

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on June 6, 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/Councilmember	Stephen M. Witt
Vice Mayor/Councilmember	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
Deputy City Clerk	Michele Greene

## 2. PROCLAMATIONS

None

## 3. MINUTES

## A. Regular Session- May 16, 2011

**Ms. Moses made a motion to approve the May 16, 2011 Regular Session minutes as published. Mr. Jefferson seconded this motion and the motion carried unanimously on a voice vote.**

## 4. APPROVAL OF AGENDA

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

## 5. APPROVAL OF CONSENT AGENDA

- A. Permit request from Lake-City Columbia County Chamber of Commerce to hold the annual Fireworks Celebration on Monday, July 4, 2011, from 6:00 p.m. until approximately 10:30 p.m. All supporting documents, including certificate of insurance, have been provided.
- B. Mandese White Construction, Inc., Pay Request No. 8, \$85,365.94

**Ms. Moses made a motion to approve the consent agenda, consisting of items A and B. Mr. Jefferson seconded this motion and the motion carried unanimously on a voice vote.**

6. PERSONS WISHING TO ADDRESS COUNCIL

At this time, Mayor Witt welcomed Ms. Bea Coker and the youth officers of the Ambassador Leadership Council: Nakeria Dobson, president; Davanea Melvin, vice-president; and Caitlin Greene, secretary.

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. 2011-036, if adopted, finds that PAW Materials, Inc., submitted the best and lowest responsive bid for the demolition and removal of four (4) City-owned structures identified in and required by Invitation to Bid ITB 019-2011 and will authorize the City to enter into a contract with PAW Materials, Inc. to perform all of the work required by and in accordance with the bid documents for a lump sum of \$57,675.00. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-036, awarding Bid ITB 019-2011 and to enter into a contract with PAW Materials, Inc., the best and lowest responsive bidder for the demolition and removal of four (4) City-owned structures for a lump sum of \$57,675.00. 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. 2011-037, if adopted, finds that Mesa Products, Inc. has submitted the best and lowest responsive bid for the installation of Cathodic Protection Deep Anode identified in and required by Invitation to Bid ITB 017-2011(2) as amended; and will authorize the City to enter into a contract with Mesa Products, Inc. to perform all of the work required by and in accordance with the bid documents for a lump sum payment of \$32,800.00. **Mr. Ward made a motion to adopt City Council Resolution No. 2011-037, awarding Bid ITB 017-2011(2) as amended and to enter into a contract with Mesa Products, Inc., the best and lowest responsive bid for the installation of Cathodic Protection Deep Anode for a lump sum payment of \$32,800.00. 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

3. City Council Resolution No. 2011-038, if adopted, will authorize the City to enter into a Consent Order between the State of Florida, Department of Environmental Protection to reach settlement of certain matters at issue between the Department and the City relating to disposal of biosolids generated in the operation of the St. Margaret Wastewater Treatment Facility. **Ms. Moses made a motion to adopt City Council Resolution No. 2011-038 authorizing the City to enter into a Consent Order with the State of Florida, Department of Environmental Protection to reach a settlement of certain matters at issue between the Department and the City relating to disposal of biosolids generated in the operation of the St. Margaret Wastewater Treatment Facility. 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

4. City Council Resolution No. 2011-039, if adopted, will authorize the City to enter into Change Order No. 4 to agreement between the City and Mandese White Construction, Inc. relating to the construction of the General Aviation Terminal at the Lake City Gateway Airport and will increase the contract price of the agreement by \$25,045.33. Mayor Witt advised there appeared to be a typographical error on page two (2), stating the fourth amended contract price was \$2,1186,381.63, and should read as \$2,186,381.63. This error will be corrected. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-039, authorizing the City to enter into Change Order No. 4 to the agreement between the City and Mandese White Construction, Inc. relating to the construction of the General Aviation Terminal at the Lake City Gateway Airport and will increase the contract price of the agreement by \$25,045.33. 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

5. City Council Resolution No. 2011-040, if adopted, will designate and appoint certain City agents and employees as Code Inspectors to assure Code compliance and with authority to issue citations for violations of the City's codes and ordinances. **Mr. Ward made a motion to adopt City Council Resolution No. 2011-040, designating and appointing certain City agents and employees as Code Inspectors to assure Code compliance and with authority to issue citations for violations of the City's codes and ordinances. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

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

6. City Council Resolution No. 2011-041, if adopted, will authorize the City to convey title to a parcel of land consisting of approximately 6.43 acres to Lake City-Columbia County Humane Society, Inc. **Ms. Moses made a motion to adopt City Council Resolution No. 2011-041, authorizing the City to convey title to a parcel of land consisting of approximately 6.43 acres to Lake City-**

Columbia County Humane Society, Inc. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

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

7. City Council Resolution No. 2011-042, if adopted, will award contract to Mittauer & Associates, Inc. for the design, surveying and permitting services for upgrading the St. Margaret Road Wastewater Treatment Plant for a lump sum payment not to exceed \$199,920.00. **Mr. Ward made a motion to adopt City Council Resolution No. 2011-042, awarding a contract to Mittauer & Associates, Inc. for the design, surveying and permitting services for upgrading the St. Margaret Road Wastewater Treatment Plant for a lump sum payment not to exceed \$199,920.00. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

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

8. City Council Resolution No. 2011-043, if adopted, will authorize the City to enter into Modification Number 4 to Subgrant Agreement between the State of Florida, Department of Community Affairs and the City. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-043, authorizing the City to enter into Modification Number 4 to Subgrant Agreement between the State of Florida, Department of Community Affairs and the 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

- B. Discuss Designating Voting Delegate and Resolution information for Florida League of Cities Annual Conference (Wendell Johnson)

Mr. Johnson stated August 11-13, 2011 will be the Florida League of Cities Annual Conference, and Council may want to consider

designating a member as the voting delegate during the conference. **Ms. Moses made a motion to designate Councilmember Jake Hill as the City of Lake City's voting delegate for the 2011 Florida League of Cities Annual Conference. 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  
None

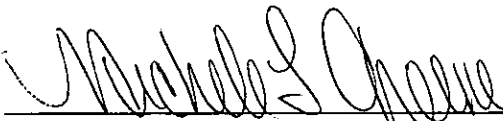
11. COMMENTS BY COUNCIL MEMBERS

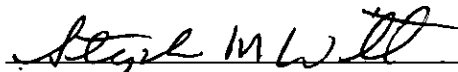
Mayor Witt stated Dan Adel, Council appointed member to the Fire Pension Board, has resigned. He has asked members to begin thinking about a Council appointment replacement for this position. Mr. Ward suggested this appointee have a financial background.

Mr. Johnson was pleased to announce that he had recently received from the Columbia County Property Appraiser's Office the projections of non-exempt properties within the City, and there was a minimal decrease compared to the previous year. He added he has already initiated the budget process, and feels the budget for FY12 should be comparable to FY11. Mr. Johnson added one area of concern is a 20% increase in health insurance costs. Ms. Moses asked if the workshop dates could be scheduled in advance to assist in scheduling.

12. ADJOURNMENT

**All matters having been handled, the meeting adjourned at 7:33 pm on a motion made and duly seconded.**

  
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Michele L. Greene, Deputy City Clerk

  
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Stephen M. Witt, Mayor/Councilman