

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on April 18, 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	Captain John Blanchard
City Clerk	Audrey E. Sikes

2. PROCLAMATIONS

- A. Recognition to Steve Roberts and staff  
At this time Executive Director of Utility Services Dave Clanton presented Water Treatment Plant Director Steve Roberts and Water Plant Chief Operator Barry Brobston with the FSAWWA Region XI Award for the Best Tasting Drinking Water. This was awarded to the Price Creek Water Treatment Plant.
- B. Mr. Ron Whiteside, Purvis Gray & Company FY 2010 Audit  
Mr. Ron Whiteside with Purvis and Gray reviewed the annual audit for the FY10 fiscal year. Mr. Whiteside reported there was one recommendation and that the City received a clean opinion.

**Mr. Ward made a motion to accept the FY 10 audit. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

3. MINUTES
  - A. Regular Session - March 21, 2011
  - B. Regular Session - April 4, 2011

**Mr. Hill made a motion to approve the March 21, 2011 and April 4, 2011 minutes as presented. Mr. Jefferson 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. 248914, \$3,207.70  
(Lake City CRA Redevelopment Master Plan)
- B. Hatch Mott MacDonald, Invoice No. 3/124931, \$134,012.90  
(Kicklighter Wastewater Treatment Plant)
- C. Mittauer & Associates, Invoice No. 11133, \$14,112.00  
(St. Margaret's Street Wastewater Treatment Plant Evaluation)
- D. Passero Associates, LLC, Invoice No. 2229, \$30,000.16  
(Lake City Terminal Projects)

**Mr. Jefferson made a motion to approve the consent agenda, as presented, consisting of items A - D listed above. Ms. Moses 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  
None

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. 2011-2010. 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. No one asked to be heard on City Council Ordinance No. 2011-2010 therefore Mayor Witt closed the public hearing.**

B. ADOPTION OF ORDINANCES

City Council Ordinance No. 2011-2010 (final reading and Enactment) 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. **Mr. Jefferson made a motion to adopt City Council Ordinance No. 2011-2010 on final reading and enactment, amending the Lake City Community Redevelopment Agency Plan to expand the boundaries of the CRA area. 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. RESOLUTIONS:

1. City Council Resolution No. 2011-023, authorizing the issuance of its Sales Tax Revenue and Refunding Bond, Series 2011 in the principal amount of \$4,847,450. **Mr. Ward made a motion to adopt City Council Resolution No. 2011-023, authorizing the issuance of its Sales Tax Revenue and Refunding Bond, Series 2011 in the principal amount of \$4,847,450. 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

2. City Council Resolution No. 2011-024, if adopted, will approve and adopt a written Investment Policy Statement pursuant to the requirements of Section 218.415, Florida Statutes, as amended, for the purpose of establishing guidelines for the City's investment objectives relating to City funds in excess of the amounts needed to meet current expenses. **Ms. Moses made a motion to adopt City Council Resolution No. 2011-024 adopting a written Investment Policy Statement. 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

3. City Council Resolution No. 2011-025, if adopted, will authorize the City to engage the services of Purvis Gray & Company, as its outside auditor for the fiscal year ending September 30, 2011. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-025, authorizing the City to engage the services of Purvis Gray & Company as its outside auditor for the fiscal year ending September 30, 2011. 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

4. City Council Resolution No. 2011-026, if adopted, approves and authorizes the execution of the Third Amended and Restated Interlocal Agreement by and among Florida Gas Utility, City, and other members of FGU (Florida Gas Utility). **Mr. Ward made a motion to adopt City Council Resolution No. 2011-026, authorizing the Interlocal Agreement by and among Florida Gas Utility, City and other members of FGU (Florida Gas Utility). 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

10. DEPARTMENTAL ADMINISTRATION

- A. Requesting approval to purchase and install seven (7) mobile video cameras for Police Department Fleet (Chief Gilmore)

Mr. Johnson reported this equipment is critical for officers and recommends approval. **Mr. Ward made a motion to approve the purchase of seven (7) mobile video cameras utilizing funding**

from contingency. 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

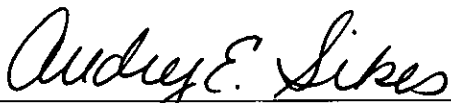
11. COMMENTS BY COUNCIL MEMBERS

Mayor Witt reminded members of the Annual Tree Give Away to be held on Friday, April 29, 2011 at 10:00 at Memorial Stadium.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:45 PM on a motion made and duly seconded.

  
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Stephen M. Witt, Mayor/Council Member

  
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Audrey E. Sikes, City Clerk