

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on August 6, 2012 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/Councilman	Stephen M. Witt
Vice Mayor/Council Member	Jake Hill, Jr.
City Council	Eugene Jefferson
	Melinda Moses
	George R. Ward - absent
City Attorney	Herbert F. Darby
City Manager	Wendell Johnson
Sergeant-at-Arms	Lieutenant John Stock
City Clerk	Audrey E. Sikes

## 2. PROCLAMATIONS

- A. National Farmers Market Week - August 5<sup>th</sup> - 11<sup>th</sup>, 2012  
Mayor Witt presented the proclamation to Market Manager Mellisa Gollery.
- B. National Night Out - August 7, 2012  
Mayor Witt read the proclamation. Officer Mike Lee reminded the event would take place at Youngs Park from 6-9 PM and the unity walk would be at 8:30 PM.

## 3. MINUTES

- A. Regular Session - May 21, 2012  
B. Regular Session - June 4, 2012  
C. Regular Session - June 18, 2012  
D. Budget Workshop - July 26, 2012  
E. Budget Workshop - August 1, 2012

Ms. Moses made a motion to approve the May 21, 2012 Regular Session, June 4, 2012 Regular Session, June 18, 2012 Regular Session, July 26, 2012 Budget Workshop and the August 1, 2012 Budget Workshop minutes as presented. Mr. Hill 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. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

A. Permit application from the Lake City Police Department for road closures to hold the "National Night Out" event at Young's Park and Memorial Stadium on Tuesday, August 7, 2012, from 8:00 p.m. until 10:00 p.m. Road closures are scheduled to begin at noon.

Mr. Jefferson made a motion to approve the Consent Agenda as presented 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

A. Linda Andrews, 366 Southwest St. Johns Street, Lake City, Florida. Ms. Andrews discussed the striping around Lake Desoto and the importance to provide more room for walkers. Ms. Andrews also discussed the importance of upgrading the St. Margarets Road Wastewater Treatment Plant and the use of the Kicklighter Road Plant.

B. At this time Mayor Witt read a letter of appreciation from White Springs Mayor Helen Miller relating to assistance provided to the town of White Springs in a time of need.

C. Deborah Matthews, 365 Southwest Short Lane, Lake City. Ms. Mathews spoke in favor of keeping the Southside Recreation Center open for recreation.

8. OLD BUSINESS

None

9. NEW 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. 2012-2025, City Council Ordinance No. 2012-2027 and City Council Ordinance No. 2012-2028. City Council Ordinance No. 2012-2025, City Council Ordinance No. 2012-2027, and City Council Ordinance No. 2012-2028 were read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2012-2025, City Council Ordinance No. 2012-27, and City Council Ordinance No. 2012-2028. No one asked to be heard on City Council Ordinance No. 2012-2025, City Council Ordinance No. 2012-2027 and

City Council Ordinance No. 2012-2028 therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. City Council Ordinance No. 2012-2025 (first reading), if enacted, will amend Chapter 102, Article III of the City Code relating to year round water conservation measures and water shortage regulations. This was approved for Council consideration at the Utility Advisory Committee Meeting on July 16, 2012. Ms. Moses made a motion to approve City Council Ordinance No. 2012-2025 on first reading relating to year round water conservation measures and water shortage regulations. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

Ms. Moses	Aye
Mr. Jefferson	Aye
Mr. Hill	Aye
Mayor Witt	Aye

2. City Council Ordinance No. 2012-2027 (first reading), if enacted, will amend Chapter 102, Article I of the City Code relating to City utilities to provide for the definition of "Cross Connection" and to provide for the installation of backflow prevention devices. This was approved for Council consideration at the Utility Advisory Committee Meeting on July 16, 2012. Mr. Jefferson made a motion to adopt City Council Ordinance No. 2012-2027 on first reading amending Chapter 102, Article I of the City Code. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.

Mr. Jefferson	Aye
Mr. Hill	Aye
Ms. Moses	Aye
Mayor Witt	Aye

3. City Council Ordinance No. 2012-2028 (first reading), if enacted, will amend and restate Article VI, Chapter 102, of the City Code providing for revisions relating to pretreatment. This was approved for Council consideration at the Utility Advisory Committee Meeting on July 16, 2012. Mr. Jefferson made a motion to adopt City Council Ordinance No. 2012-2028 on first reading amending Chapter 102, Article VI of the City Code. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

Mr. Jefferson	Aye
Ms. Moses	Aye
Mr. Hill	Aye
Mayor Witt	Aye

C. RESOLUTIONS

1. City Council Resolution No. 2012-033, if adopted, will authorize the City to grant Clay Electric Cooperative, Inc., a utility easement over lands of the City for utility purposes. Ms. Moses made a motion to adopt City Council Resolution No. 2012-033 granting Clay Electric Cooperative a utility easement. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.

Ms. Moses	Aye
Mr. Hill	Aye
Mr. Jefferson	Aye
Mayor Witt	Aye

2. City Council Resolution No. 2012-034, if adopted, will authorize the City to enter into a contract with Watson Sitework, LLC a Florida limited liability company, for the construction of wastewater pumping station No. 00 pursuant to and in accordance with the terms, conditions and provisions of ITB 023-2012. Mr. Jefferson made a motion to adopt City Council Resolution No. 2012-034 authorizing a contract with Watson Sitework, LLC. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

Mr. Jefferson	Aye
Ms. Moses	Aye
Mr. Hill	Aye
Mayor Witt	Aye

3. City Council Resolution No. 2012-035, Fire Protection Assessment Preliminary Rate Resolution for Fiscal Year beginning October 1, 2012. Ms. Moses made a motion to adopt City Council Resolution No. 2012-035, relating to the Fire Protection Assessment Preliminary Rate for Fiscal Year beginning October 1, 2012. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

Ms. Moses	Aye
Mr. Jefferson	Aye
Mr. Hill	Aye
Mayor Witt	Aye

4. City Council Resolution No. 2012-036, if adopted will authorize the City to enter into a Term Sheet Agreement with Peoples Gas System ("PGS") whereby PGS will provide incremental natural gas transportation service via the Southern Natural Gas ("SNG") interstate pipeline system and PGS natural gas distribution system traversing Baker and Columbia Counties to City. This item was approved for Council consideration at the Utility Advisory Committee

Meeting on July 16, 2012. Mr. Jefferson made a motion to adopt City Council Resolution No. 2012-036 authorizing a Term Sheet Agreement with Peoples Gas System. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.

