

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on January 22, 2013 beginning at 7:00 P.M., in the City Council Chambers, located at City Hall 205 North Marion Avenue, Lake City, Florida.

** Meeting called to order at 7:11 PM (CRA Meeting ran late) **

PLEDGE OF ALLEGIANCE

INVOCATION - Council Member Eugene Jefferson

1. ROLL CALL

Mayor/Councilman	Stephen M. Witt
Vice Mayor/Council Member	George Ward
City Council	Eugene Jefferson
	Melinda Moses
	Zack Paulk
City Attorney	Herbert F. Darby
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Argatha Gilmore
City Clerk	Audrey E. Sikes

At this time Mayor Witt presented Council Member Zack Paulk with his Certificate of Completion for the 2012 Institute for Elected Municipal Officials.

2. PROCLAMATIONS

Mayor Witt stated that last Friday Mr. and Mrs. Darby were honored for Florida Arbor Day with a tree being planted in Wilson Park.

3. MINUTES

- A. Regular Session - December 3, 2012
- B. Regular Session - December 17, 2012

Ms. Sikes pointed out a correction to the December 17, 2012 minutes located on page 2 under Item 9A1 in two areas. Kent Harris name is misspelled in two areas in this portion of the minutes. **Ms. Moses made a motion to approve the December 3, 2012 Regular Session minutes as presented, and the December 17, 2012 Regular Session minutes as amended. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.**

4. APPROVAL OF AGENDA

Mr. Jefferson made a motion to approve the agenda as presented. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.

- 5. APPROVAL OF CONSENT AGENDA
None
- 6. PERSONS WISHING TO ADDRESS COUNCIL
None
- 7. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA
None
- 8. OLD BUSINESS
None
- 9. NEW BUSINESS

A. ORDINANCES:

At this time Mayor Witt closed the regular session and opened a public hearing for the purposes of hearing comments on City Council Ordinance No. 2013-2030 and City Council Ordinance No. 2013-2031. City Council Ordinance No. 2013-2030 and City Council Ordinance No. 2013-2031 were read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2013-2030. Kevin Letch Representative of Volunteers of America stated he was here to answer any questions and is prepared to give a presentation if necessary. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2013-2031. Mr. Paulk inquired why the Planning and Zoning Board did not make a recommendation. Growth Management Director Larry Lee reported the Planning and Zoning Board led him to believe there was no specific reason for a recommendation being made one way or another. Mr. Johnson reminded this is the first reading of the ordinance and instructed Mr. Lee to ensure the notice is placed on the property. Upon completion of the comments, Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

- 1. City Council Ordinance No. 2013-2030 (first reading), if enacted, amends the land use classification from Columbia County Residential, Low Density (less than or equal to 2 dwelling units per acre) to Lake City Residential, Medium Density (less than or equal to 8 dwelling units per acre) of certain lands within the corporate limits of the City of Lake City. This property is located at 1078 NW Lake Jeffrey Road and is owned by the Volunteers of America of Florida, Inc. Ms. Moses made a motion to adopt City Council Ordinance No. 2013-2030 on first reading, amending the land use classification on property located at 1078 NW Lake Jeffrey Road and is owned by the Volunteers of America of Florida, Inc. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

Ms. Moses	Aye
Mr. Ward	Aye
Mr. Jefferson	Aye
Mr. Paulk	Aye
Mayor Witt	Aye

2. City Council Ordinance No. 2013-2031 (first reading), if enacted, relates to the rezoning of less than ten contiguous acres of land from Columbia County Residential, Single Family-3 (RSF-3) to Lake City Residential, Multiple Family-1 (RMF-1) of certain lands within the corporate limits of the City of Lake City. This property is located at 1078 NW Lake Jeffrey Road and is owned by the Volunteers of America of Florida, Inc. **Mr. Ward made a motion to adopt City Council Ordinance No. 2013-2031 on first reading, relating to the rezoning of property located at 1078 NW Lake Jeffrey Road and owned by the Volunteers of America of Florida, Inc. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Ward	Aye
Mr. Jefferson	Aye
Ms. Moses	Aye
Mr. Paulk	Aye
Mayor Witt	Aye

