

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

2. PROCLAMATIONS

None

3. MINUTES

None

4. APPROVAL OF AGENDA

Members concurred to add City Council Resolution No. 2011-101 (Ground Lessor's Estoppel Certificate relating to Lease Agreement between the City of Lake City and Towercom, LLC) as item 9C 8. **Mr. Ward made a motion to approve the agenda as amended. Mr. Hill seconded the motion and the motion carried unanimously on a voice vote.**

5. APPROVAL OF CONSENT AGENDA

A. Approval of Bid No. ITB-005-2012 materials for the Franklin Street project to HD Waterworks Ltd. the lowest responsive bidder for \$38,109.00

Ms. Moses made a motion to approve the consent agenda, as presented, consisting of item A listed above. Mr. Jefferson seconded the 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

A. Stew Lilker, 247 Southwest Lander Court, Fort White, Florida. Mr. Lilker commended Deputy City Clerk Michele Greene for coming in on her day off to scan in and email him the agenda packet for this meeting.

Mr. Lilker posed the following questions:

1. Did the new Purchasing Manager Laurette Burks receive a \$10,000.00 raise prior to the former Purchasing Manager leaving?
2. Was Nick Harwell going to be appointed as the new Airport Manager since he was next in line for the position?

8. OLD BUSINESS
None

9. NEW BUSINESS

A. ORDINANCES/RESOLUTIONS:

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. 2011-2018 and City Council Resolution No. 2011-095. City Council Ordinance No. 2011-2018 and City Council Resolution No. 2011-095 were read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2011-2018 and City Council Resolution No. 2011-095. No one asked to be heard on City Council Ordinance No. 2011-2018 and City Council Resolution 2011-095, therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES/RESOLUTIONS:

1. City Council Ordinance No. 2011-2018 (first reading), if enacted, will amend Chapter 102, Article II of the City Code to add a new section 102-40 to provide that water and sewer impact fees required to be paid by Section 102-36 will be waived and suspended for a period of one

calendar year beginning January 1, 2012, through December 31, 2012. **Mr. Ward made a motion to adopt City Council Ordinance No. 2011-2018 on first reading providing that water and sewer impact fees to be waived and suspended for a period of one calendar year beginning January 1, 2012. 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

2. City Council Resolution No. 2011-095, (first reading), if adopted, will designate a proposed property to be a Brownfield area under the provisions of the Brownfield Redevelopment Act. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-095, designated property to be a Brownfield area under the Brownfield Redevelopment Act. 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

C. RESOLUTIONS:

1. City Council Resolution No. 2011-093, if adopted will appoint Russell O. Plummer to serve as a City Council appointed Resident Trustee to the Board of Trustees of the Municipal Firefighters Pension Trust Fund, to fill the vacancy of Daniel Adel who resigned. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-093, appointing Russell Plummer to serve as a City Council appointed Resident Trustee to Board of Trustees of the Municipal Firefighters Pension Trust Fund. 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. 2011-094, if adopted, will confirm the selection of Laura Reissener to serve as the Fifth Member on the Board of Trustees made by a majority of the resident members and fund member trustees of the Board of Trustees of the General City Employees Retirement Plan. **Ms. Moses made a motion to adopt City Council Resolution No. 2011-094, confirming the selection of Laura Reissener to serve as the Fifth Member on the Board of Trustees of the General Employees Retirement Plan. 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. 2011-096, if adopted, will appoint Wendell Johnson, City Manager, as a member of the Columbia County Economic Development Advisory Board ("EDAB") with Mayor Stephen M. Witt as an alternate member to serve in the absence or unavailability of the City Manager pursuant to and as authorized by Columbia County, Florida Resolution No. 2011R-44. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-096, appointing Wendell Johnson, City Manager as a member of the Columbia County Economic Development Advisory Board with Mayor Stephen M. Witt as an alternate member. 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

4. City Council Resolution No. 2011-097, if adopted, will authorize the City to enter into Amendment Number Three to License Agreement for use of airport property between the City and Florida Gateway College, formerly named Lake City Community College for Truck Driver Training Program. **Ms. Moses made a motion to adopt City Council Resolution No. 2011-097, authorizing Amendment Number Three to License Agreement relating to the Truck Driver Training Program. 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. 2011-098, if adopted finds that High Mark Construction, LLC submitted the best and lowest responsive bid for the renovations to two (2) areas within the Police Department located at the Public Safety Building, identified in and required by Invitation to Bid ITB 003-2012, and will authorize the City to enter into a contract with High Mark to perform all of the work required by and in accordance with the bid documents for a price of \$15,491.00. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2011-098, authorizes contract with High Mark to perform work relating to ITB 003-2012 for the Public Safety Building in the amount of \$15,491.00. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

6. City Council Resolution No. 2011-099, if adopted, finds that P/C Quality Metal Construction, Inc., a Florida corporation, doing business as Union Lasteel Metal Buildings submitted the best and lowest responsive bid for the purchase and installation of a 200 feet long by 100 feet wide by 16 feet in height, new metal storage pole building, identified in and required by Invitation to Bid ITB 004-2012, and will authorize the City to enter into a contract with P/C to perform all of the work required by and in accordance with the bid documents for a price of \$145,802.00. **Mr. Ward made a motion to adopt City Council Resolution No. 2011-099, authorizes the City to enter into a contract with P/C Quality Metal Construction to perform work relating to ITB 004-2012 in the amount of \$145,802.00. 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

7. City Council Resolution No. 2011-100, if adopted, will declare certain airport property, consisting of an automated weather observation system (AWOS) and 10 A-hangar units, surplus to the needs of the City and authorizing the surplus property to be sold at public sale. **Ms. Moses made a motion to adopt City Council Resolution No. 2011-100, declaring certain airport property, identified as AWOS (Automated Weather Observation System) and a ten (10) Unit Hangar Building as surplus. The motion provides authorization for this surplus property to be sold at public sale. 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

8. City Council Resolution No. 2011-101, if adopted, will authorize the City of Lake City, Florida, to execute a Ground Lessor's Estoppel Certificate relating to Option and Ground Lease Agreement between the City of Lake City, Florida, and Towercom III, L.L.C., a Florida Limited Liability Company, on a portion of the Lake City Gateway Airport. **Mr. Ward made a motion to adopt City Council Resolution No. 2011-101, authorizing a Ground Lessor's Estoppel Certificate with TowerCom III, L.L.C. 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

Mr. Johnson reported the new Airport Terminal is almost completed and identified November 21, 2011 as the target date for the final Change Order. Mr. Johnson encouraged members to visit and tour the new facility.

11. COMMENTS BY COUNCIL MEMBERS

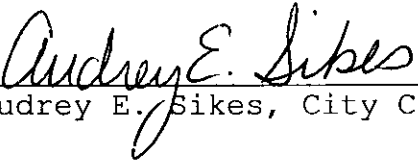
None

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:32 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey E. Sikes, City Clerk