

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on May 16, 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 Jake Hill, Jr.

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

At this time, Mr. Mike Murphy with Hatch Mott MacDonald, Inc. provided a design update on the Kicklighter Waste Water Treatment Plant project. Mr. Murphy displayed a video of a 3D model design of the project.

2. PROCLAMATIONS

A. Public Works Appreciation Week - May 15th - 21st, 2011
Mayor Witt presented the proclamation to Public Works Director Thomas Henry.

3. MINUTES

A. Regular Session - May 2, 2011

Ms. Moses made a motion to approve the May 2, 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. Ward made a motion to approve the agenda as presented. Mr. Jefferson seconded this motion and the motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

A. Mandese White Construction, Inc., Change Order No. 4, \$25,045.33
(Airport Project)

Mr. Johnson stated he would like to wait until near the end of the project to prepare one enabling resolution incorporating all the Change Orders of the project.

Mr. Ward made a motion to approve the consent agenda, as presented, consisting of item A listed above. Ms. Moses 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

Mr. Stew Lilker, 247 NE. Lander Court, Ft. White, Florida, requested to speak under item 9 B.

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2011-094, if adopted, will authorize the City to enter into a Public Transportation Joint Participation Agreement with the State of Florida, Department of Transportation for the purchase and installation of a new Automatic Weather Observation System ("AWOS III") for the airport. Mr. Ward reminded the FDOT is going to fund 2.5% of the project. The City will put in the other 2.5% and the remaining 95% will be FAA funding. **Mr. Ward made a motion to adopt City Council Resolution No. 2011-094, authorizing the City to enter into a Joint Participation Agreement with the State of Florida for the purchase of an AWOS III (Advanced Weather Observation**

System). 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

- B. Jody Dupree Development Proposal (Wendell Johnson)
Mr. Johnson referred to his April 28, 2011 summary forwarded to the City Council relating to the development of Jody Duprees' property located on Marion Street. CRA Resolution No. 2007-01 provided for inducements/incentives from the CRA fund. This 2007 agreement has expired. Mr. Dupree has notified the City of his desire to continue the project and proceed with an almost identical commercial development. There are no foreseen issues relating to zoning and land development requirements for the new franchise project with the exception of parking. Parking spaces are noticeable (50%) less than the original plan. The Developer must coordinate with FDOT and Columbia County Road Department to address driveway connections on Marion Avenue and Washington Street. Developer Dupree and Bill Freeman must provide SRWMD with "as built" for off-site stormwater treatment facility to be certified. This action must be completed before new construction plans can be approved by the City. Developer (franchise) must obtain through normal processes and provide to City all regulatory permits applicable to new development plan. Mr. Dupree is asking the City to consider the inducement payment of the \$56,800 for the removal of the buildings. This payment, if approved, will be tied directly to the development of this new project. The funds will not be payable until the Certificate of Occupancy is issued for the new development.

Mr. Dupree expressed his appreciation to Mr. Johnson and staff. Mr. Dupree is also asking for consideration for reimbursement of engineering cost for the design of a City retention pond which was constructed by the City. The cost of the engineering was \$5,000.

Stew Lilker, 247 Lander Court, Ft. White, FL felt Mr. Darby should declare a conflict since he drew up the original agreements for Mr. Dupree and Mr. Scaff to the building at the site area. Mr. Lilker feels the contract is null and void and the city has no obligation to pay Mr. Dupree.

Mr. Ward made a motion to authorize Mr. Darby to prepare a new contractual agreement reinstating the portion of CRA Resolution No. 2007-01 dealing with the \$56,800 of CRA Trust Funds for the demolition, removal and disposing of eight building from the subject site. The motion provides these funds will only be payable

upon issuance of a Certificate of Occupancy for this site. The motion also provides authorization for payment of \$5,000 for engineering costs of retention pond. The \$5,000 is contingent upon receiving certification of stormwater facility by the SRWMD (Suwannee River Water Management District). Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

Mr. Darby addressed Mr. Lilkers comments relating to a conflict of interest arising out of his representation of Mr. Dupree. Mr. Darby stated for the record that he has never represented Mr. Dupree or any members of his family on any legal matters.

C. Columbia County EMS Proposal (Wendell Johnson)

Mr. Johnson referenced May 2, 2011 memorandum from County Manager Dale Williams. Mr. Johnson believes these cost allocations are fair and supports this concept. Due to the boundaries of Lake City and the service area this is the best arrangement from a safety perspective to have a consolidated dispatch center for EMS and Fire. **Mr. Ward made a motion authorizing Mr. Johnson to prepare a letter to the Board of County Commission advising them of the City's willingness to participate at the funding level of \$177,154.43 annually for five years for EMS/Fire Dispatch. The motion is inclusive of a full disclosure of all revenues to be provided to the City. 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. Police Department Capitol Projects, COPS Grant and Secure our Schools Grant (Wendell Johnson/Chief Gilmore)

Mr. Johnson provided a summary of the purchase items requested.

Ms. Moses made a motion to accept the following committee recommendation; the purchase of two portable license tag readers

at a cost of \$11,950.00 each and two interstate license tag readers at a cost of \$22,400.00 each, with the understanding a grant has been secured in the amount of \$18,559 to offset a portion of this cost; purchase of an automatic vehicle locator module at a cost of \$30,425.00; renovations of armory and check on/check off rooms in the estimated amount of \$15,000; purchase of upgrades of server systems inclusive of SmartCop AVL, RSA Security Appliance (for FCIC/FDLE) and backend hardware in the total amount of \$77,000; equipment costs in the amount of \$8,663.80 for two potential COPS Grant officers. This motion also includes authorization to make application for the COPS Grant and the Secure Our Schools Grant. The motion identifies the total amount of funding at \$199,788.80 with the following breakdown: Sales Tax Revenue Bond in the amount of \$181,229.80 and tag reader grant at \$18,559. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

11. COMMENTS BY COUNCIL MEMBERS

Ms. Moses commended Lieutenant John Stock and Officer Paul Kash for speaking at the Safe and Drug Free School Meeting today regarding gangs.

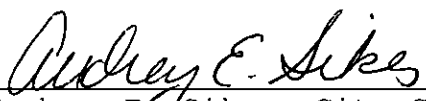
Mayor reminded everyone of the Farmers Market to be held every Saturday morning at Lake Desoto

12. ADJOURNMENT

All matters having been handled, the meeting adjourned on a motion duly made and seconded.



Stephen M. Witt, Mayor/Council Member



Audrey E. Sikes, City Clerk