

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on November 5, 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

At this time Downtown Redevelopment Manager Jackie Kite was recognized for obtaining her Certified Redevelopment Professional Certificate.

2. PROCLAMATIONS

A. National Hospice Care Month - November 2012

Mayor Witt presented the National Hospice Care Month proclamation to Angie McClellan with Haven Hospice.

3. MINUTES

A. Regular Session - October 15, 2012

Mr. Ward made a motion to approve the October 15, 2012 minutes as presented. Mr. Hill 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. Ward seconded the motion and the motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

- A. Permit application from VFW Post 2206 to hold their Veteran's Parade on Saturday, November 10, 2012, at 10:00 A.M. until 11:00 A.M. All supporting documents, including certificate of insurance, have been provided.

Ms. Moses made a motion to approve the Consent Agenda consisting of item A identified above. Mr. Ward 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

Ricky Jernigan, 1723 Southwest Leslie Glen, Lake City, Florida. Mr. Jernigan addressed the members regarding the closing of Southside Recreation Center. Mr. Jernigan requested the members to reconsider the closing of this facility based on Federal Grant Regulations that he believes prohibit the City from closing the facility as a recreation facility and using it for utility purposes.

8. OLD BUSINESS  
None

9. NEW BUSINESS

A. RESOLUTIONS

1. City Council Resolution No. 2012-065, if adopted, will authorize the City to enter into an Addendum to Agreement with Tetra tech, Inc. to prepare and provide City with the Third Comprehensive Site Assessment Report Addendum III ("SARA III") for the City's Public Works property at a cost not to exceed \$44,857.00. Mr. Ward made a motion to adopt City Council Resolution No. 2012-065 authorizing the City to enter into an Addendum to Agreement with Tetra Tech. Mr. Hill seconded this 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

2. City Council Resolution No. 2012-068, if adopted, will authorize the City to amend and restate the 1999 Deferred Compensation Plan created by City Council Resolution No 99-104 under section 457 of the Internal Revenue Code of 1986 as amended, for the voluntary participation of all

eligible City employees and elected officials and confirming and ratifying the selection and appointment of VALIC Retirement Services Company as the service provider of the plan. Ms. Moses made a motion to adopt City Council Resolution No. 2012-068, authorizing the City to amend and restate the 1999 Deferred Compensation Plan. 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 Resolution No. 2012-069, if adopted, will appoint a member to serve on the Planning and Zoning Board of Adjustments to fill the unexpired term of Kurt Ruppert, Sr., who resigned effective June 13, 2012. Mr. Ward made a motion to table City Council Resolution No. 2012-069 until the December 3, 2012 City Council Meeting. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

The City Clerk will place an advertisement in the Lake City Reporter advertising the vacant position.

4. City Council Resolution No. 2012-070, if adopted, will appoint Zack Paulk to serve on the Columbia County Tourist Development Council ("TDC") as the replacement for Jake Hill, who was not re-elected to the City Council. Mr. Hill made a motion to adopt City Council Resolution No. 2012-070 appointing Zack Paulk to serve on the Columbia County Tourist Development Council. 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

5. City Council Resolution No. 2012-071, if adopted, will authorize the City to enter into Third Supplement to Service Provider Agreement dated August 21, 2006, between Sungard Public Sector, Inc., and the City to modify and extend the term of the agreement as amended by First and

Second Supplement relating to date recovery, data backup and support functions for the City's computer system as previously authorized by City Council Resolution No. 2006-048, 2009-100 and 2011-018. Ms. Moses made a motion to adopt City Council Resolution No. 2012-071 authorizing the City to enter in Third Supplement to Service Provider Agreement with Sungard. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

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

6. City Council Resolution No. 2012-072, if adopted will authorize the City to enter into Contract Amendment Number Two to contract with Hatch Mott MacDonald Florida, LLC., for the design and permitting for the new Lake City 0.75 MGD Kicklighter Wastewater Treatment Facility for a lump sum not to exceed \$233,800.00. This item was approved for council consideration at the Utility Advisory Committee Meeting on October 15, 2012. Mr. Ward made a motion to adopt City Council Resolution No. 2012-072, authorizing Contract Amendment Number Two to contract with Hatch Mott MacDonald Florida. 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

