

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on October 3, 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 - Debbie Garbett
Due to a family emergency Ms. Garbett was unable to attend.
- B. Retirement Recognition - Tom Sawyer

3. MINUTES

None

4. APPROVAL OF AGENDA

Members concurred to add item 9A 10 City Council Resolution No. 2011-088 (Police Union Contract). **Mr. Ward made a motion to approve the agenda as amended. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.**

5. APPROVAL OF CONSENT AGENDA

- A. Permit application from VFW Post 2206 to hold their Veteran's Day Parade on Friday, November 11, 2011 from 10:00 a.m. until 11:00 a.m. All supporting documents including certificate of insurance have been provided.
- B. Approval of Bid No. ITB-033-2011 for bulk pebble quicklime to Unimin dba Southern Lime Company, the lowest responsive bidder.

Ms. Moses made a motion to approve the consent agenda, as presented, consisting of items A - B 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

- A. Mike Lee, 461 Northwest Shelby Terrace, Lake City, Florida 32055, expressed his appreciation to the Lake City Police Department Officers.
- B. Barbara Lemley, 393 Northwest Fairway Drive, Lake City, Florida, asked members to support growth and development downtown.
- C. Stew Lilker, 247 SW Lander Court, Fort White, Florida complimented the members on how the City meetings are conducted.

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. 2011-2014, City Council Ordinance No. 2011-2015, City Council Ordinance No. 2011-2016, and City Council Ordinance No. 2011-2017. City Council Ordinance No. 2011-2014, City Council Ordinance No. 2011-2015, City Council Ordinance No. 2016, and City Council Ordinance No. 2017 were read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2011-2014, City Council Ordinance No. 2011-2015, City Council Ordinance No. 2011-2016, and City Council Ordinance No. 2011-2017. No one asked to be heard on City Council Ordinance No. 2011-2014, City Council Ordinance No. 2011-2015, City Council Ordinance No. 2011-2016, and City Council Ordinance No. 2011-2017 therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. City Council Ordinance No. 2011-2014 (final reading and enactment), if enacted, amends the land use classification from Residential, Medium Density (less than or equal to 8 dwelling units per acre) to Commercial of certain lands within the corporate limits of the City of Lake City. The agent is Florida Pest Control and the property is located at 588 SE Baya Drive. **Mr. Jefferson made a motion to adopt and enact City Council Ordinance No. 2011-2014 on final reading amending the land use classification for property agent Florida Pest Control. 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

2. City Council Ordinance No. 2011-2015 (final reading and enactment), if enacted, amends the land use classification from Residential, Medium Density (less than or equal to 8 dwelling units per acre) to Commercial of certain lands within the corporate limits of the City of Lake City. The agent is Ronsonet Buick and the property is located at 508 E Duval Street including parcels in the block south and west of site. **Mr. Ward made a motion to adopt and enact City Council Ordinance No. 2011-2015 on final reading amending the land use classification for property agent Ronsonet Buick. 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. City Council Ordinance No. 2011-2016 (final reading and enactment), if enacted, relates to the rezoning of less than ten (10) contiguous acres of land from Residential Office (RO) to Commercial, General (CG) of certain lands within the corporate limits of the City of Lake City. The agent is Florida Pest Control and the property is located at 588 SE Baya Drive. **Ms. Moses made a motion to adopt and enact City Council Ordinance No. 2011-2016 on final reading relating to the rezoning of land for property agent Florida Pest Control. 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	Aye

4. City Council Ordinance No. 2011-2017, (final reading and enactment), if enacted, relates to the rezoning of less than ten (10) contiguous acres of land from Residential, Single Family-3 (RSF-3) and Commercial, General (CG) to Commercial, Intensive (CI) of certain lands within the corporate limits of the City of Lake City. The agent is Ronsonet Buick and the property is located at 508 E Duval Street including parcels in the block south and west of site. **Mr. Jefferson made a motion to adopt and enact City Council Ordinance No. 2011-2017 on final reading relating to the rezoning of land for property agent Ronsonet Buick. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2011-081, if adopted, authorizes the City to enter into an agreement with Kim M. Landry, M.D., P.A. and Kim M. Landry, M.D. to serve the City as the City Fire Department Medical Director for the City Emergency Management Dispatch System commencing July 1, 2011 at an annual fee of \$20,000.00 and also rescinds City Council Resolution No. 2011-055. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-081, authorizing the City to enter into an agreement with Kim M. Landry. 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 Resolution No. 2011-082, if adopted, will reappoint Jack Muenchen as a member to the Board of Trustees of the General City Employee Retirement Plan to

serve as resident member trustee provided for and required by Ordinance No. 2007-1098. **Mr. Ward made a motion to adopt City Council Resolution No. 2011-082, reappointing Jack Muenchen as a member to the Board of Trustees of the General City Employee Retirement Plan to serve as a resident member trustee. 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

