

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on March 21, 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 - Council Member George Ward

1. ROLL CALL

Mayor/Councilman	Stephen M. Witt
Vice Mayor/Council Member	Melinda Moses
City Council	Jake Hill, Jr.
	Eugene Jefferson
	George R. Ward
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

- A. Regular Session - February 22, 2011
- B. Regular Session - March 7, 2011

Mr. Jefferson made a motion to approve the February 22, 2011 and the March 7, 2011 minutes as presented. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

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

5. APPROVAL OF CONSENT AGENDA

- A. IBI Group, Inc., Invoice No. 246920, \$1,600.20
(Lake City CRA Redevelopment Master Plan)
- B. Passero Associates, LLC, Invoice No. 2216, \$20,000.64
(Airport Terminal Projects)

Note: Item "B" was presented at the Airport Committee Meeting on March 21, 2011 at 6:56 PM.

Mr. Ward made a motion to approve the consent agenda, consisting of items A - B listed above. Mr. Jefferson seconded this 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. Lester McKellum, 480 Northwest Gibson Lane, Lake City, Florida 32055. Mr. McKellum provided members with a copy of the approval letter he received from Michelle Dennard, Deputy Director of the Office of Tourism, Trade and Economic Development relating to the Lake City CRA Development and Revitalization Project sponsored by the Greater Lake City Community Development Corporation. Mr. McKellum thanked the Council for their support with this project.
- B. Kevin Jones, 1060 Southwest Old Dogwood Terrace, Lake City, Florida 32025 spoke on behalf of City Council Resolution No. 2011-016. Mr. Jones stated First Coast Homes was the low bidder on this unit. Mr. Jones stated First Coast Homes did their due dillgence in submitting their bid proposal and asked the Council not to rebid this unit.
- C. Tony Buzzella - MADD Festival Representative. Mr. Buzzella expressed his appreciation to the City Council for their support of the MADD Festival. Mr. Buzzella stated that he would like to ask the Council a year in advance for the MADD Festival to be a City sponsored event. Mr. Johnson explained to Mr. Buzzella that this is identified through the budgetary process and that he would need to fill out a request form to be considered.

8. OLD 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. 2011-2008 and City Council Ordinance No. 2011-2009. City Council Ordinance No. 2011-2008 and City Council Ordinance No. 2011-2009 were read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2011-2008 and City Council Ordinance No. 2011-2009. No one asked to be heard on City Council Ordinance No. 2011-2008 and City Council Ordinance No. 2011-2009 therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. City Council Ordinance No. 2011-2008 (final reading and enactment) amends the land use classification from Residential, Medium Density (less than or equal to eight (8) dwelling units per acre) to Commercial of certain lands within the corporate limits of the City of Lake City. The agent is Florida Pest Control and the property is located at 563 SE Baya Drive. **Mr. Ward made a motion to adopt City Council Ordinance No. 2011-2008, on final reading, amending the land use classification of property located at 563 SE Baya Drive (Florida Pest Control). 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 Ordinance No. 2011-2009, (final reading and enactment) Relates to the rezoning of less than ten (10) contiguous acres of land from Residential Office (RO) to Commercial General (CG) of certain lands within the corporate limits of the City of Lake City. The agent is Florida Pest Control and the property is located at 563 SE Baya Drive. **Mr. Jefferson made a motion to adopt City Council Ordinance No. 2011-2009, on final reading, authorizing the rezoning of property located at 563 SE Baya Drive (Florida Pest Control). 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

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. 2011-2010. City Council Ordinance No. 2011-2010 was read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2011-2010. Columbia County Board of County Commissioners Senior Staff Assistant David Kraus spoke on behalf of this ordinance. Mr. Kraus went over the letter addressed to Mayor Witt, dated March 21, 2011 from County Manager Dale Williams relating to concern of the Board of County Commission. Mr. Ward reminded that TIF does not set the millage rate and that it sets the base tax amount. Suzane Thompson with IBI Group was available to answer questions and stated during the community forums the community overwhelmingly asked for an expansion of the area. Upon completion of the comments on City Council Ordinance No. 2011-2010 Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. City Council Ordinance No. 2011-2010 (first reading)amending the Lake City Community Redevelopment Agency Plan to expand the boundaries of the CRA area, both to the North and South of the existing CRA area. **Ms. Moses made a motion to adopt City Council Ordinance No. 2011-2010 on first reading, amending the Lake City Community Redevelopment Agency Plan to expand the boundaries of the CRA area. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

