

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on November 19, 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 Melinda Moses

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 the Swearing in Ceremony was held.

City Clerk Audrey Sikes administered the Oath of office to Mayor Stephen Witt, Council Member Melinda Moses and Council Member Zack Paulk.

Upon completion of the Swearing in Ceremony, Mayor Witt presented outgoing Council Member Jake Hill with a proclamation and an appreciation plaque for his service on the City Council.

At this time Mr. Paulk joined the City Council on the dieses.

2. PROCLAMATIONS

None

3. MINUTES

None

4. APPROVAL OF AGENDA

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

At this time the members heard a presentation from Jim Gollahon regarding bond initiatives. The staff recommendation is to accept the BB&T Bank of Jacksonville proposal to refund the City's Sales Tax Revenue and Refunding Bonds, Series 2011 and provide new money proceeds of \$400,000 for additional street and drainage projects. Staff is also recommending to "call" the City's 2003 Utilities Bonds (Interest rate currently 3.72%) upon eligibility on July 1, 2013 and request competitive proposals during Spring of 2013 to refund with a 10-year bank loan with an estimated rate of 2.25%. Mr. Ward made a motion to accept the staff recommendations. The recommendations are as follows: to accept BB&T Bank of Jacksonville proposal to refund the City's Sales Tax Revenue and Refunding Bonds, Series 2011 and provide new money proceeds of \$400,000 for additional street and drainage projects; to "call" the City's 2003 Utilities Bonds (Interest rate currently 3.72%) upon eligibility on July 1, 2013 and request competitive proposals during Spring of 2013 to refund with a 10-year bank loan with an estimated rate of 2.25%. Mr. Jefferson seconded this motion. A roll call vote was taken and the motion passed.

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

5. APPROVAL OF CONSENT AGENDA

- A. Permit application from Lake City Chamber of Commerce to hold Santa Photo Day and Snow Day on Saturday, December 8, 2012, from 9:00 AM until 5:00 PM. All supporting documents, including certificate of insurance, have been provided.
- B. Permit application from John Kuykendall/Rotary Club of Lake City, to hold the annual Christmas Parade on Saturday, December 8, 2012, at 6:00 PM until 8:00 PM. In case of rain, the parade will be on Monday, December 10, 2012. All supporting documents, including certificate of insurance, have been provided.
- C. Permit application from Northeast Florida Leadership Council, to hold the Martin Luther King Parade on Monday, January 21, 2013, from 10:00 AM until 12:00 PM. In case of rain, the parade will be on Saturday, January 26, 2013. All supporting documents, including certificate of insurance, have been provided.

Mr. Jefferson made a motion to approve the Consent Agenda consisting of items A - C 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

Ricky Jernigan, 1723 Southwest Leslie Glen, Lake City, Florida.
Mr. Jernigan stated that he will be meeting with City Manager Wendell Johnson next Monday regarding Southside Recreation Center.

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS

1. City Council Resolution No. 2012-080, if adopted, will authorize the City to enter into Corrected First Amendment to Lease dated April 13, 2004, between Suwannee River Water Management District, as Landlord, and City, as Tenant authorized by City Council Resolution No. 2004-034, as amended by First Amendment to Lease dated September 9, 2008, authorized by City Council Resolution No. 2008-076, relating to public use production water/wells and water treatment plan. Ms. Moses made a motion to adopt City Council Resolution No. 2012-080, authorizing the City to enter in Corrected First Amendment to Suwannee River Water Management District Lease dated April 13, 2004. Mr. Jefferson seconded this motion. A roll call vote was taken and the motion passed.

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

2. City Council Resolution No. 2012-081, if adopted, will appoint Zack Paulk to serve as Council Member on the Airport Advisory Committee to fill the unexpired term of Jake Hill. Mr. Ward made a motion to adopt City Council Resolution No. 2012-081, appointing Zack Paulk to serve as Council Member on the Airport Advisory Committee to fill the unexpired term of Jake Hill. Mr. Jefferson seconded this motion. A roll call vote was taken and the motion passed.

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

3. City Council Resolution No. 2012-082, 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. Jefferson made a motion to adopt City Council Resolution No. 2012-082, amending the annual Operating Budget of the City for the Fiscal Year beginning October 1, 2011. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

- B. Appointment of Vice-Mayor. Mayor Witt stated this is a rotating appointment and for 2012-2013 he would like to appoint Mr. Ward. Ms. Moses made a motion to appoint Council Member George Ward as Vice-Mayor. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

10. DEPARTMENTAL ADMINISTRATION

- A. Lake Desoto Circle Paving. Staff is recommending the paving overlay of Lake Desoto Circle by Anderson Columbia. Mr. Johnson reported upon approval of BB&T Bank of Jacksonville proposal to refund the City's Sales Tax Revenue and Refunding Bonds, Series 2011, new General Fund Capital proceeds of \$400,000 for additional street and drainage projects will be available. The current bond load is @ 4.04% interest and the refunding loan would have a 2.89% to provide for the additional \$400,000. Anderson Columbia has provided a projected cost for Lake Desoto Circle overlay at approximately \$80,000 and indicate they can commence work within two to three weeks. Mr. Jefferson made a motion to authorize \$80,000 for paving overlay of Lake Desoto Circle by Anderson Columbia under the existing contract. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

B. Approval to authorize the City Attorney to move forward with foreclosure proceedings on Code Enforcement Case Number 09-52400199 on a vacant lot located at NE Washington Street. Growth Management Director Larry Lee provided a summary of the case. Ms. Moses made a motion to approve the Code Enforcement Board foreclosure recommendation on Code Enforcement Case Number 09-52400199. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

11. COMMENTS BY COUNCIL MEMBERS

Mayor Witt thanked all in attendance this evening.

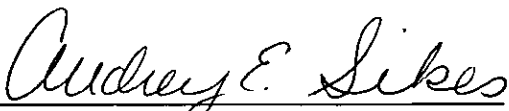
Mayor Witt reminded members regarding the walking tour of the downtown area tomorrow evening at 5:30 PM with the Community Redevelopment Advisory Committee.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:30 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey E. Sikes, City Clerk