3. City Council Resolution No. 2011-083, if adopted, will reappoint Destiny Hill as a member to the Board of Trustees of the General Employees Retirement Plan to serve as fund member trustee provided for and required by Ordinance No. 2007-1098. **Ms. Moses made a motion to adopt City Council Resolution No. 2011-083, reappointing Destiny Hill as a member to the Board of Trustees of the General Employees Retirement Plan to serve as fund member trustee. 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

4. City Council Resolution No. 2011-084, if adopted, will authorize the City to convey to the State of Florida Department of Transportation by deed a small tract of land not needed by the City. **Mr. Ward made a motion to adopt City Council Resolution No. 2011-084, authorizing the City to convey to the State of Florida Department of Transportation by deed a small tract of land. 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. 2011-085, if adopted, will authorize the City to grant a temporary easement to State of Florida Department of Transportation upon, over, under and through a small tract of land owned by the City. **Ms. Moses made a motion to adopt City Council Resolution No. 2011-085, authorizing the City to grant a temporary easement to State of Florida Department of Transportation. 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

6. City Council Resolution No. 2011-086, if adopted, will authorize the City to grant a temporary easement to the State of Florida Department of Transportation upon, over, under and through a small tract of land owned by the City. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-086, authorizing the City to grant a temporary easement to State of Florida Department of Transportation. 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

7. City Council Resolution No. 2011-087, if adopted, will authorize the City to grant a perpetual easement to the State of Florida Department of Transportation upon, over, under and through a small tract of land owned by the City for the purpose of constructing and maintaining a storm water drainage system. **Mr. Ward made a motion to adopt City Council Resolution No. 2011-087, authorizing the City to grant a perpetual easement to the State of Florida Department of Transportation. 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

8. City Council City Council Resolution No. 2011-089, if adopted, will approve the City's award and acceptance of the Edward Byrne Memorial Justice Assistance Grant in the amount of \$29,838.00 from the State of Florida, Office of Criminal Justice Grants, Florida Department of Law Enforcement through its Police Department. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-089 approving the City's award and acceptance of the Edward Byrne Memorial Justice Assistance Grant in the amount of \$29,838.00 from the State of Florida, Office of Criminal Justice Grants. 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. City Council Resolution No. 2011-090, if adopted, will authorize the Lake City Police Department to apply for a subgrant from the U. S. Department of Transportation, National Highway Traffic Safety Administration in the amount of \$100,000.00 for the Lake City Comprehensive Traffic Enforcement and Education Program. Captain John Blanchard stated approval needs to be obtained for authorization of the application in addition to authorization for acceptance of the subgrant. Mr. Darby stated the Resolution could be enacted tonight with the modification. Members concurred to modify the resolution to include authorization for acceptance of the subgrant. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-090, authorizing the Lake City Police Department to apply for a subgrant from the U.S. Department of Transportation, National Highway Traffic Safety Administration in the amount of \$100,000. The motion also provides authorization for acceptance of the subgrant. 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

10. City Council Resolution No. 2011-088, authorizing the City to enter into a Union Employment Agreement with North Central Florida Chapter of the Florida Police Benevolent Association, Inc. ("PBA" or "Association"). **Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-**

088, authorizing the City to enter into a Union Employment Agreement with North Central Florida Chapter of the Florida Police Benevolent Association, Inc. 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

B. Appointment of Vice-Mayor (Mayor Witt)

Mayor Witt appointed Council Member Jake Hill, Jr. to serve in the capacity of Vice-Mayor for the next year.

C. Committee Appointment Discussion (Mayor Witt)

Mayor Witt recommended the following:

Airport

George Ward - Chair
Jake Hill

Beautification

Bettye Lane (Chair-Joint City/County Committee)
Melinda Moses
Stephen Witt

Community Redevelopment

Melinda Moses - Chair

Utility Committee

George Ward - Chair
Eugene Jefferson

Mr. Ward made a motion to accept the Committee Appointments as identified by Mayor Witt. The motion provides authorization for the preparation of a Resolution memorializing these appointments. 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. Fire Hydrant Maintenance and Inspection-Cost Analysis RFP
(Wendell Johnson/Grayson Cason)

Mr. Ward made a motion authorizing staff to move forward with the process in securing a consulting firm for the study (RFP if necessary). The motion authorizes staff to speak with the firm currently under contract (Tetra Tech) to discuss the cost for this study. 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

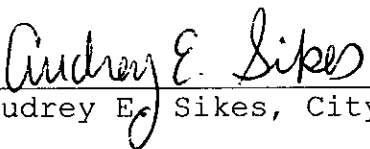
Mr. Ward stated the Council needed to come up with a person to fill the vacancy on the Fire Pension Board. The vacancy is the Council appointed member.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:40 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey E. Sikes, City Clerk