

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on January 23, 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 - Vice Mayor/Council Member Jake Hill, Jr.

## 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

- A. Regular Session - November 21, 2011
- B. Regular Session - December 5, 2011
- C. Regular Session - December 19, 2011

**Mr. Ward made a motion to approve the November 21, 2011 Regular Session, December 5, 2011 Regular Session and the December 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 remove item 10B (Approve Internal/External Sign Package for Airport Terminal Project) from the agenda. **Mr. Hill made a motion to approve the agenda as amended. Mr. Jefferson seconded the 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

A. Myron Carter - 1453 Northwest Lake Jeffery, Lake City, Florida 32055. Mr. Carter expressed concerns with the Lake City Police Department.

B. Rudolph Davis -229 Southwest Coliseum Place, Lake City, Florida 32025. Mr. Davis expressed concerns with the Lake City Police Department and Chief Argatha Gilmore.

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2012-001, if adopted, will re-appoint Martin Martinez and Kurt Ruppert, Sr., to serve as members of the Planning and Zoning Board of Adjustments of the City for a three year term commencing February 7, 2012 and ending at midnight, February 6, 2015, or until his successor is appointed. **Ms. Moses made a motion to approve City Council Resolution No. 2012-001, re-appointing Martin Martinez and Kurt Ruppert, Sr. to serve as members of the Planning and Zoning Board. 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

2. City Council Resolution No. 2012-003, if adopted, will authorize the City to enter into consulting agreement for professional engineering services with Henry A. Sheldon, P.E. **Mr. Ward made a motion to approve City Council Resolution No. 2012-003, authorizing the City to enter into consulting agreement with Henry A. Sheldon, P.E. 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. Approval to purchase a new AVGAS Fuel Truck for Airport  
(Nick Harwell)

This item was presented at the Advisory Airport Committee Meeting on January 23, 2012.

Mr. Ward made a motion to approve the Advisory Airport Committee recommendation authorizing the competitive bidding process to purchase a new AVGAS fuel truck. The motion also approves appropriation of funds from 440-0130-542.64 in the amount of \$60,000 with the remainder of funds necessary from the Airport Reserve Fund. The motion also provides authorization to surplus the old AVGAS fuel truck in the event it is not financially feasible to trade in towards the purchase of the new unit. Mr. Hill seconded this motion and the motion carried unanimously on a roll call vote.

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

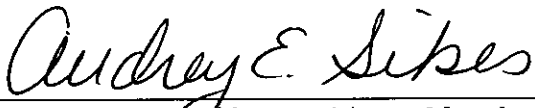
11. COMMENTS BY COUNCIL MEMBERS

Mr. Hill thanked the community for coming out tonight and encouraged them to attend the meetings more often.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:20 p.m. on a motion made and duly seconded.

  
Stephen M. Witt, Mayor/Council Member

  
Audrey E. Sikes, City Clerk