

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on October 17, 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 - Eugene Jefferson

1. ROLL CALL

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|---------------------------|-----------------------|
| 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 |

At this time Mayor Witt recognized City Clerk Audrey Sikes for receiving her Master Municipal Clerk Designation (MMC) from the International Institute of Municipal Clerks.

Mayor Witt recognized the following in attendance: Branford Town Clerk Donna Hardin, Jasper City Clerk Jennifer Pomeroy, Lake City Deputy City Clerk Michele Greene, Live Oak City Clerk John Gill, Starke City Clerk Linda Johns and White Springs Town Clerk Shirley Heath.

2. PROCLAMATIONS

- A. Florida City Government Week - October 16-22, 2011
Mayor Witt read the Florida City Government Week Proclamation.

3. MINUTES

- A. Regular Session - September 6, 2011
B. Regular Session - September 19, 2011

Mr. Hill made a motion to approve the September 6, 2011 Regular Session and the September 19, 2011 Regular Session Minutes as Presented. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

Members concurred to add minutes from the September 6, 2011 Regular Session to the agenda as item 3A then to renumber remaining minutes in that section. **Mr. Ward made a motion to approve the agenda as amended. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.**

5. APPROVAL OF CONSENT AGENDA

- A. Permit application from Columbia High School to hold their Homecoming Parade on Friday, October 21, 2011 from 3:00 p.m. until 5:00 p.m. All supporting documents including certificate of insurance have been provided.
- B. Mandese White Construction, Inc., Pay Request No. 12, \$158,018.59 (Airport Project)

Ms. Moses made a motion to approve the consent agenda, as presented, consisting of items A - B listed above. Mr. Hill seconded the motion and the motion carried unanimously on a voice vote.

6. PERSONS WISHING TO ADDRESS COUNCIL

- A. Mr. Dave Cobb, External Affairs Manager, Florida Power & Light
Mr. Cobb provided an update on Florida Power and Light and commended the City for efficient utility usage. He provided his contact information to the members and offered to address any issue and/or concerns.

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

- A. Barbara Lemley, Cupcakery & More, 326 North Marion, Lake City, Florida. Ms. Lemley spoke regarding the metal prefab building on North Marion Street.

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2011-080, if adopted, authorizes the City to enter into a Lease Agreement with Covenant Healthcare Lab, LLC., doing business as Aurora Diagnostics Clinical Services, leasing property located at the Lake City Gateway Airport. **Mr. Ward made a motion to adopt City Council Resolution No. 2011-080, authorizing the City to enter into a Lease Agreement with Covenant Healthcare Lab, LLC d/b/a Aurora Diagnostics Clinical Services. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

2. City Council Resolution No. 2011-091, if adopted, will appoint members to serve on the various standing Advisory Committees of the City Council created by Ordinance No. 2011-2011. **Ms. Moses made a motion to adopt City Council Resolution No. 2011-091, appointing members to serve on the various standing Advisory Committees of the City Council. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

3. City Council Resolution No. 2011-092, if adopted, will authorize the City to enter into a contract with the Florida Department of Corrections for the use of inmate labor in work programs. **Mr. Hill made a motion to adopt City Council Resolution No. 2011-092, authorizing the City to enter into a contract with the Florida Department of Corrections for the use of inmate labor in work programs. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

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

- B. Request for Brownfield Designation (Wendell Johnson)
Mr. Johnson discussed a business prospect (106 full time jobs and 6.7 million in capitol investments) on the West end of the City. Mr. Johnson reported there is a certain dollar value in tax credits that are essential for the prospect to select this site. Mr. Johnson recommends and supports this designation. **Mr. Hill made a motion to move forward with the Public Notice notification for the Brownfield Designation relating to Parcel ID#02582-001. The motion provides the Public Notices/Hearings will be held on November 7' 2011 and November 21, 2011. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

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

- C. Discuss Council appointed member to serve on the Lake City Firefighters Pension Board (Mayor Witt)

Mayor Witt stated that Russell Plummer has expressed interest in serving in the capacity as a Board member for the Lake City Firefighters Pension Board. Members concurred for staff to move forward with the preparation of the Resolution appointing Russell Plummer to serve on the Lake City Firefighters Pension Board as the City Council appointed member.

10. DEPARTMENTAL ADMINISTRATION

- A. Water and Sewer Impact Fees (Wendell Johnson)
Mr. Johnson requested for Council to suspend Water and Sewer Impact Fees for (1) one year in an effort to stimulate the economy. Mr. Johnson reported guidelines would be established citing the project must under construction within (12) twelve months. Mr. Ward supported this opportunity and would like to revisit this in (9) nine months. Mayor Witt supports this opportunity and feels guidelines are critical. Mayor Witt suggested sending this notification out to all local banks and to the Builders Association. **Mr. Ward made a motion authorizing staff to prepare an amendment to the Ordinance to temporarily suspend the collection of water and sewer impact fees for (1) one year beginning January 1, 2012. The motion provides for the enabling Ordinance to be presented at the November 7th and November 21st, 2011 meetings. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

11. COMMENTS BY COUNCIL MEMBERS

Mayor Witt commended the new Everbridge System for the phone call alert he received about a missing child last week.

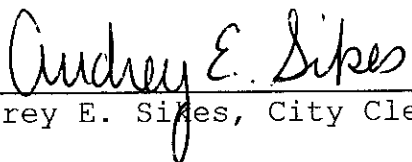
Mayor Witt reminded about the Homecoming Parade lineup at 1:30 PM at City Hall on Friday October 21, 2011.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:35 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey E. Sikes, City Clerk