C. RESOLUTIONS:

1. City Council Resolution No. 2013-001, if adopted, will authorize the City by and through its Police Department to enter into a Voluntary Cooperation and Operational Assistance Mutual Aid Agreement with the Columbia County Sheriff's Office. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2013-001 to enter into a Voluntary Cooperation and Operational Assistance Mutual Aid Agreement with the Columbia county Sheriff's Office. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Jefferson	Aye
Ms. Moses	Aye
Mr. Ward	Aye
Mr. Paulk	Aye
Mayor Witt	Aye

2. City Council Resolution No. 2013-002, if adopted, will amend the annual Operating Budget of the City, for the Fiscal Year beginning October 1, 2012, adopted by Resolution No. 2012-051. **Mr. Ward made a motion to adopt City Council Resolution No. 2013-002, amending the annual Operating Budget of the City for the Fiscal Year beginning**

October 1, 2012. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

Mr. Ward	Aye
Mr. Paulk	Aye
Mr. Jefferson	Aye
Ms. Moses	Aye
Mayor Witt	Aye

3. City Council Resolution No. 2013-004, if adopted, will authorize the City to execute and record a release and termination of City of Lake City Code Enforcement Board Lien recorded in Official Records Book 1224, beginning at Page 1442, Public Records of Columbia County, relating to the lien against property owned, controlled or possessed by Cleopatra J. Steele Ministries, Inc. **Ms. Moses made a motion to adopt City Council Resolution No. 2013-004 authorizing the City to execute and record a release and termination of City of Lake City Code Enforcement Board Lien recorded in Official Records Book 1224, beginning at page 1442 relating to the lien against property owned, controlled or possessed by Cleopatra J. Steele Ministries, Inc. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

Ms. Moses	Aye
Mr. Jefferson	Aye
Mr. Ward	Aye
Mr. Paulk	Aye
Mayor Witt	Aye

10. DEPARTMENTAL ADMINISTRATION

- A. Approval to authorize the City Attorney to move forward with foreclosure proceedings on Code Enforcement Case Number 11-52400071 for property located at 484 NE Simms Drive, Parcel Number 00-00-00-11828-000. (Larry Lee)

Mr. Lee reported the City was unable to obtain compliance from the owners of record. **Mr. Ward made a motion authorizing the City Attorney to move forward with foreclosing proceedings on Code Enforcement Case Number 11-52400071 for property located at 484 NE Simms Drive (Parcel Number 00-00-00-11828-000). Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Ward	Aye
Mr. Paulk	Aye
Mr. Jefferson	Aye
Ms. Moses	Aye
Mayor Witt	Aye

- B. Approval to authorize the City Attorney to move forward with foreclosure proceedings on Code Enforcement Case Number 09-52400197 for property located at 504 NE Washington Street, Parcel Number 00-00-00-11799-000. (Larry Lee)

Mr. Lee reported the City was unable to obtain compliance from the owners of record. Mr. Lee stated the City also experienced some heir of property issues with this parcel. **Mr. Ward made a motion authorizing the City Attorney to move forward with foreclosing proceedings on Code Enforcement Case Number 11-52400071 for property located at 484 NE Simms Drive (Parcel Number 00-00-00-11828-000). Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Ward	Aye
Mr. Paulk	Aye
Mr. Jefferson	Aye
Ms. Moses	Aye
Mayor Witt	Aye

11. COMMENTS BY COUNCIL MEMBERS

Mayor Witt stated that he really enjoyed the MLK Parade yesterday.

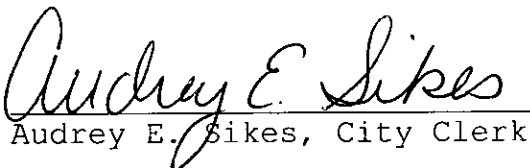
Mayor Witt reminded members about the Chamber Ball this Saturday, January 26, 2013 at 6:00 PM at the Columbia County Fairgrounds.

Mr. Johnson reminded on Thursday, January 31, 2013 at 2:00 PM Frank Armijo will be sworn in as the new Fire Chief and Tim Westberry will be sworn in as the new Assistant Fire Chief. Immediately following the swearing in ceremony a reception will be held honoring Fire Chief Carlton Tunsil.

Mr. Johnson reminded the City Awards Banquet would be held on February 1, 2013 at 6:00 PM at the Country Club.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:50 p.m. on a motion made and duly seconded.


Audrey E. Sikes, City Clerk


Stephen M. Witt, Mayor/Council Member