

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on November 21, 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.

EMPLOYEE ACHIEVEMENT RECOGNITIONS-

Bob Ganzak with the Buddy Faulkner Institute presented Jackie Kite and Terri Phillips with Achievement Recognitions for their participation in the Dale Carnegie Course.

1. ROLL CALL

Mayor/Councilman	Stephen M. Witt
Vice Mayor/Council Member	Jake Hill, Jr.
City Council	Eugene Jefferson
	Melinda Moses
	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

None

3. MINUTES

None

4. APPROVAL OF AGENDA

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

**\*\*\* Please note, no official changes but there were changes to Item 5B (Bid No. changed to ITB-002-2012 and Item 10B (dollar amount changed to \$171,910.74).**

5. APPROVAL OF CONSENT AGENDA

- A. Permit application from Rotary Club of Lake City to hold Christmas Parade on Saturday, December 10, 2011, from 6:00 p.m. until 8:00 p.m. All supporting documents including certificate of insurance have been provided.
- B. Approval to award Bid No. ITB-002-2012 for lift station pumps and control panels to Southeastern Pump the lowest responsive bidder for \$73,900.00
- C. Passero Associates, LLC, Invoice No. 2340, \$2,430.12 (Airport Terminal Project)
- D. Festival Sign Services, Invoice No. 15687, \$13,398.88 (Airport)
- E. AECOM Technical Services, Inc., Invoice No. 37181909, \$1,125.81 (Airport)

**Mr. Jefferson made a motion to approve the consent agenda, as presented, consisting of items A-E listed above. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.**

**\*\*\* Please note that regarding item 5B, on the paperwork originally distributed for the meeting reflected ITB# ITB-002-2011. At the beginning of the meeting is was corrected to reflect ITB#002-2012.**

6. PERSONS WISHING TO ADDRESS COUNCIL  
None

7. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA  
None

8. OLD BUSINESS

A. ORDINANCES/RESOLUTIONS:

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. 2011-2018 and City Council Resolution No. 2011-095. City Council Ordinance No. 2011-2018 and City Council Resolution No. 2011-095 were read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2011-2018 and City Council Resolution No. 2011-095. No one asked to be heard on City Council Ordinance No. 2011-2018 and City Council Resolution 2011-095, therefore Mayor Witt closed the public hearing.

- 1. City Council Ordinance No. 2011-2018 (final reading and enactment), if enacted, will amend Chapter 102, Article II of the City Code to add a new section 102-40 to provide that water and sewer impact fees required to be paid by Section 102-36 will be waived and suspended for a period of

one calendar year beginning January 1, 2012, through December 31, 2012. **Mr. Ward made a motion to adopt City Council Ordinance No. 2011-2018 on final reading providing that water and sewer impact fees to be waived and suspended for a period of one calendar year beginning January 1, 2012. 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. City Council Resolution No. 2011-095, (final reading and enactment), if adopted, will designate a proposed property to be a Brownfield area under the provisions of the Brownfield Redevelopment Act. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-095 on final reading, designating property to be a Brownfield area under the Brownfield Redevelopment Act. 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. 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. 2011-2019 and City Council Ordinance No. 2011-2020. City Council Ordinance No. 2011-2019 and City Council Ordinance No. 2011-2010 were read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2011-2019 and City Council Ordinance No. 2011-2020. No one asked to be heard on City Council Ordinance No. 2011-2019 and City Council Ordinance No. 2011-2020, therefore Mayor Witt closed the public hearing.

### B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2011-2019 (first reading), if enacted, amends the land use classification from County Commercial Highway Interchange to City Commercial of certain lands within the corporate limits of the City of Lake City. This property is owned by Walter Coward and is located at the NE corner of Highway 90 West and NW Forest Meadows Drive. **Mr. Jefferson made a motion to adopt City Council Ordinance No.**

**2011-2019 on first reading amending the land use classification on property owned by Walter Coward. 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. 2011-2020, (first reading), if adopted, relates to the rezoning of ten or more contiguous acres of land from County Commercial Highway Interchange (CHI) to City Commercial Intensive (CI) of certain lands within the corporate limits of the City of Lake City. This property is owned by Walter Coward and is located at the NE corner of Highway 90 West and NW Forest Meadows Drive. **Ms. Moses made a motion to adopt City Council Ordinance No. 2011-2020, relating to the rezoning of property owned by Walter Coward. 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

C. RESOLUTIONS:

1. City Council Resolution No. 2011-102, if adopted will amend the annual operating budget of the City for the fiscal year beginning October 1, 2010, adopted by Resolution No. 2010-096. **Ms. Moses made a motion to adopt City Council Resolution No. 2011-102, amending the annual operating budget of the City for the fiscal year beginning October 1, 2010. 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

- D. Grandview Village Affordable Housing Proposal (Wendell Johnson) Mr. Johnson reported this project will consist of forty eight (48) units for senior adults. The developer of Grandview Village will be a formed limited partnership. The general partner will be Arrington Developers of Florida, LLC, Tampa

Florida. The parent organization is Arrington Developers, LLC located in Madison, Mississippi. Both LLC's operate under the umbrella of the Quad States Companies. The Company is requesting a \$20,000 grant match for the project. Mr. Johnson supports this project. **Mr. Jefferson made a motion to approve the \$20,000 grant match for the Grandview Village Affordable Housing Project. The motion provides this match will be in the form of waiver of fees due to the City of Lake City. 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. DEPARTMENTAL ADMINISTRATION

### A. Automated Meter Reading/Automated Metering Infrastructure System (Dave Clanton)

Note: This item was approved at the Utility Advisory Committee Meeting on November 7, 2011.

Mr. Clanton provided a brief overview of the project. Mr. Johnson reported the replacement of water and gas meters will come in at the tail end of the project and that the City could fund the design process and then staff would come back with an analysis of the revenue generation projections. Mr. Johnson stated the City can fund almost all of project in house utilizing enterprise reserve funds and the water/sewer funds. **Mr. Ward made a motion to move forward with necessary steps to make this project a reality (project design schedule). The motion identifies the funding source as Enterprise Fund Cash Reserves (Water, Sewer, Gas) and Impact Fee Trust Funds (Water/Sewer). 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

B. Mandese White Construction, Inc. Pay Request No. 13Rev3,  
\$170,901.74 (Airport project)

**Mr. Ward made a motion to approve the partial payment to Mandese White in the amount of \$171,910.74. 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

**\*\*\*\* Please note the amount on the original paperwork distributed for the meeting reflected \$170,901, however new copies were distributed at the meeting reflecting the corrected amount in the amount of \$171,910.74.**

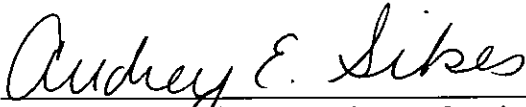
11. COMMENTS BY COUNCIL MEMBERS

Mr. Johnson reminded that City Hall would be hosting a Thanksgiving lunch at noon at City Hall on Wednesday, November 23, 2011.

12. ADJOURNMENT

**All matters having been handled, the meeting adjourned at 7:55 p.m. 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