

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on June 17, 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 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 - absent
City Clerk	Audrey E. Sikes

## 2. PROCLAMATIONS

None

## 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

A. Permit application from Covenant Pet Trust to hold a Fun Run on Saturday, October 5, 2013, from 8:30 a.m. until 2:00 p.m. All supporting documents including certificate of insurance have been provided.

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

## 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 of hearing comments on City Council Ordinance No. 2013-2035. City Council Ordinance No. 2013-2035 was read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2013-2035. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2013-2035. No one asked to be heard on City Council Ordinance No. 2013-2035 therefore he closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. City Council Ordinance No. 2013-2035, (final reading and enactment), if enacted, amends the land use classification from Residential, Medium Density (less than or equal to 8 dwelling units per acre) to Commercial of certain lands within the corporate limits of the City of Lake City. This is a vacant lot consisting of .247 acres owned by Ozell Graham. Mr. Jefferson made a motion to adopt City Council Ordinance No. 2013-2035 on final reading amending the land use classification on property owned by Ozell Graham. 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. 2013-030, if adopted, will authorize the City to enter into Task Assignment Number Two to its basic contract with Mittauer & Associates, Inc. for professional consulting, engineering and surveying services to assist in the design permitting and geotechnical services relating to the upgrading of the St. Margaret Street Wastewater Treatment Plant for an additional lump sum payment not to exceed \$98,750.00 Mr. Ward made a motion to adopt City Council Resolution No. 2013-030, authorizing Task Assignment Number Two to basic contract with Mittauer & Associates. 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. Discuss designating voting delegate and resolution information for Florida League of Cities Annual Conference (Wendell Johnson) Members concurred for Mayor Witt to be the primary delegate with Mr. Johnson serving as the alternate.

10. DEPARTMENTAL ADMINISTRATION

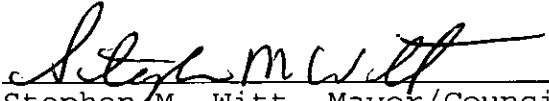
Mr. Johnson reminded members he would be at the National Gas Association Conference next week.

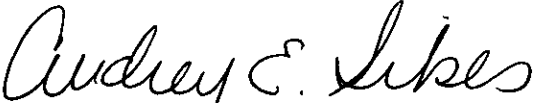
11. COMMENTS BY COUNCIL MEMBERS

Mayor Witt and members congratulated City Clerk Audrey Sikes as being selected by the Florida Association of City Clerks 2012 City Clerk of the Year recipient.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:14 p.m. on a motion made and duly seconded.

  
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Stephen M. Witt, Mayor/Council Member

  
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Audrey E. Sikes, City Clerk