

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on November 17, 2014 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

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| Mayor/Councilman | Stephen M. Witt |
| Vice Mayor/Council Member | Eugene Jefferson |
| City Council | Melinda Moses |
| | Zack Paulk |
| | George Ward |
| Acting City Attorney | Joshua D. Crapps |
| City Manager | Wendell Johnson |
| Sergeant-at-Arms | Assistant Chief Gerald Butler |
| City Clerk | Audrey E. Sikes |

At this time the Swearing in Ceremony was held for City Council District 10 and City Council District 14.

City Clerk Audrey Sikes administered the Oath of Office to Council Member Eugene Jefferson and Council Member George Ward.

2. PROCLAMATIONS

A. National Hospice and Palliative Care Month November 2014
Mayor Witt presented Mr. Joseph W. Brooks and Lyn Sullivan from Haven Hospice with a Proclamation declaring November National Hospice and Palliative Care Month.

3. MINUTES

A. Regular Session-November 3, 2014

Ms. Moses made a motion to approve the November 3, 2014 Regular Session minutes as presented. Mr. Ward seconded the motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

Mr. Paulk made a motion to approve the agenda as presented. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

A. Approve the emergency purchase of one six inch steel pinchers from Consolidated Pipe and Supply for a cost of \$6,974.25 for the Natural Gas Department. This is a non-budgeted item.

Mr. Ward made a motion to approve the Consent Agenda consisting of item "A" 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

Scott Stewart, P.O. Box 128 Lake City, FL, addressed the council and spoke against the reinstatement of Impact Fees.

Charlie Sparks, P.O. Box 3566 Lake City, FL, addressed the council and spoke against the reinstatement of Impact Fees. Mr. Sparks also addressed council in regards to a Code Enforcement Fine.

Upon completion of the discussion, members concurred this topic needed to go back to the Utility Committee for a recommendation.

Mr. Ward made a motion to table Item 10A: Water and Sewer Impact Fees and to have the Utility Advisory Board make a recommendation to council regarding the reinstatement of Water and Sewer Impact Fees. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

Mr. Paulk made a motion to have Mr. Charlie Sparks go before the Code Enforcement Special Magistrate regarding his Code Enforcement fine. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

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

8. OLD BUSINESS

None

9. NEW BUSINESS
A. ORDINANCES:

At this time Mayor Witt closed the regular session and opened a public hearing for the purposes of hearing comments on City Council Ordinance No. 2014-2049 and City Council Ordinance No. 2014-2050. City Council Ordinance No. 2014-2049 and City Council Ordinance No. 2014-2050 were read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2014-2049 and City Council Ordinance No. 2014-2050. No one asked to be heard regarding City Ordinance 2014-2049 and City Ordinance 2014-2050 therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2014-2049 (first reading), if enacted, amends the land use classification from Residential, Medium Density (less than or equal to 8 dwelling units per acre) to Commercial of certain lands within the corporate limits of the City of Lake City. This property is located at 325 NE Hernando Avenue and is owned by the City of Lake City. Mr. Jefferson made a motion to adopt City Council Ordinance No. 2014-2049 on first reading amending the land use classification from Residential, Medium Density (less than or equal to 8 dwelling units per acre) to Commercial of certain lands within the corporate limits of the City of Lake City. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

2. Ordinance No. 2014-2050 (first reading), if enacted, relates to the rezoning of less than ten contiguous acres of land from Residential, Office (RO) to Commercial-Central Business District (C-CBD) of certain lands within the corporate limits of the City of Lake City. This property is located at 325 NE Hernando Avenue and is owned by the City of Lake City.

Mr. Paulk made a motion to adopt City Council Ordinance No. 2014-2050 on first reading relating to the rezoning of less than ten contiguous acres of land from Residential, Office (RO) to Commercial-Central Business District (C-CBD) of certain lands within the corporate limits of the City of Lake City. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

C. RESOLUTIONS:

1. City Council Resolution No. 2014-086, if adopted, will amend the Annual Operating Budget of the City for the Fiscal Year beginning October 1, 2013, adopted by Resolution No. 2013-044. **Mr. Paulk made a motion to adopt City Council Resolution No. 2014-086 amending the Annual Operating Budget of the City for the Fiscal Year beginning October 1, 2013. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

2. City Council Resolution No. 2014-087, if adopted, will authorize the City to enter into Funding Agreement between the Department of Economic Opportunity and the City. **Mr. Ward made a motion to adopt City Council Resolution No. 2014-087 authorizing the City to enter into Funding Agreement between the Department of Economic Opportunity and the City. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

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

3. City Council Resolution No. 2014-088, if adopted, will approve the City's award and acceptance of the Edward Byrne Memorial Justice Assistance Grant through its Police Department, Fiscal Year 2015, Award Number 2015-JAGC-COLU-1-R3-055 in the amount of \$64,164.00 to be used to purchase in-car cameras and K9 vehicle safety equipment. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2014-088 authorizing the City to approve the City's award and acceptance of the Edward Byrne Memorial Justice Assistance Grant through its Police Department, Fiscal Year 2015, Award Number 2015-JAGC-COLU-1-R3-055 in the amount of \$64,164.00 to be used to purchase in-car cameras and K9 vehicle safety equipment. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

10. DEPARTMENTAL ADMINISTRATION

A. Water and Sewer Impact Fees

Note: This item was tabled by Council under item 7.

11. COMMENTS BY COUNCIL MEMBERS

At this time Stew Lilker asked to be heard. Mayor Witt granted authorization. Stew Lilker, 247 SE Lander CT Fort White, FL, asked Council how many Lake City Police Department units do not have in-car cameras.


Mr. Johnson responded to Mr. Lilker's question, stating all Lake City Police Department vehicles have in-car cameras.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:25 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey E. Sikes, MMC City Clerk