

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on December 5, 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	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
- A. Regular Session - October 3, 2011
 - B. Regular Session - October 17, 2011
 - C. Regular Session - November 7, 2011

Ms. Moses made a motion to approve the October 3, 2011 Regular Session, October 17, 2011 Regular Session and the November 7, 2011 Regular Session minutes as published. Mr. Hill seconded the motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA
- Members concurred to add item 9A8 to the agenda as City Council Resolution No. 2011-110. **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. Approve a one-time annual token of appreciation to all City employees in the amount of \$50.00 for part time and those with less than one year of employment and \$100.00 for other full time employees.

- B. Permit application from Chamber of Commerce to hold Santa Photo Day, Christmas Festival and Snow Day on Saturday, December 10, 2011, from 9:00 a.m. until 5:00 p.m. All supporting documents including certificate of insurance have been provided.

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

- A. Mr. Tom Conley, Account Executive, Florida League of Cities- Presentation of check from the Florida Municipal Insurance Trust Mr. Conley presented return of premium for property insurance premium check to Mayor Witt in the amount of \$16,998.00.
- B. Ms. Lauren Pinchouck, SWAT Coordinator, Department of Health and Members from the CHS SWAT (Students Working Against Tobacco) Chapter. Katlynn Geiger and Heather Collins gave a Powerpoint Presentation regarding Tobacco use and our youth. The CHS SWAT is requesting for Council to enact a resolution of support for their cause. Members concurred to prepare a resolution of support and present at the next City Council meeting.

7. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA

- A. Dedra Hollingsworth, Interim County Economic Development Director introduced Jessie Quillan as the new County Economic Development Director.
- B. Barbara Lemley, 393 Northwest Fairway Drive asked for the members to consider purchasing the old Powers building to be used for a museum/meeting space.

8. OLD BUSINESS
None

9. NEW BUSINESS

A. RESOLUTIONS:

- 1. City Council Resolution No. 2011-103, if adopted, will authorize the City to enter into Supplemental Agreement Number Six to its Basic Contract with Tetra Tech, Inc., for professional consulting and engineering services consisting of preparing and providing City with a fire hydrant maintenance and inspection charge study in connection with the development of a charge to recover the costs for inspecting and maintaining the fire hydrants connected to the City's water system. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-103, authorizing the**

City to enter into Supplement Agreement Number Six to Basic Contract with Tetra Tech. 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. 2011-104, if adopted, finds and recommends that Project Liberty #1 be approved as an eligible business pursuant to Section 288.107(1)(e)2, Florida Statutes; requests a waiver of local financial support and provides for an effective date. **Mr. Ward made a motion to adopt City Council Resolution No. 2011-104, recommending that Project Liberty #1 be approved as an eligible business pursuant to Section 288.107 (1)(e) (2). 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 Resolution No. 2011-105, if adopted, finds and recommends that Project Liberty #2 be approved as an eligible business pursuant to Section 288.107(1)(e)2, Florida Statutes; requests a waiver of local financial support and provides for an effective date. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-105, recommending that Project Liberty #2 be approved as an eligible business pursuant to Section 288.107 (1)(e) (2). Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

4. City Council Resolution No. 2011-106, if adopted, will authorize the City to enter into Basic Contract for the provision of professional services with GTC Design Group, LLC, for engineering and consulting services. **Ms. Moses made a motion to adopt City Council Resolution No. 2011-106, authorizing the City to enter into Basic Contract with**

GTC Design Group. 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

5. City Council Resolution No. 2011-107, if adopted, will authorize the City to enter into Basic Contract for the provision of professional services with Mittauer & Associates, Inc., for engineering and consulting services. **Ms. Moses made a motion to adopt City Council Resolution No. 2011-107, authorizing the City to enter into Basic Contract with Mittauer & Associates, Inc. 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. 2011-108, if adopted, will authorize the City to enter into Basic Contract for the provision of professional services with Jones Edmunds & Associates, Inc., for engineering and consulting services. **Mr. Ward made a motion to adopt City Council Resolution No. 2011-108, authorizing the City to enter into Basic Contract with Jones Edmunds & Associates, Inc. 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

7. City Council Resolution No. 2011-109, if adopted, will authorize the City to enter into Basic Contract for the provision of professional services with Crews Engineering Services, LLC, for engineering and consulting services. **Mr. Ward made a motion to adopt City Council Resolution No. 2011-109, authorizing the City to enter into Basic Contract with Crews Engineering Services, LLC. 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

8. City Council Resolution No. 2011-110, if adopted, will authorize the City to enter into Amendment to Lease Agreement and Memorandum of Lease with Towercom III, LLC, for the purposes of correcting the legal description. **Ms. Moses made a motion to adopt City Council Resolution No. 2011-110, authorizing the City to enter into Amendment to Lease Agreement and Memorandum of Lease with Towercom III, LLC. 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

Mr. Johnson congratulated Mayor Witt and Vice Mayor/Council Member Jake Hill, Jr. for their participation in the Dale Carnegie Course.

11. COMMENTS BY COUNCIL MEMBERS

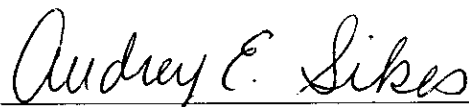
Mayor Witt reminded the Christmas Parade is on Saturday, December 10, 2011 and that the fire engine will pick up members riding in the parade at 5:30 PM at the Fire Station.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:28 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey E. Sikes, City Clerk