

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on October 15, 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 Eugene Jefferson

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

2. PROCLAMATIONS

- A. Roger E. Little - Retirement Recognition
Mayor Witt presented a proclamation to Roger Little for thirty-seven years of dedicated service to the City.
- B. Larry R. Wilson- Retirement Recognition
Mayor Witt presented a proclamation to Larry Wilson for eighteen years of dedicated service to the City.

3. MINUTES

- A. Workshop- October 1, 2012
B. Regular Session- October 1, 2012

Mr. Jefferson made motion to approve the City Council Workshop and Regular Session minutes from October 1, 2012 as presented. Ms. Moses 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.

5. APPROVAL OF CONSENT AGENDA

- A. Permit application from the Chamber of Commerce requesting to close streets for their annual Trunk or Treat Event to be held on Friday, October 26, 2012, from 5:15 p.m. to 11:00 p.m. All supporting documents have been provided.
- B. Permit application from the Lake City Police and Fire Department requesting to close street for the Halloween Safety Bash on Wednesday, October 31, 2012, from 6:00 p.m. until 9:00 p.m.

Mr. Ward made a motion to approve the consent agenda, consisting of items A and B. Mr. Jefferson seconded this 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 St Johns Street, Lake City, Florida 32025
Ms. Andrews spoke in favor of keeping the tennis and racquetball ball courts accessible. She also asked Council to consider adding additional afterschool programs, possibly in the recreation director's office by Summers Elementary.
- B. Ricky Jernigan, 1723 SE Leslie Glen, Lake City Florida 32025
Mr. Jernigan spoke in favor of keeping Southside Recreation Center for its current use as a recreation center for children.
- C. Amanda Phillips, 213 SW Family Ct, Lake City, Florida 32025
Ms. Phillips presented a petition signed in favor of keeping Southside Recreation Center opened as a recreation center.
- D. Jenna Markham, Pinemount Road, Lake City, Florida
Miss Markham spoke in favor of keeping the Southside Idol competition and keeping Southside Recreation Center open as a recreation center.

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS:

- 1. City Council Resolution No. 2012-066, if adopted, will declares certain property owned by the City to be surplus

to its needs; and authorizes the City to sell such property at a public auction. **Mr. Ward made a motion to adopt City Council Resolution No. 2012-066, declaring certain property owned by the City to be surplus to its needs; and authorizes the City to sell such property at a public auction. 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

2. City Council Resolution No. 2012-067, if adopted, will declare certain property owned by the City to be obsolete, non-serviceable or beyond economic repair and cannot be sold; and authorizing the City to remove such property from the fixed assets. **Ms. Moses made a motion to adopt City Council Resolution No. 2012-067, declaring certain property owned by the City to be obsolete, non-serviceable or beyond economic repair and cannot be sold; and authorizing the City to remove such property from the fixed assets. 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

- B. Tourist Development Council Board Appointment (Mayor Witt). Mayor Witt stated the Tourist Development Council Board had submitted a letter requesting Council to select a Council appointee to the board for the new year. Mr. Paulk, incoming Councilmember, indicated interest in serving.
- C. Planning and Zoning Board Appointment (Mayor Witt) Mr. Johnson suggested staff would advertise the appointment and present any interested applicants to Council for consideration.

10. DEPARTMENTAL ADMINISTRATION

A. Southside Community Center Operation and Use- (Wendell Johnson)
Ms. Moses voiced concerns about how Southside Community Center was being underutilized. She stated she was in favor of expanding recreation services to Teen Town and converting the existing center for the utility departments' use. Mr. Ward stated the plan is to keep the tennis and racquetball courts as is. He added that the center would assist the City in tough budgetary times in meeting OSHA requirements for the utility departments. Mr. Ward stated he was in favor of establishing additional programs for boys similar to Girls Club. Mr. Hill spoke against changing the use of Southside Community Center. He questioned why the program was now a liability. Mr. Jefferson voiced concern of not wanting to wait until something happens at the center before taking any action. He had concerns about the limited amount of staff available to handle the amount of children that arrive for afterschool. **Mr. Ward made a motion to declare Southside Community Center as surplus and authorize the building and parking lot for occupancy and future use by the City Utilities, effective January 2013 as well as authorize staff to pursue after school programming for boys. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

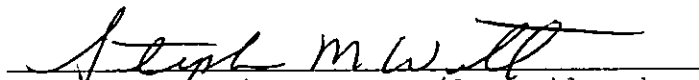
Mr. Ward	Aye
Ms. Moses	Aye
Mr. Hill	Nay
Mr. Jefferson	Aye
Mayor Witt	Aye

11. COMMENTS BY COUNCIL MEMBERS

Mr. Hill thanked all those who came out to support the Southside Community Center.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:43 pm on a motion made and duly seconded.


Stephen M. Witt, Mayor/Councilmember


Michele L. Greene, Deputy City Clerk