

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on June 20, 2011 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 - Councilmember Eugene Jefferson

1. ROLL CALL

Mayor/Councilmember	Stephen M. Witt
Vice Mayor/Councilmember	Melinda Moses- absent
City Council	Jake Hill, Jr.
	Eugene Jefferson
	George R. Ward- absent
City Attorney	Herbert F. Darby
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Argatha Gilmore
Deputy City Clerk	Michele Greene

Mayor Witt advised Ms. Moses was absent due to school training out of the area and Mr. Ward was absent due to personal business.

2. PROCLAMATIONS

A. Retirement Recognition- Richard A. Lee

At this time, Mayor Witt presented a proclamation to Mr. Lee in recognition for his dedicated service to the City of Lake City. Mr. Jefferson also commended Mr. Lee for his professionalism and commitment to the city.

3. MINUTES

A. Regular Session- June 6, 2011

Mr. Jefferson made a motion to approve the June 6, 2011 Regular Session minutes as published. Mr. Hill seconded this motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

Mr. Johnson asked members to consider tabling item 10B under Departmental Administration relating to the Florida Retirement System Proposal until all members of Council are present.

Mr. Jefferson made a motion to table item 10B under Departmental Administration, Florida Retirement System Proposal. Mr. Hill seconded the motion and the motion carried unanimously on a voice vote.

Mr. Hill made a motion to approve the agenda as amended. Mr. Jefferson seconded this motion and the motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

A. Approval to transfer funds in the amount of \$16,000.00 to pay for fiber optic cable project from City Hall to Public Safety Building

Mr. Jefferson made a motion to approve the consent agenda, consisting of item A. Mr. Hill seconded this motion and the motion carried unanimously on a voice vote.

6. PERSONS WISHING TO ADDRESS COUNCIL

A. Mr. Mario Coppock to present check from The Richardson Community Center/Annie Mattox Park North, Inc. to Council for the Garden of Rest Cemetery

Mr. Coppock thanked all for the support of the clean-up of the Garden of Rest Cemetery and commended Public Works for their assistance in the clean up and maintenance of the cemetery. He also had photographs displayed of the entrance of the cemetery before and after the clean up. Mr. Coppock presented a contribution check to Councilmember Hill on behalf of the Richardson Community Center/Annie Mattox Park North, Inc.

7. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA

None

8. OLD BUSINESS

NONE

9. NEW BUSINESS

- A. Airport Terminal Project Construction Change Directive (Andrew Holesko, Passero Associates)

After careful review of the progress of the terminal project, Mr. Holesko, Vice President of Passero & Associates, asked for Council's consideration for a change directive consisting of twenty-four (24) additional paid days and twenty-nine (29) additional non-paid days. **Mr. Jefferson made a motion to accept the change directive presented by Passero & Associates consisting of twenty-four (24) additional paid days and twenty-nine (29) additional non-paid days. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Jefferson	Aye
Mr. Hill	Aye
Mayor Witt	Aye

B. RESOLUTIONS:

1. City Council Resolution No. 2011-035, if adopted will amend the annual operating budget of the City for the fiscal year beginning October 1, 2010. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-035, amending the annual operating budget of the City for the fiscal year beginning October 1, 2010. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Jefferson	Aye
Mr. Hill	Aye
Mayor Witt	Aye

2. City Council Resolution No. 2011-044, if adopted, will authorize the City to enter into Modification Number 7 to Subgrant Agreement between the State of Florida, Department of Community Affairs and City. **Mr. Hill made a motion to adopt City Council Resolution No. 2011-044, authorizing the City to enter into Modification Number 7 to Subgrant Agreement with the State of Florida, Department of Community Affairs. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Hill	Aye
Mr. Jefferson	Aye
Mayor Witt	Aye

3. City Council Resolution No. 2011-045, if adopted, will ratify and confirm the appointment of John Andrew Miles and Clinton L. VanBennokom to serve a two year term as the elected police officers' trustees on the Board of Trustees of the Lake City Municipal Police Officers Retirement Trust Fund. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-045, ratifying and confirming the appointment of John Andrew Miles and Clinton L. VanBennokom as the elected police officers' trustees on the Board of Trustees of the Lake City Municipal Police Officers Retirement Trust Fund. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Jefferson Aye
Mr. Hill Aye
Mayor Witt Aye

4. City Council Resolution No. 2011-046, if adopted, will adopt the 2011 Local Mitigation Strategy. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-046, adopting the 2011 Local Mitigation Strategy. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Jefferson Aye
Mr. Hill Aye
Mayor Witt Aye

5. Resolution No. 2011-047, if adopted, will authorize the filing of the closeout documents for the fiscal year 2007, Florida Small Cities Community Development Block Grant Housing Rehabilitation Program, Florida Department of Community Affairs Grant No. 08DB-T3-03-22-02-H10 with the Florida Department of Community Affairs. **Mr. Hill made a motion to adopt Resolution No. 2011-047, authorizing the filing of the closeout documents for the fiscal year 2007, Florida Small Cities Community Development Block Grant Housing Rehabilitation Program, Florida Department of Community Affairs Grant No. 08DB-T3-03-22-02-H10 with the Florida Department of Community Affairs. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Hill Aye
Mr. Jefferson Aye
Mayor Witt Aye

