

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on July 1, 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/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	Argatha Gilmore
Deputy City Clerk	Michele Greene

2. PROCLAMATIONS

None

3. MINUTES

- A. Regular Session- June 3, 2013
- B. Workshop- June 17, 2013

Ms. Moses made a motion to approve the Regular Session- June 3, 2013 and the Council Workshop- June 17, 2013 as published. Mr. Jefferson seconded this 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 this motion and the motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

None

6. PERSONS WISHING TO ADDRESS COUNCIL

A. Mr. Jon Dinges, SRWMD Assistant Executive Director

Mr. Dinges discussed the development of minimum flows and levels for the Lower Santa Fe and Ichetucknee Rivers and Springs and how these efforts will impact the area. Mr. Dinges explained how the development of the minimum flows and levels was a statutory requirement critical to ensuring the health of the bodies of waters.

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. 2013-2036 and City Council Ordinance No. 2013-2037. City Council Ordinance No. 2013-2036 and City Council Ordinance No. 2013-2037 were read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2013-2036 and City Council Ordinance No. 2013-2037. No one asked to be heard for City Council Ordinance No. 2013-2036 or City Council Ordinance No. 2013-2037 therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. City Council Ordinance No. 2013-2036 (second and final reading), if enacted, amends the Code of the City of Lake City by repealing in its entirety Chapter 82 of the City Code relating to solid waste. **Mr. Ward made a motion to adopt City Council Ordinance No. 2013-2036 on second and final reading, relating to Chapter 82 of the City Code. 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

2. City Council Ordinance No. 2013-2037 (second and final reading), if enacted, amends the Code of the City of Lake City by adding a new Chapter to be numbered Chapter 83 providing for solid waste services and management. **Ms. Moses made a motion to adopt City Council Ordinance No.**

2013-2037 on second and final reading, providing for City Code Chapter 83 relating to solid waste with the following typographical corrections being made to the title: replace "REATING" with "RELATING" and replace "SOLID WATER" with "SOLID WASTE." 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

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2013-029, if adopted, will authorize the City to enter into a Memorandum of Agreement (the "Agreement") with Archie Joseph Islen and Margaret Lucile Islen to settle a Code Enforcement Board lien against the Islen property and avoid litigation by accepting a deed to the Islen property in lieu of foreclosure, and authorizing the City to release, terminate and cancel the lien in exchange for the property, and authorizing the City to execute the release of the lien. **Ms. Moses made a motion to adopt City Council Resolution No. 2013-029, authorizing the City to enter into a Memorandum of Agreement with Archie Joseph Islen and Margaret Lucile Islen. 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. 2013-031, if adopted, will authorize the City to enter into Task Assignment Number Three to its Basic Contract with Crews Engineering Services, LLC, for engineering consulting services relating to extending the left turn lane of Timberwolf Drive from an area of the Florida Gateway College Library to the site of the City Water Plant and to pay Crews for its services a lump sum payment of \$3,500.00. **Mr. Ward made a motion to adopt City Council Resolution No. 2013-031, authorizing the City to enter into Task Assignment Number Three to its Basic Contract with Crews Engineering Services, LLC.**

Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

3. City Council Resolution No. 2013-032, if adopted, will authorize the City to enter into an agreement with Quality Tower Services, LTD., for the construction of a 300 foot communication tower on City land identified in and required by the City's Invitation to Bid ITB 018-2013, razing and removing existing 320 foot communication tower presently located on the City land, and delivering all antennas attached to the existing tower to the City. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2013-032, authorizing the City to enter into an agreement with Quality Tower Services, LTD. 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. 2013-033, if adopted, will approve Amendment Number Eleven to Agreement with First Federal Bank of Florida to increase the amount of the Irrevocable Stand-By Letter of Credit issued to Florida Gas Utility (FGU) from \$153,000.00 to \$192,000.00. **Mr. Ward made a motion to adopt City Council Resolution No. 2013-033, approving Amendment Number Eleven to Agreement with First Federal Bank of Florida. 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

10. DEPARTMENTAL ADMINISTRATION

Mr. Johnson stated staff would have preliminary budget information for Council review soon. Budget workshop meetings have been scheduled for August 5th, August 6th, and August 8th.

Mr. Johnson added based on current projections, he will be asking Council to consider adopting the same millage rate as last fiscal year.

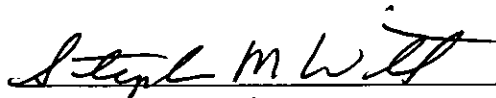
11. COMMENTS BY COUNCIL MEMBERS

Mayor Witt wished everyone a safe Fourth of July Holiday.

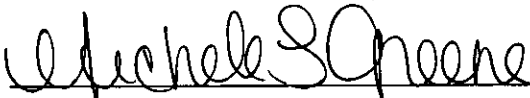
Mayor Witt thanked Derek Gilliam of the Lake City Reporter for his service and wished him well at his new assignment.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:45 pm on a motion made and duly seconded.



Stephen M. Witt, Mayor/Councilmember



Michele L. Greene, Deputy City Clerk