

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on August 1, 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

At this time, Mayor Witt opened the second Public Hearing for the Fiscal Year 2011 Community Development Block Grant Program. Ms. Martha Orthoefer, Senior Planner with the North Central Florida Regional Planning Council provided a brief overview of the program and offered to answer any questions. No one asked to be heard.

Mayor Witt closed the Public Hearing.

At this time Martha Orthoefer provided a Fair Housing Workshop Presentation.

- Please note, later in the Council Meeting the City Council made motions authorizing the matching leverage funds for the Fiscal Year 2011 Florida Cities Community Development Block Grant Commercial Revitalization Application and the filing of such application. The motions were requested by North Central Florida Regional Planning Council Senior Planner Martha Orthoefer and were not originally on the agenda as needing formal action. It was brought up later in the meeting well after Ms. Orthoefer's presentation. Upon execution of the documents provided by Ms. Orthoefer it was realized that Ms. Orthoefer prepared resolutions for the two motions. After the City Council Meeting the appropriate City Council Resolution Numbers were assigned to the documents for the motions/documents since the motions were consistent with the resolution documents as prepared and

provided by Ms. Orthoefer. The appropriate Resolution Numbers have been identified by the motions to even though the numbers were not assigned during the City Council Meeting. All this information has been documented in this section for consistency and clarity. The motions are as follows:

Assigned City Council Resolution No. 2011-065

Mr. Hill made a motion authorizing the City of Lake City to file the application for the Fiscal Year 2011 Florida Small Cities Community Development Block Grant with the Florida Department of Community Affairs. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

Mr. Ward made a motion committing matching leverage funds for the Fiscal Year 2011 Florida Small Cities Community Development Block Grant Application. 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

2. PROCLAMATIONS
None

3. MINUTES
None

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. Mandese White Construction, Inc., Pay Request No. 10,
\$107,128.18 (Airport Project)

6. PERSONS WISHING TO ADDRESS COUNCIL
None

7. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA
Stew Lilker, 247 Southwest Lander Court, Fort White Florida addressed the members regarding fire hydrants in the county.

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. 2011-2011 and City Council Ordinance No. 2011-2012. City Council Ordinance No. 2011-2011 and City Council Ordinance No. 2011-2012 were read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2011-2011 and City Council Ordinance No. 2011-2012. No one asked to be heard on City Council Ordinance No. 2011-2011 and City Council Ordinance No. 2011-2012 therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. City Council Ordinance No. 2011-2011 (final reading and enactment) amends and restates Sections 2-48 and 2-49, Article Two, Chapter 11 of the City Code relating to special and standing advisory committees of the City Council. **Mr. Jefferson made a motion to adopt City Council Ordinance No. 2011-2011 on final reading relating to standing advisory committees of the City Council. 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

2. City Council Ordinance No. 2011-2012 (final reading and enactment) amends Chapter 46, Article III of the City Code relating to fire protection standards. **Mr. Ward made a motion to adopt City Council Ordinance No. 2011-2012 on final reading relating to fire protection standards. 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

9. NEW BUSINESS

A. RESOLUTIONS

1. City Council Resolution No. 2011-061, if adopted, will authorize the filing of the closeout documents for the Fiscal Year 2007 Florida Small Cities Community Development Block Grant Emergency Set-Aside Program, Florida Department of Community Affairs Grant No. 08DB-T3-03-22-02-NE1 with the Florida Department of Community Affairs. **Ms. Moses made a motion to adopt City Council Resolution No. 2011-061, authorizing the filing of the closeout documents for the Fiscal Year 2007 Florida Small Cities Community Development Block Grant Set-Aside Program. 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

10. DEPARTMENTAL ADMINISTRATION

- A. Requesting approval of the Public Works Department's Project List for Street Upgrades and authorization to use \$864,870 in Sales Tax Bond Revenue for construction costs (Wendell Johnson) **Mr. Hill made a motion to approve the Project List as presented and authorized utilizing \$864,870 in Sales Tax Bond Revenue for construction costs. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

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

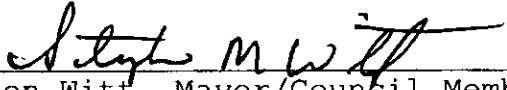
- B. Requesting approval of new logo for Airport (Nick Harwell) Members concurred to approve the new logo as presented.

11. COMMENTS BY COUNCIL MEMBERS

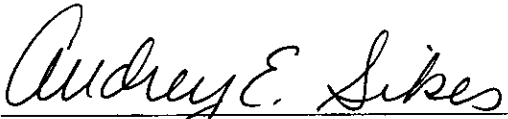
Mayor Witt reminded the National Night Out Event would be held tomorrow night at First Street Music at 6:00 PM. Inclement weather will reschedule the event to next Monday night.

12. ADJOURNMENT

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



Stephen Witt, Mayor/Council Member



Audrey E. Sikes, City Clerk