

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on December 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 - Vice Mayor - Council Member George Ward

## 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

- A. In Recognition of Jack Castillo Retirement.  
Mayor Witt presented Mr. Castillo with a proclamation honoring his service with the City of Lake City.

## 3. MINUTES

- A. Regular Session - August 6, 2012  
B. Regular Session - August 20, 2012  
C. Regular Session - September 4, 2012  
D. Regular Session - November 5, 2012  
E. Regular Session - November 19, 2012

**Mr. Jefferson made a motion to approve the August 6, 2012, August 20, 2012, September 4, 2012, November 5, 2012 and November 19, 2012 Regular Session minutes as presented. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.**

## 4. APPROVAL OF AGENDA

Members concurred to add item 9A5 City Council Resolution No. 2012-092 and 9A6 City Council Resolution No. 2012-093 to the agenda. **Ms. Moses made a motion to approve the agenda as amended. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.**

5. APPROVAL OF CONSENT AGENDA

- A. Permit application from Blue Grey Army, Inc. to hold Olustee Battle Festival and Parade starting Friday, February 15, 2013 through Saturday, February 16, 2013. The parade will be on Saturday, February 16, 2013 starting at 10:30 until noon. All supporting documents including certificate of insurance have been provided.

**Mr. Ward made a motion to approve the Consent Agenda consisting of item A identified above. Mr. Paulk 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. Karl Burkhardt 355 Northwest Emerald Lake Drive, Lake City, Florida. Mr. Burkhardt discussed the tragedy in Newtown, Connecticut and encouraged the Council members to support sending therapy horses (Therapyhorses.com) by making a monetary contribution to Therapyhorses.com. The mission of the therapy horses would be to assist with the healing process of the children and families. \*\* Please refer to minutes under Council Comments for official action taken by the City Council. \*\*

8. OLD BUSINESS

None

9. NEW BUSINESS

- A. Resolutions

1. City Council Resolution No. 2012-088, if adopted, will re-appoint Daniel Adel and Kent Harriss to serve as members on the Planning and Zoning Board and the Board of Adjustments of the City of Lake City. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2012-088, reappointing Daniel Adel and Kent Harriss to serve as members on the Planning and Zoning Board and the Board of Adjustments. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

2. City Council Resolution No. 2012-089, if adopted, will adopted, will authorize the issuance of the City's Sales Tax Revenue and Refunding Bond, Series 2012 in the

principal amount of not to exceed \$5,200,000.00 to refund certain indebtedness described in the resolution and to finance certain capital improvements and to pay associated transactional costs; fixing certain terms and details of the Series 2012 Bond; authorizing the private negotiated sale of the Series 2012 Bond to Branch Banking and Trust Company pursuant to the terms and conditions of the resolution; making such determinations as are required to afford such bond "Bank Qualified" status and authorizing other required actions. **Ms. Moses made a motion to adopt City Council Resolution No. 2012-089, authorizing the issuance of the City's Sales Tax Revenue and Refunding Bond, Series 2012 in the principal amount of not to exceed \$5,200,000.00. 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

3. City Council Resolution No. 2012-090, if adopted, will confirm and ratify the City's written consent by the City Manager for Safety Grooving & Grinding, L.P. to assign its lease, as amended, on Lot 8 located in the Lake City Gateway Airport Industrial Park to Penhall Company, a California corporation authorized to do business in the State of Florida. **Mr. Ward made a motion to adopt City Council Resolution No. 2012-090, confirming and ratifying the City's written consent for Safety Grooving and Grinding to assign its lease on Lot 8 in the Lake City Gateway Airport Industrial Park to Penhall Company. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

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

4. City Council Resolution No. 2012-091, if adopted, will authorize the City to enter into a contract if adopted, the City to enter into a contract ("Lake City Agreement") with New World Systems corporation, a Michigan corporation authorized to do business in the State of Florida to provide licensed standard software, implementation

services, and third party products for the City's computer systems at a start-up cost of \$477,260.00, plus annual maintenance cost and other direct expenses provided. Mr. Paulk expressed some concerns with the implementation. New World Systems representative Jim Callio and Assistant City Manager Grayson Cason addressed his concerns. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2012-091, authorizing the Contract with New World Systems Corporation at a start-up cost of \$477,260.00 (plus annual maintenance cost and other direct expenses provided). 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

5. City Council Resolution No. 2012-092, if adopted, will authorize the City to enter into contract with the Florida Department of Corrections for the use of inmate labor in work programs. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2012-092, authorizing the Contract with the Florida Department of Corrections. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

6. City Council Resolution No. 2012-093, if adopted, will authorize the City to enter into a memorandum of agreement with Cleopatra Steele Ministries, Inc. to settle a pending lawsuit against Steele to foreclose a Code Enforcement Board lien by accepting a deed to the property being foreclosed on and to other parcels of property. **Mr. Ward made a motion to adopt City Council Resolution No. 2012-093, authorizing a memorandum of agreement with Cleopatra Steele Ministries. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

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

10. DEPARTMENTAL ADMINISTRATION

A. Water/Sewer Impact Fees Discussion (Wendell Johnson)

Mr. Johnson provided members an update on the Water/Sewer Impact Fees. **Mr. Ward made a motion to continue the temporary suspension of Water and Sewer Impact Fees for an additional six (6) months effective January 1, 2013 - June 30, 2013. The motion identifies the funding source as the Water/Sewer Impact Fee Trust Fund. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

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

11. COMMENTS BY COUNCIL MEMBERS

Mayor Witt wished everyone a Merry Christmas.

Ms. Moses brought up the topic discussed by Karl Burkhardt earlier in the meeting. She stated this was a humanitarian cause and would like to see the City contribute. **Ms. Moses made a motion for the City to donate \$500 to the TherapyHorses.com. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

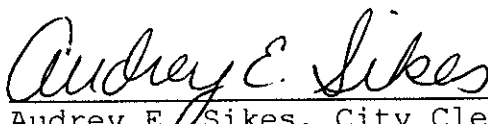
Ms. Moses	Aye
Mr. Paulk	Aye
Mr. Jefferson	Aye
Mr. Ward	Aye
Mayor Witt	Aye

Mr. Johnson requested authority to cancel the January 7, 2013 City Council meeting. Members concurred for Mr. Johnson to make this determination.

12. ADJOURNMENT

**All matters having been handled, the meeting adjourned at 7:52 p.m. on a motion made and duly seconded.**

  
Stephen M. Witt, Mayor/Council Member

  
Audrey E. Sikes, City Clerk