

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on August 20, 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
City Attorney	Herbert F. Darby
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Argatha Gilmore
City Clerk	Audrey E. Sikes

## 2. PROCLAMATIONS

A. Muscular Dystrophy Association Firefighter Appreciation Month - September 2012. Mayor Witt presented the proclamation to the following in attendance: Trey Beachamp (LCFD), Greg Collett (LCFD), Frank Armijo (LCFD) and Kimi and Iris Roberts (MDA local ambassador).

## 3. MINUTES

None

## 4. APPROVAL OF AGENDA

Ms. Moses 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

None

## 6. PERSONS WISHING TO ADDRESS COUNCIL

None

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

A. Bob Hyres, 5227 Royal Paddock Way, Merritt Island, Florida 32953, Waste Pro. Mr. Hyres stated he has complied with all phases of the process and is here to answer any questions.

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. 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 (final reading and enactment), 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. Mr. Jefferson made a motion to approve City Council Ordinance No. 2012-2025 on final reading relating to year round water conservation measures and water shortage regulations. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

2. City Council Ordinance No. 2012-2027 (final reading and enactment), 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. Ms. Moses made a motion to adopt City Council Ordinance No. 2012-2027 on final 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.

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

3. City Council Ordinance No. 2012-2028 (final reading and enactment), 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. Ward made a motion to adopt City Council Ordinance No. 2012-2028 on final reading amending Chapter 102, Article VI of the City Code. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

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. 2012-2029. City Council Ordinance No. 2012-2029 was read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2012-2029. No one asked to be heard on City Council Ordinance No. 2012-2029 therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. City Council Ordinance No. 2012-2029 (first reading), if enacted, will amend and restate section 10.01(b) of Ordinance No. 85-558 as amended, relating to the appointment of the members of the Board of Trustees of the General City Employees Retirement Plan. Mr. Ward made a motion to adopt City Council Ordinance No. 2012-2029 on first reading amending section 10.01(b) of Ordinance No. 85-558. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.

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

C. RESOLUTIONS:

1. 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 medicare supplement for City retirees age 65 or older. This item was tabled during the August 6, 2012 meeting. Human Resource Director Gene Bullard and a representative for FMIT were available to answer questions. Ms. Moses made a motion to remove City Council Resolution No. 2012-039 from the table. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

Mr. Hill made a motion to adopt City Council Resolution No. 2012-039 authorizing the City to enter into a coverage contract with Florida Municipal Insurance Trust (FMIT). Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

2. City Council Resolution No. 2012-043, if adopted, will approve the City's award and acceptance of the Edward Byrne Memorial Justice Assistance Grant Local Solicitation, through its Police Department Fiscal Year 2012, Award Number 2012-DJ-BX-0848, in the amount of \$12,560.00. Ms. Moses made a motion to adopt City Council Resolution No. 2012-043, approving the City's award and acceptance of the Edward Byrne Memorial Justice Grant. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

3. City Council Resolution No. 2012-044, if adopted, will authorize the City to accept a grant offer from the Federal Aviation Administration ("FAA"), for 90% of the allowable costs incurred in connection with the installation of Airport Weather Observation Station ("AWOS") and preparation of plans and specifications for Taxiway A

drainage improvements at the Lake City Gateway Airport. Mr. Ward made a motion to adopt City Council Resolution No. 2012-044 authorizing the City to accept a grant offer from the Federal Aviation Administration for AWOS (Airport Weather Observation Station). Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.

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

4. City Council Resolution No. 2012-045, if adopted, will authorize the City to enter into a contract with Waste Pro of Florida Inc., a Florida Corporation, granting Waste Pro the exclusive right for a term of five (5) years beginning October 1, 2012 to collect and dispose of garbage, yard waste, recyclable items and other materials from residences and commercial businesses in the City of Lake City. Mr. Jefferson made a motion to adopt City Council Resolution No. 2012-045 authorizing the City to enter into a contract with Waste Pro of Florida, Inc. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.

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

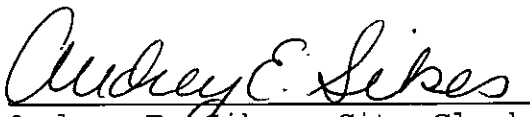
10. DEPARTMENTAL ADMINISTRATION

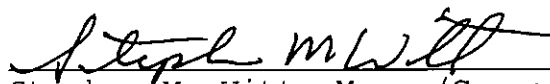
11. COMMENTS BY COUNCIL MEMBERS

Mr. Johnson reminded that he, Council Member Eugene Jefferson, Council Member Jake Hill and City Clerk Audrey Sikes would be attending the Florida League of Cities Conference from Wednesday to Saturday.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:25 p.m. on a motion made and duly seconded.

  
Audrey E. Sikes, City Clerk

  
Stephen M. Witt, Mayor/Council Member