7. City Council Resolution No. 2012-073, if adopted, will authorize the City to enter into Task Assignment Number Two to its basic contract with Crews Engineering Services, LLC., for civil engineering services required to design, permit and construct the new access road which will provide access to the existing Price Creek Water plant for a lump sum payment not to exceed \$38,400.00. This item was approved for Council consideration at the Utility Advisory Committee Meeting on October 15, 2012. Mr. Hill made a motion to adopt City Council Resolution No. 2012-073, authorizing the City to enter into Task Assignment Number Two to basic contract with Crews Engineering Services, LLC. 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

8. City Council Resolution No. 2012-074, if adopted, will authorize the City to accept a proposal by OVIDO USA, LLC., to provide materials and labor services for two EWT type C4-FTA spiral blade scraper clarifier mechanisms for installation in 60" diameter existing concrete tanks as a sole-source provider and to provide such other material and services as are necessary to perform such work at a lump sum not to exceed \$521,291.00. This item was approved for Council consideration at the Utility Advisory Committee meeting on October 15, 2012. Mr. Ward made a motion to adopt City Council Resolution No. 2012-074, authorizing the City to accept a proposal by OVIVO USA. 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

9. City Council Resolution No. 2012-075, if adopted, will authorize the City to enter into a Public Transportation Joint Participation Agreement with the State of Florida, Department of Transportation, for the design only of a Taxiway "A" expansion at the Lake City Gateway Airport. Ms. Moses made a motion to adopt City Council Resolution No. 2012-075 authorizing a Public Transportation Joint Participation Agreement with the State of Florida Department of Transportation. 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

10. City Council Resolution No. 2012-076, if adopted, will authorize the City to enter into Task Assignment Number One under the provision of basic contract with Passero Associates, LLC to provide professional engineering services for the engineering design and bidding for airfield drainage improvements (along safety areas at Taxiway "A" and Runway 10-28) at the Lake City Gateway Airport at a cost not to exceed \$187,369.00 which shall be

paid from funds received from FAA Grant Offer AIP #3-12-0039-019-2012 authorized by City Council Resolution No. 2012-044. Mr. Hill made a motion to adopt City Council Resolution No. 2012-076, authorizing the City to enter into Task Assignment Number One with Passero Associates, LLC. 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

11. City Council Resolution No. 2012-077, if adopted, will authorize the City to enter into Task Assignment Number Two under the provisions of basic contract with Passero Associates, LLC authorized by City Council Resolution No. 2012-058 to provide professional engineering services for the engineering design and bidding for Taxiway "A" expansion at the Lake City Gateway Airport at a cost not to exceed \$161,125.00 which shall be paid from funds received from Florida Department of Transportation under the Joint Participation Agreement authorized by City Council Resolution No. 2012-075. Mr. Ward made a motion to adopt City Council Resolution No. 2012-077, authorizing the City to enter into Task Assignment Number Two with Passero Associates, LLC. 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

12. City Council Resolution No. 2012-078, if adopted, will amend the Annual Operating Budget of the City for the Fiscal Year beginning October 1, 2011, adopted by Resolution No. 2011-070. Mr. Hill made a motion to adopt City Council Resolution No. 2012-078 amending the Annual Operating Budget of the City of Lake City for Fiscal Year beginning October 1, 2011. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

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

13. City Council Resolution No. 2012-079, if adopted, will authorize the City to enter into Lease Agreement with Rocky Mountain Holdings, LLC, a foreign limited liability company, authorized to do business in the State of Florida, leasing property at the Lake City Gateway Airport consisting of the vacant former airport terminal building and adjacent property; and authoring execution of the lease. Ms. Moses made a motion to adopt City Council Resolution No. 2012-079 authorizing the City to enter into a Lease Agreement with Rocky Mountain Holdings, LLC. 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

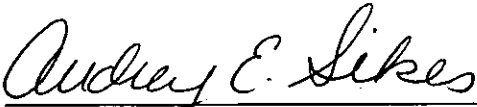
10. DEPARTMENTAL ADMINISTRATION  
None

11. COMMENTS BY COUNCIL MEMBERS  
Mayor Witt reminded members of the Veterans Parade to be held on Saturday, November 10, 2012 at 10:00 AM.

Mr. Johnson reminded members there will be a Council Reception prior to the City Council Meeting on Monday, November 19, 2012 from 5:30 PM to 6:30 PM.

12. ADJOURNMENT  
All matters having been handled, the meeting adjourned at 7:38 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