

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on December 3, 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	George Ward
City Council	Eugene Jefferson
	Melinda Moses
	Zack Paulk
City Attorney	Herbert F. Darby
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Argatha Gilmore
City Clerk	Audrey E. Sikes

2. PROCLAMATIONS
None

3. MINUTES
None

4. APPROVAL OF AGENDA
Members concurred to add item 8A to the agenda as City Council Resolution No. 2012-069 Appointment of Planning and Zoning Board Member. **Mr. Jefferson made a motion to approve the agenda as amended. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.**

5. APPROVAL OF CONSENT AGENDA
A. Approve a one-time annual token of appreciation to all City employees in the amount of \$50.00 for part time and those with less than one year of employment and \$100.00 for other full time employees.
B. Approval to award Bid No. ITB-001-2013 for US Highway 90 Landscape & Maintenance Service to Green Star Management, LLC the lowest responsive responsible bidder.
Ms. Moses made a motion to approve the Consent Agenda consisting of items A-B identified above. Mr. Jefferson 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

A. Ricky Jernigan - 1723 Southwest Leslie Glen, Lake City, Florida (District 13) stated that Mr. Johnson

8. OLD BUSINESS

A. Resolutions

1. City Council Resolution No. 2012-

9. NEW BUSINESS

A. RESOLUTIONS

1. City Council Resolution No. 2012-063, if adopted, will authorize the City to enter into a termination of lease agreement with Nextel WIP Lease Corporation terminating the lease agreement for space on elevated water tank dated April 13, 2005. **Mr. Ward made a motion to adopt City Council Resolution No. 2012-063 authorizing termination of lease agreement with Nextel WIP Lease Corporation. 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

2. City Council Resolution No. 2012-064, if adopted, will authorize the City's award and acceptance of the Edward Byrne Memorial Justice Assistance Grant ("JAG") in the amount of \$22,222.00 to be used for a project entitled "Investigative Equipment" (In-car Cameras, Portable Security Alarm and THI Kits). **Mr. Jefferson made a motion to adopt City Council Resolution No. 2012-064 authorizing the City's award and acceptance of the Edward Byrne Memorial Justice Assistance Grant ("JAG") in the amount of \$22,222.00. 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

10. DEPARTMENTAL ADMINISTRATION

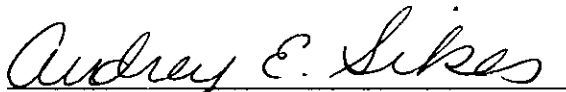
None

11. COMMENTS BY COUNCIL MEMBERS

None

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:08 p.m. on a motion made and duly seconded.



Audrey E. Sikes, City Clerk



Stephen M. Witt, Mayor/Council Member