Mr. Jefferson	Aye
Mr. Hill	Aye
Ms. Moses	Aye
Mayor Witt	Aye

5. City Council Resolution No. 2012-037, if adopted, will authorize the City to enter into a contract with XtraLight Manufacturing, Ltd., doing business as Utility Metering Solutions for the upgrading and automating of the City's water metering system. This item was approved for Council consideration at the Utility Advisory Committee Meeting on July 16, 2012. Ms. Moses made a motion to adopt City Council Resolution No. 2012-037 authorizing the City to enter into a contract with XtraLight Manufacturing, Ltd. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

Ms. Moses	Aye
Mr. Jefferson	Aye
Mr. Hill	Aye
Mayor Witt	Aye

6. City Council Resolution No. 2012-038, if adopted, will authorize the Lake City Police Department and Lake City Fire Department to apply for and accept the Firehouse Subs Public Safety Foundation Grant in the amount of \$20,000 to be divided equally between the Police Department and the Fire Department to purchase equipment. Mr. Jefferson made a motion to adopt City Council Resolution No. 2012-038 authorizing the Lake City Police Department and the Lake City Fire Department to apply for and accept the Firehouse Subs Public Safety Foundation Grant in the amount of \$20,000. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

Mr. Jefferson	Aye
Ms. Moses	Aye
Mr. Hill	Aye
Mayor Witt	Aye

7. City Council Resolution No. 2012-039, if adopted, will authorize the City to enter into a coverage contract with Florida Municipal Insurance Trust ("FMIT") effective October 1, 2012, to provide City employees with healthcare

insurance coverage Plans 2, 4 and 6 and United Dental Plan 1500, United Healthcare RX copays, and medicate supplement for City retirees age 65 or older. Aaron Carper and Clay Austin with the Florida League of Cities were in attendance to answer any questions regarding the coverage. Ms. Moses made a motion to table City Council Resolution No. 2012-039 until the August 20, 2012 City Council Meeting. No second necessary per Mayor Witt. A roll call vote was taken and the motion passed.

Ms. Moses	Aye
Mr. Hill	Aye
Mr. Jefferson	Aye
Mayor Witt	Aye

#### 10. DEPARTMENTAL ADMINISTRATION

- A. Southside Community Center Operation and Use (Wendell Johnson)  
Mr. Johnson provided an overview of the concerns with Southside Community Center and the potentials for future use of this facility. Mr. Johnson reported if the Center closes, the summer program would be transferred to Teen Town. Mr. Jefferson agrees the Center needs accountability and a structured program due to the liability. Mayor Witt stated the City needs to deal with these issues quickly. Ms. Moses would like to see the Center remain open until December. Mr. Hill does not support the closing of Southside. There are approximately 85 out of school zone children from Summers Elementary that attend the center. No formal action was taken by the City Council.
- B. Recommendation for Negotiation for Solid Waste and Recycling Collection Services Provider (Jason Dumas). Mr. Dumas reported the staff recommendation is to accept Waste Pro as the #1 ranked firm for Solid Waste and Recycling Collection Services. Mr. Johnson reported the current contract with Southland Waste expires the end of September. Mr. Johnson reported the "proposal for services" is not a request for bid. Mr. Johnson stated the submittals were ranked individually by committee members and our system is in compliance with Florida Statutes. At this time Mayor Witt allowed John Warren from Veolia speak. Mr. Warren stated that the City's process was not transparent and was flawed. At this time Mayor Witt allowed Bob Hyres and Dayna Miller with Waste Pro speak. Mr. Hyres provided members with a summary of their services and Ms. Miller provided members with a summary of the local cultural involvement of Waste Pro. Mr. Jefferson made a motion authorizing the negotiation with top ranked firm, Waste Pro. Motion not seconded, motion fails.

Ms. Moses made a motion to wait two full weeks and reconsider this issue when the full Council is in attendance. Motion not seconded, motion fails.

Mr. Jefferson made a motion to negotiate with the #1 ranked firm, Waste Pro for solid waste and recycling collection services. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

Mr. Jefferson	Aye
Ms. Moses	Aye
Mr. Hill	Aye
Mayor Witt	Aye

- C. Approval to write off 1089 non-collectible utility account totaling \$317,163.67, 1 non-collectible tap/impact fees for \$1,307.90, 1 non-collectible Code Enforcement for \$1,156.34, 1 non-collectible septage for \$5,888.12 and 3 non-collectible airport accounts totaling \$7,135.98 for period ending September 30, 2010 (Donna Duncan) Ms. Moses made a motion authorizing to write off the \$317,163.67 in non-collectible utility accounts. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.

Ms. Moses	Aye
Mr. Hill	Aye
Mr. Jefferson	Aye
Mayor Witt	Aye

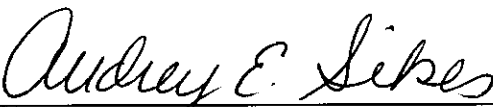
11. COMMENTS BY COUNCIL MEMBERS

None

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 9:12 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