

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on September 17, 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 -Council Member Jake Hill, Jr.

1. ROLL CALL

Mayor/Councilmember	Stephen M. Witt
Vice Mayor/Councilmember	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
Deputy City Clerk	Michele Greene

EMPLOYEE ACHIEVEMENT RECOGNITION

Mayor Witt presented Cara Drapeau with the Recognition Award for her participation in the Dale Carnegie Course.

2. PROCLAMATIONS

- A. Hunger Action Month- September 2012
Mayor Witt presented a proclamation in honor of Hunger Action Month to Suzanne Edwards with Catholic Charities.

3. MINUTES

- A. Reg. Session July 16, 2012

Mr. Hill made motion to approve the City Council Regular Session July 16, 2012 minutes as presented. Mr. Ward seconded the motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

Ms. Moses made a motion to approve the agenda as presented. Mr. Jefferson seconded this motion and the motion carried unanimously on a voice vote.

At this time Mayor Witt opened the final public hearing for the purposes of the FY 2012-2013 Budget. Mayor Witt stated the purpose of this public hearing is to accept input from all interested parties relative to the discussion, consideration, and final approval of the City's 2012-2013 proposed millage rate and operating budget. We offer the opportunity to all in attendance to speak in regard to the budget and ask that all speakers identify themselves by name and address. At this time, the City Finance Director will provide a summary of the budget process and address those items essential to compliance with the State of Florida Truth In Millage (TRIM) requirements.

City Finance Director Donna Duncan reported the City Council proposes a final millage rate of 3.9816 mills and a final capital bad operating budget of \$51,539,866 for fiscal year 2012-2013. Council action tonight constitutes the "Final" Budget Hearing as required by State TRIM criteria and was announced to the General Public by advertisement in the Lake City reporter, published in September 12, 2012. During this hearing the following agenda will be addressed: the Council will discuss the 2012-2013 millage and operating budget and allow input as appropriate; the Council will direct announcement of the final millage rate proposed for adoption and of any increase, decrease, or no change; the City Attorney will read by title, Millage resolution No. 2012-050; the Council will adopt Millage resolution No. 2012-050 on final reading; the City Attorney will read by title, Budget Resolution No. 2012-051; and the Council will adopt Budget Resolution No. 2012-051 on final reading.

Mayor Witt declared the "Final Budget Hearing" open for public discussion and input followed by discussion by the City Council. No public comments were heard therefore Mayor Witt asked the City Finance Director to state for the record the taxing authority, the millage rate to be adopted, the roll-back millage rate, and any change the final millage rate represents to the current year's millage. City Finance Director Donna Duncan reported the City Council of the City of Lake City, as Taxing Authority, proposes a final tax on all property located within the City of Lake City, Florida, at a rate of 3.9816 mills for the Fiscal year 2012-2013 operating budget. The millage rate is a 4.516% decrease from the 4.1699 rolled-back millage rate as defined by Florida Statutes and represents no change over the current year's millage of 3.9816.

Mayor Witt asked Mr. Darby to read Millage Resolution No. 2012-050 by title. Mr. Darby read City Council Resolution No. 2012-050 by title:

City Council Resolution No. 2012-050
A resolution of the City Council of the City of Lake City, Florida, adopting a millage rate of 3.9816 mills for each \$1,000.00 of assessed value on all real property and tangible personal property located within the City for the levy of ad valorem taxes for the calendar year 2013 to fund expenses for the Fiscal Year beginning October 1, 2012 and ending September 30, 2013. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2012-050, adopting the millage rate for**

FY 2012-2013. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

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

Mayor Witt asked Mr. Darby to read Budget Resolution No. 2012-051 by title. Mr. Darby read City Council Resolution No. 2012-050 by title:

City Council Resolution No. 2012-051
A resolution of the City Council of the City of Lake City, Florida, adopting the Annual Budget for Fiscal Year 2012-2013 beginning October 1, 2012 and ending September 30, 2013.
Mr. Ward made a motion to adopt City Council Resolution No. 2012-051, adopting the annual budget for FY 2012-2013. 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. Hill	Aye
Mayor Witt	Aye

Mayor Witt closed the final budget hearing.

5. APPROVAL OF CONSENT AGENDA

- A. Approval to award Bid No. ITB-025-2012 for Water Quality Sampling and Laboratory Testing to Advanced Environmental Laboratories, Inc. the lowest responsive responsible bidder.

Mr. Jefferson made a motion to approve the consent agenda, consisting of item A. Ms. Moses seconded this motion and the motion carried unanimously on a voice vote.

6. PERSONS WISHING TO ADDRESS COUNCIL

- A. Presentation:

Mr. Brent Edwards, Senior Business Development Executive, and Ms. Angie Langley, Senior Business Development Executive, American Traffic Solutions (ATS) provided a presentation on ATS' red light camera systems.

7. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA
None

8. OLD BUSINESS
None

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2012-056, if adopted, will authorize the City to enter into an agreement with North Central Florida Regional Planning Council to render technical assistance and amendment assistance services to the City relating to the Comprehensive Plan and Land Development Regulations for the Fiscal Year 2013 and to be paid a fixed fee amount of \$35,000.00. **Ms. Moses made a motion to adopt City Council Resolution No. 2012-056, authorizing the City to enter into an agreement with North Central Florida Regional Planning Council to render technical assistance and amendment assistance services to the City relating to the Comprehensive Plan and Land Development Regulations for the Fiscal Year 2013 and to be paid a fixed fee amount of \$35,000. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

2. City Council Resolution No. 2012-057, if adopted, will authorize the City to enter into a License Agreement with the State of Florida Department of Transportation relating to the construction or improvement of Kuhn Road. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2012-057, authorizing the City to enter into a License Agreement with the State of Florida Department of Transportation. 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

3. City Council Resolution No. 2012-058, if adopted, will authorize the City to enter into a Basic Contract for Professional Consulting Services with Passero Associates, L.L.C. for airport projects. This item was approved for Council consideration at the Airport Advisory Committee Meeting on September 6, 2012. **Mr. Hill made a motion to adopt City Council Resolution No. 2012-058, authorizing the City to enter into a Basic Contract for Professional Consulting Services with Passero Associates, L.L.C. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

4. City Council Resolution No. 2012-059, if adopted, will authorize the City to enter into a Pipeline Capacity Release Agreement with Peoples Gas System, a division of Tampa Electric Company, a Florida corporation. This item was approved for Council consideration at the Utility Advisory Committee Meeting on July 16, 2012. **Mr. Ward made a motion to adopt City Council Resolution No. 2012-059, authorizing the City to enter into a Pipeline Capacity Release Agreement with Peoples Gas System. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

5. City Council Resolution No. 2012-060, if adopted, will authorize the City to enter into a Gas Transportation Agreement with Peoples Gas System, a division of Tampa Electric Company, a Florida corporation. 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. 2012-060, authorizing the City to enter into a Gas Transportation Agreement with Peoples Gas System. 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

6. City Council Resolution No. 2012-061, if adopted, will authorize the City to amend the Annual Operating Budget of the City for the Fiscal Year beginning October 1, 2011, adopted by Resolution No. 2011-070. **Ms. Moses made a motion to adopt City Council Resolution No. 2012-061, authorizing the City to amend the Annual Operating Budget of the City for the Fiscal Year beginning October 1, 2011. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

7. City Council Resolution No. 2012-062, if adopted, will authorize the City to accept a grant of a non-exclusive easement from the Board of Trustees of the Internal Improvement Trust Funds of the State of Florida for ingress and egress for the installation and maintenance of a telecommunications tower and site to be used for public safety purposes. **Ms. Moses made a motion to adopt City Council Resolution No. 2012-062, authorizing the City to accept a grant of a non-exclusive easement from the Board of Trustees of the Internal Improvement Trust Funds of the State of Florida. 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

10. DEPARTMENTAL ADMINISTRATION

- A. Approval to authorize the City Attorney to move forward with foreclosure proceedings on Parcel Number 00-00-00-10895-000 relating to Case Numbers 11-52400078, 11-52400079, 11-52400080, 11-52400081 and 11-52400082. This property is located at 658 NE Aggie Avenue. (Larry Lee)

Mr. Ward made a motion authorizing the City Attorney to move forward with foreclosure action against Parcel Number 00-00-00-10895-000 relating to Code Enforcement Case Numbers 11-52400078, 11-52400079, 11-52400080, 11-52400081 and 11-52400082, as recommended by action of the Lake City Code Enforcement Board on March 11, 2012. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

11. COMMENTS BY COUNCIL MEMBERS

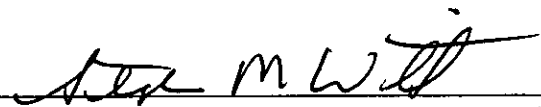
Mayor Witt asked what the pleasure of Council was in regards to one of the evaluations performed on Mr. Johnson. Mr. Johnson stated he had sent a letter to the Mayor and Council regarding the ratings provided by Mr. Hill for his evaluations. Mr. Johnson has asked in accordance to the City Personnel Manual, for that member to revisit his evaluation and provide justifications for the ratings. Mr. Hill stated he did not wish to make any changes to the evaluation he submitted. **Mr. Ward made a motion to disqualify the evaluation on Mr. Johnson that was provided by Mr. Hill. 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. Hill	Nay
Mayor Witt	Aye

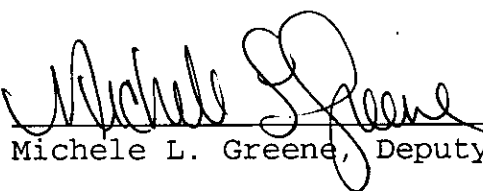
Members concurred to schedule a Council Workshop on Monday, October 1, 2012 beginning at 5:00 p.m. for the purposes to discuss Southside Recreation Center.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 8:08 pm on a motion made and duly seconded.



Stephen M. Witt, Mayor/Councilmember



Michele L. Greene, Deputy City Clerk