6. City Council Resolution No. 2011-048, if adopted, finds that Jade Mailloux and Sons, Inc. ("Jade") submitted the best and lowest responsive bid for the painting of Memorial Stadium and will authorize the City to enter into a contract with Jade. **Mr. Hill made a motion to adopt City Council Resolution No. 2011-048, finding that Jade Mailloux and Sons, Inc. ("Jade") submitted the best and lowest responsive bid for the painting of Memorial Stadium and will authorize the City to enter into a contract with Jade. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Hill	Aye
Mr. Jefferson	Aye
Mayor Witt	Aye

7. City Council Resolution No. 2011-049, if adopted, will authorize the City to enter into an agreement among Columbia County, City and Lifeguard Ambulance Service of Florida, LLC which will authorize and require Lifeguard to provide ambulance service and emergency and non-emergency medical services to all of Columbia County, including the entire area of the City, in accordance with and required by the terms of the Lifeguard Agreement, without Lifeguard receiving any subsidy from either County or City. **Mr. Hill made a motion to adopt City Council Resolution No. 2011-049, authorizing the City to enter into an agreement among Columbia County, City and Lifeguard Ambulance Service of Florida, LLC authorizing and requiring Lifeguard to provide ambulance service and emergency and non-emergency medical services to all of Columbia County, including the entire area of the City, in accordance with and required by the terms of the Lifeguard Agreement, without Lifeguard receiving any subsidy from either County or City. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Hill	Aye
Mr. Jefferson	Aye
Mayor Witt	Aye

8. City Council Resolution No. 2011-050, if adopted, will authorize the City to lease space within the City's Public Safety Building to Lifeguard Ambulance Service of Florida, LLC for a term of one (1) year to house Lifeguard's ambulances and for operating emergency and non-emergency medical services under the terms and conditions and in accordance with the provisions of contract between Columbia County, City and Lifeguard to be dated and effective July

1, 2011. Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-050, authorizing the City to lease space within the City's Public Safety Building to Lifeguard Ambulance Service of Florida, LLC for a term of one (1) year to house Lifeguard's ambulances and for operating emergency and non-emergency medical services under the terms and conditions and in accordance with the provisions of contract between Columbia County, City and Lifeguard to be dated and effective July 1, 2011. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.

Mr. Jefferson	Aye
Mr. Hill	Aye
Mayor Witt	Aye

9. City Council Resolution No. 2011-051, if adopted, will authorize the City to enter into an Interlocal Agreement between Columbia County, Florida and the City for ambulance and emergency and non-emergency medical services relating to cost sharing of providing dispatch service through the County's Emergency Management Communication Dispatch Center to Lifeguard Ambulance Service of Florida, LLC., under its agreement with County and City for emergency medical services and establishing City's cost for fire dispatch services provided by County. Mr. Darby stated the interlocal was a draft copy and the resolution has a provision, should Council adopt it, would authorize the City Manager and the City Attorney to make changes as needed upon review. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-051, authorizing the City to enter into an Interlocal Agreement with Columbia County, Florida for ambulance and emergency and non-emergency medical services relating to cost sharing of providing dispatch service through the County's Emergency Management Communication Dispatch Center to Lifeguard Ambulance Service of Florida, LLC., under its agreement with County and City for emergency medical services and establishing City's cost for fire dispatch services provided by County. This motion also authorizes the City Manager and the City Attorney to make any necessary changes to the interlocal upon review. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Jefferson	Aye
Mr. Hill	Aye
Mayor Witt	Aye

10. City Council Resolution No. 2011-052, if adopted, will convey a portion of the sidewalk on the North side of Veterans Street to John G. Kuykendall and Catherine M. Kuykendall by quit claim deed containing conditions for reversion of title to the City if the proposed improvements are not timely made, if the use is abandoned, and if insurance is not maintained; requiring Kuykendall to indemnify and hold City harmless. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-052, conveying portion of the sidewalk on the North side of Veterans Street to John G. Kuykendall and Catherine M. Kuykendall by quit claim deed containing conditions for reversion of title to the City. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Jefferson Aye
Mr. Hill Aye
Mayor Witt Aye

10. DEPARTMENTAL ADMINISTRATION

- A. Discuss selection of members to the Community Redevelopment Agency Advisory Committee (Wendell Johnson)

Mr. Johnson asked all members to review the applications and to provide their individual rankings of their top six candidates for the Community Redevelopment Agency Advisory Committee to the Mayor. Based on the input of the Council, the Mayor will review and make the appointments to the advisory board in July.

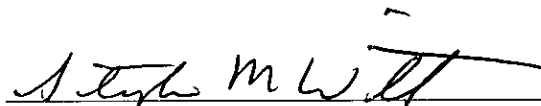
- B. Florida Retirement System Proposal (Wendell Johnson)
NOTE: This item was tabled.

11. COMMENTS BY COUNCIL MEMBERS

Mr. Johnson commended Ms. Jackie Kite, city staff and farmer's market consultant for the success of the Saturday farmer's market.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:40 pm on a motion made and duly seconded.



Stephen M. Witt, Mayor/Councilman



Michele L. Greene, Deputy City Clerk