

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on July 15, 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	Chief Argatha Gilmore
City Clerk	Audrey E. Sikes

2. PROCLAMATIONS
None

3. MINUTES
- A. Special Called Council Meeting-May 6, 2013
 - B. Regular Session-May 6, 2013
 - C. Regular Session-June 17, 2013
 - D. Regular Session-July 1, 2013

Mr. Jefferson made a motion to approve the May 6, 2013 Special Called Council Meeting, May 6, 2013 Regular Session, June 17, 2013 Regular Session and July 1, 2013 Regular Session minutes as presented. Ms. Moses seconded the 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. Mr. Ward seconded the motion and the motion carried unanimously on a voice vote.**

5. APPROVAL OF CONSENT AGENDA
None

6. PERSONS WISHING TO ADDRESS COUNCIL

Kayla Caslow, Cathleen Towne and Madison Patterson, Cadets Girl Scout Troop 525, addressed Council to discuss their Girl Scout Silver Award Project "For the Love of Reading". **Mr. Ward made a motion authorizing the placement of a bookshelf in City Hall for "The Love of Reading" project. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

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

Barbara Lemley, 393 Northwest Fairway Drive, Lake City, Florida 32055 addressed members and expressed her dissatisfaction with a metal pre-fab building for the Wilson Park pavilion. Ms. Lemley felt City and County residents would suffer as a result of the inability of the governing bodies to get along as it relates to the 911 Fire Dispatch.

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2013-034, if adopted, will authorize the City to enter into a Right of Entry Permit and Consent to Cut and Remove Trees Agreement with Janet Sawyer ("Sawyer") granting the City the right to enter upon property owned by Sawyer to cut and remove trees from Sawyer's lands located in a portion of the Airport Hazard Area which constitutes an airport hazard in violation of the rules and regulations of the Federal Aviation Administration ("FAA"), Florida Statutes, and the City Code. Mr. Ward inquired about the sale of the trees. Assistant City Manager Grayson Cason stated there was not enough volume of trees to sell and the vendor performing the work would be responsible for taking the trees, grinding the stumps and cleaning up the property. **Mr. Ward made a motion to adopt City Council Resolution No. 2013-034, authorizing a Right of Entry Permit and Consent to Cut and Remove Trees Agreement with Janet Sawyer. 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

2. City Council Resolution No. 2013-035, if adopted, will authorize the City to enter into a Right of Entry Permit and Consent to Cut and Remove Trees Agreement with Richard C. Cassidy, Jr. and Anne M. Cassidy, his wife ("Cassidy") granting the City the right to enter upon property owned by Cassidy to cut and remove trees from Cassidy's lands located in a portion of the Airport Hazard Area which constitutes an airport hazard in violation of the rules and regulations of the Federal Aviation Administration ("FAA"), Florida Statutes, and the City Code. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2013-035, authorizing a Right of Entry Permit and Consent to Cut and Remove Trees Agreement with Richard C. Cassidy, Jr. and Anne M. Cassidy. 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. Public Safety Dispatch Center Modification Transition Plan
Mr. Ward expressed concern with obtaining ANI/ALI (Automated Numbering Information/Automated Location Information) for the City but stated Mr. Johnson has assured him the City will be able to obtain this designation and the transition of dispatch to the City will not be a great financial impact.

Mr. Johnson stated this project did not materialize from the beginning. He reported the backup PSAP was supposed to be installed into the Lake City Police Department but a decision was made to move the backup to the Columbia County Sheriff's Office Detention Facility. Mr. Johnson pledged the best service possible to City residents without any interruption of service.

Mayor Witt stated it is unfortunate but the best decision for the residents had to be made.

Ms. Moses made a motion authorizing implementation of the Lake City Public Safety Dispatch Center Modification Transition Plan. The funding source identified is General Fund Revenue in the FY13 budget with a financial impact of \$350,000.00. 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

B. Staff recommendation to approve proposed FY 14 "Tentative" Millage Rate and TRIM Schedule for FY 14. Mr. Johnson reported the draft copy of the budget had been distributed. Staff is recommending a tentative millage rate of 3.9816 for the Truth in Millage (TRIM) notice advertisement. Mr. Johnson reported the budget is balanced with no unreasonable drawing from reserves. Mr. Johnson reported the budget hearings would be held on Monday, August 5, 2013 at 5:30 PM, Tuesday, August 6, 2013 at 5:30 PM and Thursday, August 8, 2013 at 5:30 PM if needed. **Mr. Ward made a motion approving the proposed millage rate of 3.9816 for the Columbia County Property Appraiser for the Truth Millage (TRIM) notice advertisement. 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


C. Ichetucknee Springshed Water Quality Improvement Project
Mr. Johnson reported the Suwannee River Water Management District has applied to the Florida Department of Environmental Protection for a Water Quality Grant. Through this grant, converting a portion of the spray field into "treatment wetlands" will reduce nitrogen loading and provide highly beneficial recharge into the upper Floridian Aquifer (Ichetucknee Springs group). It is estimated by the Suwannee River Water Management District that once completed this project would reduce the environmental nitrogen load being discharged by 85%. Mr. Johnson reported matching funds in the amount of \$200,000 would be necessary in return for \$4,600,000 in grant revenue. **Mr. Ward made a motion to approve \$200,000 Water/Sewer Utility matching funds to be applied towards an Ichetucknee Springshed Water Quality Improvement Project. The funding expenditure authorized is contingent upon the applicant (Suwannee River Water Management District) receiving grant approval. 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

11. COMMENTS BY COUNCIL MEMBERS
None

12. ADJOURNMENT

All matters having been handled, the meeting adjourned on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey E. Sikes, City Clerk