

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on January 9, 2012 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 Stephen 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

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

5. APPROVAL OF CONSENT AGENDA

- A. Approve the endorsement of the nomination of City Clerk Audrey Sikes as a candidate for the position of 2nd Vice President for the Florida Association of City Clerk and authorize letter of support.
- B. Approval for North Florida Broadband to hold their Board Meetings the second Wednesday of each month in the Council Chambers.

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

None

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

A. Barbara Lemley, 393 Northwest Fairway Drive, Lake City. Ms. Lemley inquired about the plans for the Phelps Development on Marion Street and asked if this would be affordable housing.

8. OLD BUSINESS

None

9. NEW BUSINESS

A. ORDINANCES:

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. 2012-2021. City Council Ordinance No. 2012-2021 was read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2012-2021. No one asked to be heard on City Council Ordinance No. 2012-2021 therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. City Council Ordinance No. 2012-2021, (first reading), if enacted, will amend the Code of Lake City by adding a new section Number 86-110.4 to Article III, Chapter 86, which provides for the permanent closing, vacating and abandoning unopened portions of NW Dyson Terrace (formerly Dyson Street), Williams Street and Thompson Street. **Ms. Moses made a motion to adopt City Council Ordinance No. 2012-2021 on first reading amending the Code to provide for the permanent closing, vacating and abandoning unopened portions of NW Dyson Terrace (formerly Dyson Street), Williams Street and Thompson Street. 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

C. RESOLUTIONS:

1. City Council Resolution No. 2011-112, if adopted, will authorize the City to enter into Task Assignment Number Three under the provisions of Basic Contract with Passero Associates, LLC. This item was approved at the Advisory Airport Committee Meeting on December 19, 2011. **Mr. Jefferson made a motion to adopt City Council Resolution**

No. 2011-112, authorizing Task Assignment Number Three of Basic Contract with Passero Associates. 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

2. City Council Resolution No. 2011-113, if adopted, will adopted, will confirm and ratify Change Order Numbers 5 and 6 and authorize the City to enter into Change Order Number 7 to agreement between the City and Mandese White Construction and to confirm and ratify FAA Change Order Number 1 to FAA Grant Agreement. This item was approved at the Advisory Airport Committee Meeting on December 19, 2011. **Mr. Ward made a motion to adopt City Council Resolution No. 2011-113, ratifying Change Order Numbers 5 and 6 between the City and Mandese White Construction. The motion also provides authorization to enter into Change Order Number 7 to agreement with Mandese White construction and the ratification of FAA Change Order Number 1 to the FAA Grant Agreement. 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 "D" Hangar Rates (Nick Harwell)
This item was approved at the Advisory Airport Committee Meeting on December 19, 2011. (Nick Harwell) Mr. Harwell recommended accepting the \$.15 ½ rate as Corporate Hanger rates. Mr. Ward inquired about the discrepancy in the rate and stated he thought the Committee recommendation was for \$.15 per square foot rate verses the \$.15 ½ being proposed. After a brief discussion members concurred to leave the calculations at the \$.15 ½ rate. **Mr. Ward made a motion to accept the Advisory Airport Committee recommendation to move forward with the hangar rate reduction to \$.15 ½ per square foot. 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

Please note, listed below is the official motion from the December 19, 2011 Advisory Airport Committee Meeting relating to this topic. **Mr. Johnson made a motion to reduce the Corporate hangar rates from \$.22 per square foot to \$.15 per square foot. The motion also provides for no additional rate modifications until the Cutter Study is completed. The motion also provides for reservation of one hanger for Corporate Leases in addition to the leases being on a month to month basis. Mr. Cason seconded the motion and the motion carried unanimously on a voice vote.**

11. COMMENTS BY COUNCIL MEMBERS

Mayor Witt reminded members about the Martin Luther Day Parade at 10:00 AM. Members will meet at 9AM.


Mr. Hill expressed concerns about the Lake City Police Department.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:26 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey E. Sikes, City Clerk