

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on August 15, 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	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

Mayor Witt thanked City Clerk Audrey Sikes for presenting the S & S Food Stores Fiftieth Anniversary Proclamation on Saturday in his absence.

3. MINUTES

A. Regular Session - July 18, 2011 --

Mr. Jefferson made a motion to approve the July 18, 2011 Regular Session Council minutes as presented. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

Members concurred to remove item 5A (Mandese White Construction, Inc. Change Order No. 5 - Airport Project) from the Consent Agenda and to add it as item 9A(5) as a resolution (City Council Resolution No. 2011-068). **Mr. Hill made a motion to approve the agenda as amended. Mr. Ward seconded this motion and the motion carried unanimously on a voice vote.**

5. APPROVAL OF CONSENT AGENDA

- A. Mandese White Construction, Inc., Construction Change Directive No. 35 (Airport Project) - this item was presented at the Airport Committee Meeting held at 6:00 PM on August 15, 2011.

Mr. Ward made a motion to approve the consent agenda, as presented, consisting of item A listed above. Mr. Hill seconded the motion and the motion carried unanimously on a voice vote.

6. PERSONS WISHING TO ADDRESS COUNCIL

- A. A representative from the Richardson Alumni Association requesting permission to erect a permanent monument at the Richardson Complex. Linda Caldwell, 665 Northeast Martin Luther King Jr., Lake City, Florida read a letter of proposal to the members. Ms. Caldwell provided members with the proposed design of the monument.
Mr. Jefferson made a motion authorizing Mr. Johnson to work with the Richardson Alumni Association regarding this project. The motion provides approval for the concept of the project. 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

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. 2011-062, Fire Protection Assessment Preliminary Rate Resolution for Fiscal Year beginning October 1, 2011. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-062, relating to the Fire Assessment beginning October 1, 2011. Mr. Ward**

seconded the motion. A roll call vote was taken and the motion passed.

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

2. City Council Resolution No. 2011-063, if adopted, will approve amendment Number Nine to Agreement with First Federal Bank of Florida to decrease the amount of the Irrevocable Stand-By Letter of Credit issued to Florida Gas Utility from \$236,000 to \$217,000. **Ms. Moses made a motion to adopt City Council Resolution No. 2011-063, approving amendment Number Nine to Agreement with First Federal Bank of Florida relating to the Irrevocable Stand-By Letter of Credit issued to Florida Gas Utility. 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

3. City Council Resolution No. 2011-066, if adopted, will authorize the City to enter into a Lockbox Service Agreement with First Federal Bank of Florida, for the purpose of permitting the City's utility customers to mail utility payments to the lockbox. **Mr. Ward made a motion to adopt City Council Resolution No. 2011-066, authorizing the City to enter into a Lockbox Service Agreement with First Federal Bank of Florida. 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

4. City Council Resolution No. 2011-067, if adopted, will appoint members to serve on the Community Redevelopment Advisory Committee of the City Council created by City Council Ordinance No. 2011-2011. **Ms. Moses made a motion to table City Council Resolution No. 2011-067. 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

5. City Council Resolution No. 2011-068, authorizing the City to enter into Change Order No. 5 to agreement between the City of Lake City and Mandese White Construction, relating to the construction of the general aviation terminal at the Lake City Gateway Airport authorized by City Council Resolution No. 2010-078 whereby the contract price of the agreement is increased by \$3,197.81. **Mr. Ward made a motion to adopt City Council Resolution No. 2011-068 authorizing the City to enter into Change Order No. 5 to agreement with Mandese White Construction. 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

- B. Health Insurance Plan FY12 (Mr. Tyson Johnson)
Mr. Tyson Johnson provided a summary of the information he provided to the members. **Mr. Ward made a motion to adopt Option #3 on the proposal provided by Tyson Johnson. 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

10. DEPARTMENTAL ADMINISTRATION

- A. Airport Terminal Funding Adjustment (Wendell Johnson/Tom Sawyer)
This item was presented at the Airport Committee Meeting on August 15, 2011. Per the Report to Council due to unexpected change orders associated with a variety of construction components, landscaping costs, and the cost to fully furnish the

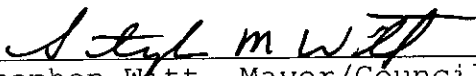
new building, Passero representatives advised that the budget will need added funding of approximately \$100,000. **Mr. Ward made a motion authorizing an amount not to exceed \$100,000 in additional funding for landscaping and furnishings. The motion identifies the funding source as Airport and/or General Fund. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

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

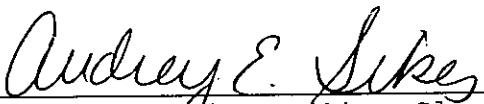
11. COMMENTS BY COUNCIL MEMBERS
None

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 8:55 PM on a motion duly made and seconded.



Stephen Witt, Mayor/Council Member



Audrey E. Sikes, City Clerk