

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on July 18, 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 - Vice Mayor - Council Member Melinda Moses

1. ROLL CALL

Mayor/Councilman	Stephen M. Witt - absent
Vice Mayor/Council Member	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
City Clerk	Audrey E. Sikes

2. PROCLAMATIONS

None

3. MINUTES

A. Regular Session - July 5, 2011

Mr. Ward made a motion to approve the July '5, 2011 Regular Session Minutes as presented. Mr. Hill seconded the motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

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

5. APPROVAL OF CONSENT AGENDA

None

6. PERSONS WISHING TO ADDRESS COUNCIL

None

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

Stew Lilker, 247 Southwest Lander Court, Fort White Florida addressed the members regarding the following:

- A. Blanche Hotel
- B. DUDA (Designated Urban Development Area)
- C. Economic Development

8. OLD BUSINESS

None

9. NEW BUSINESS

A. ORDINANCES:

At this time Vice Mayor Moses closed the regular session and opened a public hearing for the purposes of hearing comments on City Council Ordinance No. 2011-2011 and City Council Ordinance No. 2011-2012. City Council Ordinance No. 2011-2011 and City Council Ordinance No. 2011-2012 were read by title. Vice Mayor Moses asked if anyone wanted to be heard on City Council Ordinance No. 2011-2011 and City Council Ordinance No. 2011-2012. No one asked to be heard on City Council Ordinance No. 2011-2011 and City Council Ordinance No. 2011-2012 therefore Vice Mayor Moses closed the public hearing.

B. ADOPTION OF ORDINANCES:

- 1. City Council Ordinance No. 2011-2011 (first reading) amends and restates Sections 2-48 and 2-49, Article Two, Chapter 11 of the City Code relating to special and standing advisory committees of the City Council. **Mr. Ward made a motion to adopt City Council Ordinance No. 2011-2011 on first reading relating to standing advisory committees of the City Council. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Ward	Aye
Mr. Hill	Aye
Mr. Jefferson	Aye
Vice Mayor Moses	Aye

2. City Council Ordinance No. 2011-2012 (first reading) amends Chapter 46, Article III of the City Code relating to fire protection standards. **Mr. Jefferson made a motion to adopt City Council Ordinance No. 2011-2012 on first reading relating to fire protection standards. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Jefferson	Aye
Mr. Hill	Aye
Mr. Ward	Aye
Vice Mayor Moses	Aye

C. RESOLUTIONS

1. City Council Resolution No. 2011-054, if adopted, will authorize the City to enter into a Memorandum of Agreement with the State of Florida Department of Transportation relating to the Melrose Park Elementary School Safety Program. **Mr. Ward made a motion to adopt City Council Resolution No. 2011-054, authorizing a Memorandum of Agreement relating to the Melrose Park Elementary School Safety Program. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Ward	Aye
Mr. Jefferson	Aye
Mr. Hill	Aye
Vice Mayor Moses	Aye

2. City Council Resolution No. 2011-055, if adopted, will authorize the City to enter into an agreement with Kim Landry, MD, P.A. for him to serve the City as the Medical Director for the Emergency Management Dispatch Program at an annual fee of \$20,000.00. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-055, authorizing agreement with Kim Landry, MD. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Jefferson	Aye
Mr. Ward	Aye
Mr. Hill	Aye
Vice Mayor Moses	Aye

3. City Council Resolution No. 2011-056, if adopted, finds three parcels of land owned by the City to be no longer needed for public purposes and declaring them to be surplus. **Mr. Ward made a motion to adopt City Council Resolution No. 2011-056, declaring three parcels of land as surplus. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Ward	Aye
Mr. Jefferson	Aye
Mr. Hill	Aye
Vice Mayor Moses	Aye

4. City Council Resolution No. 2011-057, if adopted, will authorize the City to transfer and convey to the Columbia County School Board a parcel of land declared to be surplus by City Council Resolution No. 2011-056. Referencing item C on the Resolution, members concurred to modify the Resolution to indicate that no work had been performed yet and that it would be completed prior to the title being conveyed. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-057, authorizing the City to convey a parcel of land to the Columbia County School Board. The motion provides authorization to the Resolution to include a reference that no work had been performed as of this date, however it would be completed prior to the title being conveyed. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Jefferson	Aye
Mr. Hill	Aye
Mr. Ward	Aye
Vice Mayor Moses	Aye

5. City Council Resolution No. 2011-058, if adopted, will authorize the Lake City Police Department to apply for the Edward Byrne Memorial Justice Assistance Grant in the amount of \$14,749.00 to purchase equipment. Mr. Johnson assured the members a Resolution to adopt the agreement will come back for Council approval. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-058 authorizing the Lake City Police Department to apply for the Edward Byrne Memorial Justice Assistance Grant in the amount of \$14,749.00. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Jefferson Aye
Mr. Ward Aye
Mr. Hill Aye
Vice Mayor Moses Aye

6. City Council Resolution No. 2011-059, if adopted, will authorize the Lake City Police Department to apply for the Edward Byrne Memorial Justice Assistance Grant Fiscal Year 2011 County Wide in the amount of \$29,838.00. **Mr. Ward made a motion to adopt City Council Resolution No. 2011-059 authorizing the Lake City Police Department to apply for the Edward Byrne Memorial Justice Assistance Grant in the amount of \$29,838.00. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Ward Aye
Mr. Jefferson Aye
Mr. Hill Aye
Vice Mayor Moses Aye

7. City Council Resolution No. 2011-060, if adopted, establishes a Water Leak Utility Bill Adjustment Policy effective October 1, 2011. **Mr. Jefferson made a motion to Adopt City Council Resolution No. 2011-060, establishing a Water Leak Utility Bill Adjustment Policy. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Jefferson Aye
Mr. Hill Aye
Mr. Ward Aye
Vice Mayor Moses Aye

- D. Discuss council appointed member to serve on the Lake City Firefighters Board (Vice Mayor Moses). Members concurred this member should have an accounting and/or financial background. Members concurred to continue looking for a member.
- E. Staff recommendation to approve proposed FY 12 millage rate and non-ad valorem assessment (Wendell Johnson). **Mr. Ward made a motion to utilize a millage rate of 3.9816 for the purposes of TRIM notices. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Ward Aye
Mr. Hill Aye
Mr. Jefferson Aye
Vice Mayor Moses Aye

F. Proposed dates for Council Budget Workshops and TRIM schedule for FY 12 (Wendell Johnson). Members concur to hold the budget workshops on July 26th, 27th, and 28th, 2011.

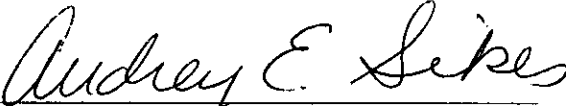
10. DEPARTMENTAL ADMINISTRATION
None

11. COMMENTS BY COUNCIL MEMBERS
None

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:52 PM on a motion duly made and seconded.

Melinda Moses, Vice-Mayor/Council Member



Audrey E. Sikes, City Clerk