

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on May 2, 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. Retirement recognition - Sharon Eldridge  
At this time Mayor Witt presented Ms. Eldridge with a recognition proclamation and a gift from the City of Lake City.
- B. Municipal Clerks Week - May 1 - 7, 2011  
At this time Mayor Witt and Vice Mayor Melinda Moses presented City Clerk Audrey Sikes and Deputy City Clerk Michele Greene with the Municipal Clerks Week Proclamation.
- C. National Older Americans Month - May 2011  
At this time Mayor Witt presented the National Older Americans Month Proclamation to Columbia County Senior Services. The following persons were recognized as in attendance for support of this proclamation: Juliette Houston, Romania Newman, Mike and Mary Feraudo and David Rountree.

## 3. MINUTES

- A. Workshop - April 18, 2011
- B. Regular Session - April 18, 2011

Mr. Ward made a motion to approve the April 18, 2011 Workshop Minutes and April 18, 2011 Regular Session minutes as presented. Mr. Hill seconded the motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

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

5. APPROVAL OF CONSENT AGENDA

- A. Authorization for an administration correction to the April 4, 2011 Airport Committee Minutes and the April 4, 2011 City Council Regular Session Minutes to reflect the correct language "Construction Change Directive #3" instead of "Change Order No. 3" as noted on each document related to Mandese White Construction, Inc.
- B. Tetra Tech HAI, Invoice No. 50436788, \$1,294.54  
(WTP Bidding & Construction and Equipment)
- C. Jones Edmunds, Invoice No. 0226264, \$1,830.65  
(Sisters Welcome Road Reclaimed Water System)
- D. Mandese White Construction, Inc., Pay Request No. 7, \$308,019.19  
(Airport Project)

Ms. Moses made a motion to approve the consent agenda, as presented, consisting of items A - D listed above. Mr. Jefferson 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

James Montgomery, 229 Southeast Old Manse Glen, Lake City, Florida 32025. Mr. Montgomery reported when the road was widened the hydrant was removed but never replaced. Mr. Montgomery thanked the City for the hydrant replacement near his residence. He also commended Public Works for their efforts at the tree give away event held last Friday.

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2011-027, if adopted, awards the bid to Freedom Mobile Homes for the demolition and replacement of housing unit for Katie Avinger Malave, Unit No. 07-19 under the provisions of Community Development Block Grant Housing Rehabilitation Program DCA Contract No. 08DB-T3-03-22-02-H10. **Mr. Hill made a motion to adopt City Council Resolution No. 2011-027, awarding bid to Freedom Mobile Homes for the demolition and replacement of housing unit for Katie Avinger Malave, Unit No. 07-19 under the provisions of Community Development Block Grant Housing Rehabilitation Program DCA Contract No. 08DB-T#-03-22-02-H10. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

2. City Council Resolution No. 2011-028, if adopted, awards the bid to Freedom Mobile Homes for the demolition and replacement of housing unit for Eunice Miller, Unit No. 07-16 under the provisions of Community Development Block Grant Housing Rehabilitation Program DCA Contract No. 08DB-T3-03-22-02-H10. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-028, awarding bid to Freedom Mobile Homes for the demolition and replacement of housing unit 07-16 for Eunice Miller under the provisions of the Community Development Block Grant Housing Rehabilitation Program DCA Contract No. 08DB-T#-03-22-02-H10. 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. 2011-029, if adopted, awards the bid to Freedom Mobile Homes for the demolition and replacement of housing unit for Eunie English, Unit No. 07-17 under the provisions of to Community Development Block Grant Housing Rehabilitation Program DCA Contract No. 08DB-

T3-03-22-02-H10. Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-029, awarding bid to Freedom Mobile Homes for the demolition and replacement of housing unit 07-17 for Eunie English under the provisions of the Community Development Block Grant Housing Rehabilitation Program DCA Contract No. 08DB-T3-03-22-02-H10. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

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

4. City Council Resolution No. 2011-030, if adopted, will authorize the City to enter into Supplemental Agreement Number Five to Basic Contract for Professional Consulting Services with GTC Design Group, LLC. Mr. Johnson reported this contract has been in effect since January 2007 and went on record for Mr. Bill Freeman that the City will be going out for competitive bids in the future for these type of projects. Mr. Ward made a motion to adopt City Council Resolution No. 2011-030, authorizing Supplement Number Five to contract with GTC Design Group. 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 |

5. City Council Resolution No. 2011-031, urging the St. Johns River Water Management District (SJRWMD) and the City of Jacksonville to defer action on the proposed consumptive use permit for Jacksonville Electric Authority to increase the annual consumption amount until a full examination of the effects to communities in the Suwannee River Region can be evaluated. Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-031, urging the St. Johns River Water Management District and the City of Jacksonville to defer action on the proposed consumptive use permit for Jacksonville Electric Authority until a full examination of the effects to communities in the Suwannee River Region can be evaluated. 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

6. City Council Resolution No. 2011-032, if adopted, will authorize the City to enter into Change Order No. 3 to Agreement between the City and Mandese White Construction, Inc., relating to the construction of the general aviation terminal of the airport. **Mr. Ward made a motion to adopt City Council Resolution No. 2011-032, authorizing Change Order No. 3 with Mandese White Construction. This motion is subject to the City Manager's review of the language to be included in the Change Order relating to the purchase and acceptance of the materials being purchased. 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. City Council Resolution No. 2011-033, if adopted, will declare certain property owned by the City to be surplus to its needs and will authorize the City to sell such property at a public auction. **Ms. Moses made a motion to adopt City Council Resolution No. 2011-033, declaring certain property owned by the City to be surplus and authorizing the city to sell such property at a public auction. 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

10. DEPARTMENTAL ADMINISTRATION  
None

11. COMMENTS BY COUNCIL MEMBERS

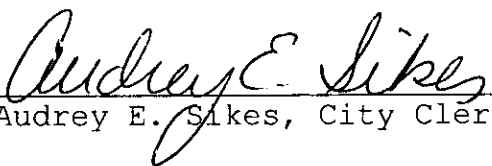
Mayor Witt reminded of the following:

- Breakfast with Police Chief Gilmore on May 14, 2011 at the Public Safety Building
- Farmers Market on Saturday, May 7, 2011
- National Day of Prayer, Thursday, May 5, 2011 at noon

12. ADJOURNMENT

**All matters having been handled, the meeting adjourned at 7:30 PM on a motion made and duly seconded.**

  
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Stephen M. Witt, Mayor/Council Member

  
\_\_\_\_\_  
Audrey E. Sikes, City Clerk