

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on December 19, 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 George Ward

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	Chief Argatha Gilmore
City Clerk	Audrey E. Sikes

2. PROCLAMATIONS  
None

3. MINUTES  
None

4. APPROVAL OF AGENDA  
**Ms. Moses made a motion to approve the agenda as presented. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.**

5. APPROVAL OF CONSENT AGENDA
- A. Permit application from NE Florida Leadership Council to hold the Martin Luther King, Jr. Day Parade on Monday, January 16, 2012 with an alternate date of Saturday, January 21, 2012 (in case of rain) from 9:00 a.m. until 10:00 a.m. All supporting documents including certificate of insurance have been provided.
  - B. Permit application from Blue Grey Army, Inc. to hold the Olustee Battle Festival starting on Friday, February 17, through Saturday, February 18, 2012. 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

None

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

None

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS:

- 1. City Council Resolution No. 2011-111, a resolution of the City Council urging tobacco retailers to stop the sale and marketing of flavored tobacco in the City of Lake City. **Ms. Moses made a motion to approve City Council Resolution No. 2011-111, urging tobacco retailers to stop the sale and marketing of flavored tobacco in the City of Lake City. 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

10. DEPARTMENTAL ADMINISTRATION

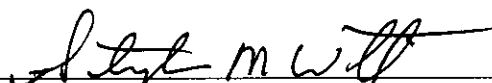
Mr. Johnson requested for the two meeting in January to be held as follows: Monday, January 9<sup>th</sup>, 2012 and Monday, January 23, 2012

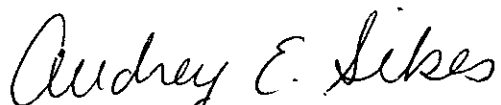
11. COMMENTS BY COUNCIL MEMBERS

Ms. Moses reminded the Community Redevelopment Advisory Committee would meet on January 10, 2012 at 5:30 PM.

12. ADJOURNMENT

**All matters having been handled, the meeting adjourned at 7:18 p.m. on a motion made and duly seconded.**

  
 \_\_\_\_\_  
 Stephen M. Witt, Mayor/Council Member

  
 \_\_\_\_\_  
 Audrey E. Sikes, City Clerk