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

C. RESOLUTIONS:

1. City Council Resolution No. 2011-012, if adopted, rescinds the bid awarded to George Construction for the replacement housing unit for Jessie McSwain, Unit No. 07-09 under the provisions of Community Development Block Grant Emergency Set-Aside Program DCA Contract No. 08DB-T3-03-22-02-NE1. **Mr. Ward made a motion to adopt City Council Resolution No. 2011-012 rescinding the bid awarded to George Construction for the replacement housing unit for Jessie McSwain. 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. 2011-013, if adopted, awards the bid to First Coast Homes, Inc. for the replacement of housing unit for Jessie McSwain, Unit No. NE1-07-09 under the provisions of Community Development Block Grant Emergency Set-Aside Program DCA Contract No. 08DB-T3-03-22-02-NE1. **Ms. Moses made a motion to adopt City Council Resolution No. 2011-013, awarding the bid to First Coast Homes for the replacement housing unit for Jessie McSwain. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

3. City Council Resolution No. 2011-016, if adopted, rejects bids for a replacement housing unit for Lillie Adams, Unit No. NE1-07-08 under the provisions of Community Development Block Grant Emergency Set-Aside Program DCA Contract No. 08DB-T3-03-22-02-NE1 and authorizes the City to rebid the replacement housing unit. Growth Management Director Larry Lee reported a lump sum bid was to be placed however both bids came in with conditions (itemized) on the bid. It is Mr. Lee's recommendation to take both bids out and rebid the unit. Mr. Lee reported the North Central Florida Regional Planning Council supports rebidding of the unit. Mr. Johnson would like for staff to revisit this with the North Central Florida Regional Planning Council. **Ms. Moses made a motion to table City Council Resolution No. 2011-016 until April 4, 2011, pending a written opinion from the North Central Florida Regional Planning Council as it relates to this bid. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

4. City Council Resolution No. 2011-018, if adopted, will authorize the City to enter into Second Supplement to Service Provider Agreement with SunGard Public Sector, Inc. **Mr. Ward made a motion to adopt City Council Resolution No. 2011-018, authorizing Second Supplement to Agreement with SunGard Public Sector, Inc. 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

5. City Council Resolution No. 2011-019, if adopted, will authorize the city, by and through its Police Department, to enter into Memorandum of Agreement with the Florida Department of Law Enforcement, Drug Enforcement Administration and the Columbia County Sheriff's Office. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-019, authorizing Memorandum of Agreement with the Lake City Police Department, Florida Department of Law Enforcement, Drug Enforcement Administration and the Columbia County Sheriffs Office. 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

- A. Release of retainage for the Price Creek Water Treatment Plant Ozone System (Dave Clanton)

Water Plant Director Steve Roberts reported this invoice reflect the final retainage. Mr. Johnson reminded this is a State Revolving Fund reimbursable expense. **Mr. Ward made a motion to release the final retainage payable to ITT Water and Wastewater U.S.A. in the amount of \$191,613.00. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

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

11. COMMENTS BY COUNCIL MEMBERS

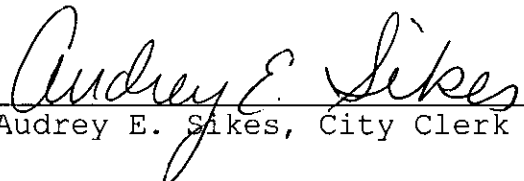
Mayor Witt reported he had received a letter regarding appointing a member to the Economic Council and that he would provide a reply in the next week or two.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 8:00 PM on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey E. Sikes, City Clerk