

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on February 7, 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 - absent
City Attorney	Herbert F. Darby
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Argatha Gilmore
City Clerk	Audrey E. Sikes

At this time Executive Director of Administrative Services Grayson Cason recognized Human Resources Coordinator Jill Milton for achieving 40 hours of continuing education units towards a Human Resources certification through Villanova University.

2. PROCLAMATIONS

A. Hazardous Materials Awareness Week - February 13 - 19, 2011

3. MINUTES

A. Regular Session-January 18, 2011

Mr. Hill made a motion to approve the January 18, 2011 Regular Session minutes as published. Ms. Moses seconded this motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

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

5. APPROVAL OF CONSENT AGENDA

- A. Permit request from Blue Grey Army, Inc. to hold the Olustee Battle Festival Events starting on Friday, February 18 through Saturday, February 19, 2011. All supporting documents, including certificate of insurance, have been provided.
- B. Passero Associates, LLC, Invoice No. 2192, \$28,215.64 (Airport Terminal Project)
- C. Approve staff request for "interdepartmental" transfer of funds to purchase a new 12 yd VacCon Sewer Cleaner Vehicle
- D. Tetra Tech, Inc., Invoice No. 50422577, \$109.17 (Public Works Site Assessment Report Addendum)
- E. Mandese White Construction, Inc., Pay Request No. 4, \$143,522.85 (Airport Project)

Mr. Jefferson made a motion to approve the consent agenda, consisting of items A - E listed above. Ms. Moses seconded this 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

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. 2011-2006. City Council Ordinance No. 2011-2006 was read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2011-2006. No one asked to be heard on City Council Ordinance No. 2011-2006 therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

- 1. City Council Ordinance No. 2011-2006 (final reading) this proposed ordinance amends and restates Section 102-161 through Section 102-169 of Article V, Chapter 102 of the City Code relating to rates and charges for natural gas. **Ms. Moses made a motion to adopt City Council Ordinance No. 2011-2006, on second and final reading, amending and restating Section 102-61 through Section 102-169 of Article V, Chapter 102 of the City Code relating to rates and charges for natural gas. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2011-002, if adopted, will authorize the City to enter into a Third Amendment to Funding and Program Agreement relating to the Grant Agreement between the Office of Tourism, Trade and Economic Development ("OTTED") and the City and approving, confirming and ratifying its execution by the Mayor.

Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-002, authorizing the City to enter into a Third Amendment to Funding and Program Agreement relating to the Grant Agreement between the Office of Tourism, Trade and Economic Development (OTTED). Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

2. City Council Resolution No. 2011-003, if adopted, will authorize the City to enter into Supplemental Agreement Number Three to Basic Contract with GTC Design Group, LLC, relating to the design and permitting of a storm water drainage system to serve the vicinity of SE Brock Glen, Lake City. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-003, authorizing Supplemental Agreement Number Three to Basic Contract with GTC Design Group. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

3. City Council Resolution No. 2011-004, if adopted, will authorize the City to enter into Supplemental Agreement Number Four to Basic Contract with GTC Design Group, LLC, relating to the design and permitting of a storm water drainage system to serve the vicinity of NW Ricketson Glen, Lake City. **Mr. Hill made a motion to adopt City Council Resolution No. 2011-004, authorizing Supplemental Agreement**

Number Four to Basic Contract with GTC Design Group. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

4. City Council Resolution No. 2011-005, if adopted will declare certain property owned by the City to be surplus to its needs and will authorize the City to sell such property at a public auction. **Mr. Hill made a motion to adopt City Council Resolution No. 2011-005, declaring certain property owned by the City surplus and authorizing the City to sell such property at a public auction. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

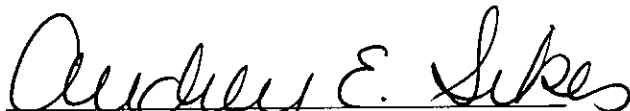
Mr. Hill	Aye
Mr. Jefferson	Aye
Ms. Moses	Aye
Mayor Witt	Aye

10. DEPARTMENTAL ADMINISTRATION
None

11. COMMENTS BY COUNCIL MEMBERS
None

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:20 PM on a motion made and duly seconded.


Audrey E. Sikes, City Clerk


Stephen M. Witt, Mayor/Council Member