

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on April 4, 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 - Mayor Witt

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

A. Water Conservation Month - April 2011

Mayor Witt presented Cindy Johnson with the Suwannee River Water Management District/Ichnuctnee Partnership with the proclamation.

At this time Administrative Director of Utility Services Dave Clanton recognized the following student winners of the Water Conservation Poster Contest.

- Sara Duffiney - Ephiany Catholic School
- Kelsey Wolcott - Ephinany Catholic School
- Griffin Phelps - Ephinany Catholic School
- Ava White - Richardson Middle School

B. National Public Safety Dispatcher Week - April 11 - 17, 2011

Mayor Witt presented Chief Gilmore and staff with the proclamation.

3. MINUTES

None

4. APPROVAL OF AGENDA

Members concurred to add Item 5C as Mandese White Construction Change Order No. 3 as recommended by the Airport Committee meeting held at 6:45 PM on April 4, 2011 and to add Combined Communications Discussion under item 11 Comments by Council. **Mr. Ward made a motion to approve the agenda as amended. Ms. Moses seconded this motion and the motion carried unanimously on a voice vote.**

5. APPROVAL OF CONSENT AGENDA

- A. Approve request to purchase scanner for use with the City's document imaging system for the HR Department at an estimated cost of \$1,600.00.
- B. Mandese White Construction, Inc., Pay Request No. 6, \$211,434.74 (Airport Terminal Projects). This item was presented at the Airport Committee Meeting on April 4, 2011 at 6:45 PM. Please see "subject to" provision for this item in the motion below.
- C. Mandese White Construction, Inc., Construction Change Directive No. 1, The proposed basis of adjustment to the Contract Sum or Guaranteed Maximum Price is: Lump Sum decrease of \$238,000 (actual price to be finalized upon completion of the Owner-Direct Purchase Process).

Ms. Moses made a motion to approve the consent agenda, as amended, consisting of items A and C listed above. The motion provides approval for Item B subject to receipt of all necessary releases and subject to Mr. Darby's review. Mr. Jefferson seconded this motion and the motion carried unanimously on a voice vote.

6. PERSONS WISHING TO ADDRESS COUNCIL

At this time Jim Gollahon discussed the Refunding of the Series 2010 Sales Tax Loan. Mr. Gollahon reported BB&T Bank in Jacksonville provided a quote of 4.04% (fixed) for nineteen (19) years. Mr. Gollahon stated the additional \$500,000 needed for capitol improvement projects could be included in this refunding at an increased payment cost of approximately \$18,000 annually. Mr. Gollahon stated if authorized, documents could be signed on April 18, 2011 with official closing on April 19, 2011. Mr. Johnson reported he supported this refunding with the additional \$500,000 new money to be used for capital projects. **Mr. Ward made a motion to accept the staff recommendation to refund the Series 2010 Sales Tax Loan, approximately \$4,850,000.00 (inclusive of \$500,000 new money) with BB&T at a fixed rate of 4.04% for nineteen (19) years. The motion also provides authorization for Mr. Johnson to provide notice to current holder of the Series 2010 Sales Tax Loan that the loan will be refunded. 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

7. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA
None

8. OLD BUSINESS

A. Staff recommendation regarding bid for the replacement housing unit for Lillie Adams (Larry Lee)

Martha Orthoefer from the North Central Florida Regional Planning Council attended the meeting and offered to answer any questions relating to this recommendation. Prior to any discussion, **Mr. Ward made a motion to remove City Council Resolution No. 2011-016 from the table. 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

After discussion **Ms. Moses made a motion to deny approval of City Council Resolution No. 2011-016, authorizing the City to rebid the replacement housing unit for Lillie Adams. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

Ms. Moses made a motion authorizing the City to accept the lowest bid, First Coast Homes for the replacement of the 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-T3-22-02-NE1. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

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

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2011-020, if adopted, will authorize the City to enter into Change Order No. 2 to agreement between the City and Mandese White Construction, Inc., relating to the construction of the general aviation terminal at the Lake City Gateway Airport. This item was approved at the Airport Committee Meeting on March 21, 2011. **Mr. Ward made a motion to adopt City Council Resolution No. 2011-020, authorizing Change Order No. 2 with Mandese White Construction. 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. 2011-021, if adopted, will re-appoint Jennings Brown and Howard VanArsdall as City Council appointed members of 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. 2011-021, reappointing Jennings Brown and Howard VanArsdall as City Council appointed members of the Board of Trustees of the Lake City Municipal Police Officers Retirement Trust Fund. 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

3. City Council Resolution No. 2011-022, if adopted, will authorize the City to give Larry H. Crosier and Danny J. Crosier a quit claim deed to Lot 13, Leslie's Subdivision, for the purposes of eliminating all of the City's utility easement rights reserved in deed dated September 19, 1960 recorded in Official Records Book 107, page 291, public records of Columbia County, Florida. **Mr. Ward made a motion to adopt City Council Resolution No. 2011-022, authorizing the City to give Larry H. Crosier and Danny J. Crosier a quit claim deed to Lot 13, Leslie's Subdivision. 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

10. DEPARTMENTAL ADMINISTRATION
None

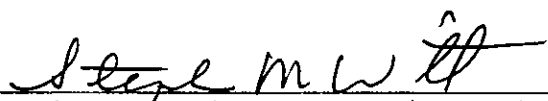
11. COMMENTS BY COUNCIL MEMBERS

Members discussed Combined Communications and concurred by general consent for the City to send a letter reassuring the County that the Combined Communications Concept can work and the City still would like to move forward with this partnership but must have more transparency, and understanding of the governance and more assessment of the process.

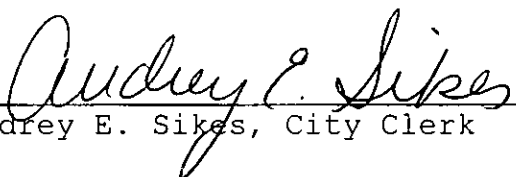
Mr. Hill stated he is looking forward to the Farmers Market around the lake.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 8:17 PM on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey E. Sikes, City Clerk