

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on February 4, 2013 beginning at 7:00 P.M., in the City Council Chambers, located at City Hall 205 North Marion Avenue, Lake City, Florida.

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Stephen Witt

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

2. PROCLAMATIONS
None3. MINUTES
A. Regular Session - January 22, 2013

Mr. Jefferson made a motion to approve the January 22, 2013 minutes, Regular Session as presented. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.

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

5. APPROVAL OF CONSENT AGENDA

A. Approval to award Bid No. ITB-004-2013 for Concrete and Associated Products to Columbia Ready Mix Concrete, Inc., the sole bidder.

Mr. Ward made a motion to approve the Consent Agenda consisting of item A identified above. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.

6. PERSONS WISHING TO ADDRESS COUNCIL

- A. Ms. Bettye Lane on behalf of the Beautification Advisory Committee

Ms. Lane thanked the City for the donation to the Beautification Committee. She mentioned that the Committee is getting ready for the April Tree Give Away Event. Ms. Lane reported the Beautification Committee honored Mr. and Mrs. Darby during the Florida Arbor Day event in January 2013.

7. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA

- A. Karl Burkhardt of Lake City Journal.com introduced Jorge Garcia Bengocheo, Executive Director of Gentle Carousel Miniature Therapy Horses. Mr. Burkhardt and Mr. Bengocheo expressed their sincere appreciation for the City's donation assisting the Therapy Horses to visit New Town, Connecticut after the recent tragic events.

8. OLD 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. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2013-2031. No one asked to be heard on City Council Ordinance No. 2013-2031 therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. City Council Ordinance No. 2013-2030 (final reading and enactment), 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 final 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. 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

2. City Council Ordinance No. 2013-2031 (final reading and enactment), 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. Jefferson made a motion to adopt City Council Ordinance No. 2013-2031 on final reading, relating to the rezoning of property located at 1078 NW Lake Jeffrey Road and owned by the Volunteers of America of Florida, Inc. 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

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2013-003, if adopted, will authorize the City to enter into an Accreditation Agreement for and on behalf of the Lake City Police Department with the Commission for Florida Law Enforcement Accreditation, Inc., a Florida not for profit corporation; and authorizing the City to pay various fees, including an annual accreditation fee of \$1,000.00 and an annual \$300.00 fee to access the approved accrediting tracking software. **Mr. Jefferson made a motion to approve City Council Resolution No. 2013-003, authorizing an Accreditation Agreement with the Florida Law Enforcement Accreditation Inc. 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. 2013-005, if adopted, will authorize the City by and through its Police Department to enter into a Third Judicial Circuit Mutual Aid Agreement between Municipalities located in the Third Judicial Circuit and the Sheriffs of the counties within the Third Judicial Circuit. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2013-005, authorizing the Third Judicial Mutual Aid Agreement through the Lake City Police Department. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

10. DEPARTMENTAL ADMINISTRATION
None

11. COMMENTS BY COUNCIL MEMBERS

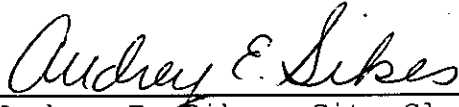
Mayor Witt wished Ms. Moses a Happy Birthday.

Mr. Ward commended staff on the Lake City Fire Department Swearing in Program.

Mayor Witt commended staff for an outstanding City Awards Banquet and congratulated all the award recipients.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:34 p.m. on a motion made and duly seconded.



Audrey E. Sikes, City Clerk



Stephen M. Witt, Mayor/Council Member