

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on February 19, 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 - Council Member Melinda Moses

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	Lieutenant Clint VanBennekom
City Clerk	Audrey E. Sikes

2. PROCLAMATIONS

- A. In Recognition of Joe Allen. Mayor Witt presented Mr. Allen with his Retirement Proclamation.
- B. In Recognition of Samuel D. Crews, Jr. (Not presented, not in attendance at the meeting).
- C. In Recognition of Carlton Tunsil. Mayor Witt presented Mr. Tunsil with his Retirement Proclamation.

3. MINUTES

None

4. APPROVAL OF AGENDA

Mr. Ward 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

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. RESOLUTIONS:

1. City Council Resolution No. 2013-006, if adopted, will appoint Linda Nettles as a regular member to the Lake City Code Enforcement Board to fill a vacancy on the board created by the resignation of John Denyko. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2013-006, appointing Linda Nettles as a regular member to the Lake City Code Enforcement Board. 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

10. DEPARTMENTAL ADMINISTRATION

A. Police Department Position Reclassification (Wendell Johnson)
Staff is recommending to reclassify the Police Captain Position #701 (Wage Grade 16 \$43,742/\$67,382) to an Police "Assistant Chief" Position #701 (Wage Grade 17 \$46,515/\$72,098). Also requesting to reclassify Police Captain Position #702 (Wage Grade 16 \$43,742/\$67,382) to Police Captain Position #702 (Wage Grade 15 \$40,628/\$62,973). **Mr. Ward made a motion to approve the recommendations as presented. 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. Sales Tax Bond "Series 2012" Revenue Expenditures (Wendell Johnson)

Mr. Johnson is recommending the following: approve Public Works Department request for expenditure of Sales Tax Bond revenue to pave Alachua Street and Columbia Street from U.S. 90 South to Baya Avenue at an estimated cost of \$60,000 each. Mr. Johnson is also requesting approval for the Public Works Department to purchase a used Caterpillar (Wheel) Excavator for use in maintaining City drainage ditch stormwater system at an

estimated cost of \$85,000. Ms. Moses made a motion to approve the expenditures as identified. The motion identifies the funding source as the General Fund Sales Tax Bond Revenue 2012 in the amount of approximately \$200,000. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

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

11. COMMENTS BY COUNCIL MEMBERS

Mayor Witt commended City staff for their efforts during the Olustee Festival.

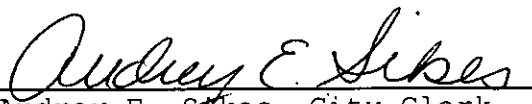
Mr. Ward apologized for missing the opening ceremonies of the Olustee Festival.

Mr. Johnson stated the Accreditation Ceremony for the Lake City Police Department would be held on Thursday at 10:00 AM in Howey in the Hills and that he would be leaving City Hall at 8:00 AM.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:23 p.m. on a motion made and duly seconded.


Stephen M. Witt, Mayor/Council Member


Audrey E. Sikes, City Clerk