

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on May 20, 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 -Vice Mayor George Ward

1. ROLL CALL

Mayor/Councilmember	Stephen M. Witt
Vice Mayor/Councilmember	George Ward
City Council	Eugene Jefferson
	Melinda Moses
	Zack Paulk
City Attorney	Herbert F. Darby
City Manager	Wendell Johnson
Sergeant-at-Arms	Officer Gerald Ford
Deputy City Clerk	Michele Greene

2. PROCLAMATIONS

- A. In Recognition of the 2013 CHS Lady Softball Division 6A State Champions
Mayor Witt presented a proclamation to Columbia High School Lady Softball Team for their outstanding achievement in winning the 2013 6A State Championship.
- B. National Public Works Week- May 19-25, 2013
Mayor Witt presented a proclamation to Thomas Henry, Director of Public Works.

3. MINUTES

None

4. APPROVAL OF AGENDA

Mr. Ward made a motion to approve the agenda as presented. Mr. Jefferson seconded this 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

A. ORDINANCES:

At this time Mayor Witt closed the regular session and opened a public hearing for the purposes for hearing comments on City Council Ordinance No. 2013-2033 and City Council Ordinance No. 2013-2034. City Council Ordinance No. 2013-2033 and City Council Ordinance No. 2013-2034 were read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2013-2033 and City Council Ordinance No. 2013-2034. No one asked to be heard for City Council Ordinance No. 2013-2033 or City Council Ordinance No. 2013-2034 therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. City Council Ordinance No. 2013-2033 (second and final reading), if enacted, relates to the rezoning of less than ten contiguous acres of land from Residential Single Family-2 (RSF-2) to Residential Office (RO) of certain lands within the corporate limits of the City of Lake City. This property is located at 764 SW Kuhn Road and is owned by the City of Lake City. This property was previously used for the City's Recreation Office. Mr. Paulk made a motion to adopt City Council Ordinance No. 2013-2033 on second and final reading, relating to rezoning of property located at 764 SW Kuhn Road and is owned by the City of Lake City. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

2. City Council Ordinance No. 2013-2034 (second and final reading), if enacted, will revise the boundaries of the four (4) separate election districts, consisting of Districts 10, 12, 13 and 14, created by and described in Section 301 (c) of Article III of the City Charter. Mr. Jefferson made a motion to adopt City Council Ordinance No. 2013-2034 on second and final reading, revising the boundaries of the four (4) separate election district. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

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

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2013-024, if adopted, will authorize a street previously named NE Niblack Terrace to be renamed NE Alfonso Levy Terrace. This item was presented and approved at the May 6, 2013 meeting. Ms. Moses made a motion to adopt City Council Resolution No. 2013-024, authorizing a street previously named NE Niblack Terrace to be renamed NE Alfonso Levy Terrace. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

2. City Council Resolution No. 2013-025, if adopted, will authorize the issuance of not to exceed \$3,100,000 of City of Lake City Utility System Refunding Revenue Bonds, Series 2013; providing for the issuance of such Series 2013 Bonds to refund certain outstanding obligations of the issuer; appointing a Paying Agent and Registrar; awarding the sale of the 2013 bonds to Hancock Bank; authorizing the execution and delivery of an Escrow Deposit Agreement; providing certain other covenants and agreements in connection therewith. Mr. Ward made a motion to adopt City Council Resolution No. 2013-025, authorizing the issuance of not to exceed \$3,100,000 of City of Lake City Utility

System Refunding Revenue Bonds, Series 2013. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

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

3. City Council Resolution No. 2013-026, if adopted, will appoint City Manager, Wendell Johnson, Council Member, George Ward, and Lake City Gateway Airport Manager, Nick Harwell, to serve as committee members on the North Central Florida Region Aviation System Plan Steering Committee ("the Steering Committee"). Mr. Jefferson made a motion to adopt City Council Resolution No. 2013-026, appointing City Manager, Wendell Johnson, Council Member, George Ward, and Lake City Gateway Airport Manager, Nick Harwell, to serve as committee members on the North Central Florida Region Aviation System Plan Steering Committee. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

4. City Council Resolution No. 2013-027, if adopted, finds that Plumb Level Construction Company, LLC, a Florida limited liability company, has submitted the best and lowest responsive bid for the construction of four (4) racquetball courts identified in and required by Invitation to Bid ITB-013-2013; and will authorize the City to enter into a contract with Plumb Level to perform all of the work required and in accordance with the bid documents for a lump sum payment of \$175,960.00. Ms. Moses made a motion to adopt City Council Resolution No. 2013-027, finding Plumb Level Construction Company, LLC as the best and lowest responsive bid for the construction of four (4) racquetball courts identified in and required by Invitation to Bid ITB-013-2013, and authorizing the City to enter into a contract with Plumb Level. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

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

10. DEPARTMENTAL ADMINISTRATION

A. Public Works Equipment Purchase-2009 XL3300 "Wheeled" Excavator at a cost of \$139,500.00 (Thomas Henry)

Mr. Paulk made a motion to authorize the purchase of a 2009 XL300 Gradall "Wheeled" Excavator from GS Equipment, Inc. of Tampa, FL at a cost of \$139,500.00. The source of funding for this purchase has been identified as the Sales Tax Bond Revenue and General Fund Contingency. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

B. Customer Service Representative Classification Request (Donna Duncan)

Ms. Moses made a motion to approve one additional classified full time regular Customer Service Representative Position (CSR-1) at wage grade 6 (\$25,219-\$37,829) as requested by the Customer Service Manager and Finance Director. This position will be funded from available funds through discontinued contract service through September 2013 from the Severn Trent Contract Contractual Service. Mr. Paulk seconded the motion. A roll call votes was taken and the motion passed.

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

11. COMMENTS BY COUNCIL MEMBERS

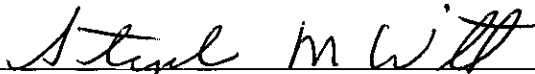
Mr. Johnson reminded Council if they had any comments or concerns relating to the May 3, 2013 memorandum he sent out relating to the revised solid waste ordinance to please provide those to him soon.

Mr. Johnson stated he is hoping first reading of the revised solid waste ordinance to occur at the first meeting in June.


Mr. Johnson reminded the members he would be attending the Florida City and County Management Association (FCCMA) conference this Wednesday through Friday.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:40 pm on a motion made and duly seconded.



Stephen M. Witt, Mayor/Councilmember



Michele L. Greene, Deputy City Clerk