

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on February 6, 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. 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. Beverly Reed, 2230 Southeast Baya Drive, Suite 101, Lake City, Florida 32025. Ms. Reed encouraged persons to attend the upcoming Police Benefit Ball to be held on Saturday, February 25, 2012 at Florida Gateway College. Ms. Reed also spoke in support of Chief Argatha Gilmore.
  - B. Elizabeth C. Allum, 168 North Marion Avenue, Lake City, Florida 32055. Ms. Allum spoke in support of Chief Argatha Gilmore.

- C. Dr. Lorenzo L. Dixon, 145 Orange Avenue, Lake City, Florida. Dr. Dixon spoke in support of Chief Argatha Gilmore.
- D. Pastor Leguire, 724 Southwest McFarlane Avenue, Lake City, Florida. Pastor Leguire spoke in support of Chief Argatha Gilmore.
- E. Stew Lilker - 247 Southwest Lander Court, Fort White, Florida. Mr. Lilker commended City officials on the manner in which meetings were conducted. Mr. Lilker provided an update on Earline Parkers condition. Mr. Lilker expressed concern regarding the North Florida Broadband Authority.

8. OLD 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. 2011-2019. City Council Ordinance No. 2011-2019 was read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2011-2019. No one asked to be heard on City Council Ordinance No. 2011-2019 therefore Mayor Witt closed the public hearing.**

B. ADOPTION OF ORDINANCES:

- 1. City Council Ordinance No. 2011-2019 (final reading and enactment), if enacted, amends the land use classification from County Commercial Highway Interchange to City Commercial of certain lands within the corporate limits of the City of Lake City. This property is owned by Walter Coward and is located at the NE corner of Highway 90 West and Northwest Forest Meadows Drive. **Ms. Moses made a motion to adopt City Council Ordinance No. 2011-2019 on final reading, amending the land use classification on property owned by Walter Coward. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2012-004, if adopted, will approve the revised Basic Contract with Jones Edmunds & Associates, Inc. for engineering and consulting services; and will rescind City Council Resolution No. 2011-108. **Mr. Ward made a motion to approve City Council Resolution No. 2012-004, revising the Basic Contract with Jones Edmunds & Associates and rescinding City Council Resolution No. 2011-108. 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

2. City Council Resolution No. 2012-005, if adopted, will confirm the selection of Alfred Torrans made by a majority of the resident members and elected member trustees of the Board of Trustees of the Municipal Firefighters Pension Trust Fund to serve as the fifth member on the Board of Trustees pursuant to Section 175.061, Florida Statutes. **Mr. Jefferson made a motion to approve City Council Resolution No. 2012-005, authorizing Alfred Torrans as the fifth member on the Board of Trustees of the Municipal Firefighters Pension Trust Fund. 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

3. City Council Resolution No. 2012-006, if adopted, will re-appoint David Allbritton, to the Board of Trustees of the City of Lake City Municipal Police Officer's Trust Fund, who has been selected by the four members of the Board, consisting of two members appointed by the City Council and two members who are police officers elected by a majority of police officers who are active members of the plan, to serve a term of two years commencing retroactive to October 19, 2011, and terminating October 18, 2013, or until his successor is appointed. **Ms. Moses made a motion to adopt City Council Resolution No. 2012-006, re-appointing David Allbritton to the Board of**

Trustees of the City of Lake City Municipal Police Officers Trust Fund. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

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

4. City Council Resolution No. 2012-007, if adopted, will authorize the City to enter into Task Assignment No. 1 to its basic contract with Mittauer & Associates, Inc. for professional consulting, engineering and surveying services to assist in the design permitting and geotechnical services relating to the upgrading of the St. Margaret Road Wastewater Treatment Plant for an additional lump sum payment not to exceed \$57,440.00. This item was presented at the Utility Advisory Committee Meeting on February 6, 2012. **Mr. Ward made a motion to adopt City Council Resolution No. 2012-007, authorizing the City to enter into Task Assignment No. 1 to Basic Contract with Mittauer & Associates. 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

5. City Council Resolution No. 2012-008, if adopted, will authorize the City to enter into an agreement with Automated Merchant Systems, Inc. as the City's Visa/Mastercard Merchant provider to implement the use and acceptance of credit/debit cards for payments made to the City for various services provided by the City. **Ms. Moses made a motion to adopt City Council Resolution No. 2012-008, authorizing agreement with Automated Merchant Systems, Inc. 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

B. Discuss reappointment of Russell Plummer and David Brewer to serve on the Fire Pension Board as Council Appointed Members. **Mr. Ward made a motion move forward with the reappointment of Russell Plummer and David Brewer to serve as the Council appointed trustees on the Fire Pension Board. 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

#### 10. DEPARTMENTAL ADMINISTRATION

A. Approval request for Change Order No. 1, \$22,473.86, for ITB-003-2012 to complete renovation of the Public Safety Building Squad Room and Armory into a "Check-on/Briefing Room". **Mr. Ward made a motion to approve Change Order No. 1 in the amount of \$22,473.86 for ITB-003-2012 to complete the renovation of the Public Safety Building Squad Room and Armory. The motion identifies the funding source as 2010 Series Refunding Sales Tax Bond Revenue. 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

B. Approve Mandese White Construction, LLC, Pay Application No. 14, \$90,703.40 for Airport Project. **Mr. Ward made a motion to approve Mandese White Construction Pay Application No. 14 in the amount of \$90,703.40. 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

C. Approval to accept lowest quote submitted by Festival Sign Service, \$11,841.00, for installation of internal signage in new airport terminal (Nick Harwell) **Mr. Hill made a motion to approve the lowest quote submitted by Festival Sign Service in the amount of \$11,841.00 for the installation of internal signage in the new Lake City Municipal Airport Terminal. The motion identifies the funding source as 441-0041-542-60-63. Mr.**

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

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

D. Approval to amend the Employee Classification Plan to include an additional GIS Technician Position and approval to fund the additional position. **Ms. Moses made a motion to amend the Employee Classification Plan to include an additional GIS Technician Position at an estimated cost of \$43,913.30 annually (including benefits). The motion also provides approval to fund the additional position utilizing Utility Contingency. 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

11. COMMENTS BY COUNCIL MEMBERS

Ms. Moses expressed her appreciation to Chief Argatha Gilmore for her involvement in Black History Month at Columbia High School.

Mr. Ward expressed his appreciation to Chief Argatha Gilmore.

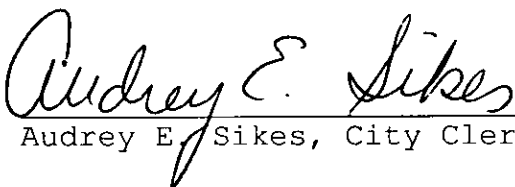
Mayor Witt reminded members to meet at the Fire Station on Saturday, February 18, 2012 at 9:30 AM to ride in the parade.

Mayor Witt reminded the next City Council Meeting would be held on Tuesday, February 21, 2012 due to Presidents Day.

12. ADJOURNMENT

**All matters having been handled, the meeting adjourned at 7:58 p.m. on a motion made and duly seconded.**

  
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Stephen M. Witt, Mayor/Council Member

  
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Audrey E. Sikes, City Clerk