

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on February 21, 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 - Council Member Eugene Jefferson

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 - absent
City Clerk	Audrey E. Sikes

2. PROCLAMATIONS  
None

3. MINUTES  
A. Regular Session - January 9, 2012  
B. Regular Session - January 23, 2012

**Mr. Jefferson made a motion to approve the January 9, 2012 Regular Session and the January 23, 2012 Regular Session minutes as presented. Mr. Ward seconded the motion and the motion carried unanimously on a voice vote.**

4. APPROVAL OF AGENDA  
**Mr. Jefferson made a motion to approve the agenda as presented. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.**

5. APPROVAL OF CONSENT AGENDA  
A. Award Bid No. ITB-008-2012 to Anderson Columbia Company, Inc., sole bidder, for asphalt annual term contract

**Ms. Moses made a motion to approve the consent agenda consisting of item A above. Mr. Ward 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  
None

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. 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 (final reading and enactment), 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. **Mr. Jefferson made a motion to adopt City Council Ordinance No. 2012-2021 on final reading, providing for the permanent closing, vacating and abandoning portion 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.**

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

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2012-009, if adopted, will amend the annual operating budget of the City for the fiscal year beginning October 1, 2011 adopted by Resolution No. 2011-070. **Ms. Moses made a motion to approve City Council Resolution No. 2012-009, amending the annual operating budget of the City for fiscal year beginning October 1, 2011. 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

2. City Council Resolution No. 2012-010, if adopted, will authorize the city to enter into a contract with Cal-Tech Testing, Inc., a Florida corporation, for the plugging and abandonment of twelve (12) production wells and two (2) test wells. Mr. Johnson stated he did not anticipate any change orders with this contract. Mr. Ward discussed the importance of determining the threshold as it relates to the concrete that will be needed to fill the respective wells. Members concurred for staff to obtain calculations from Cal Tech in order to set the threshold as it relates to the pouring of concrete for the filling of the wells. **Ms. Moses made a motion to adopt City Council Resolution No. 2012-010, authorizing contract with Cal-Tech Testing. 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. 2012-011, if adopted, will re-appoint David Brewer and Russell Plummer as Resident Trustees to the Board of Trustees of the Municipal Firefighters Pension Trust Fund. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2012-011, re-appointing David Brewer and Russell Plummer as Resident Trustees to 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

At this time Mayor Witt presented Public Work Director Thomas Henry and City Manager Wendell Johnson with appreciation plaques from the 2012 Olustee Festival Committee.

10. DEPARTMENTAL ADMINISTRATION

A. Requesting approval to reclassify the Wastewater Plant Superintendent to new class title Wastewater Director, authorize new position pay grade 17/salary range \$46,515-\$72,098 and authorize elimination of Collection Tech 1 Position 923. **Mr. Ward made a motion authorizing the reclassification of the Wastewater Plant Superintendent (Position 902) to a new class title of Wastewater Director. The motion also provides authorization for a new position pay grade of 17 (for the Wastewater Director position) with a pay range of \$46,515 - \$72,098. The motion authorizes the elimination of the Collection Tech I (Position 923). 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

B. Requesting approval to authorize the City Attorney to move forward with foreclosure proceedings on Parcel No. 00-00-00-12051-000 located at 218 Northeast Railroad Street. Growth Management Director Larry Lee reported the Code Enforcement Board is recommending for the City to move forward with foreclosure proceedings so the City can abate the property. **Mr. Jefferson made a motion authorizing the City Attorney to move forward with foreclosure proceedings on Parcel No. 00-00-00-12051-000 located at 218 Northeast Railroad Street. 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. Requesting approval to purchase a new Caterpillar 329EL Hydrolic Excavator to replace the used one the City purchased in 1993 that was destroyed by fire. The purchase price is \$229,994.00 less \$34,631.66 insurance proceeds for a final cost of \$195,362.34. **Mr. Ward made a motion authorizing the purchase a new Caterpillar 329EL Hydrolic Excavator in the amount of \$195,362.34. 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

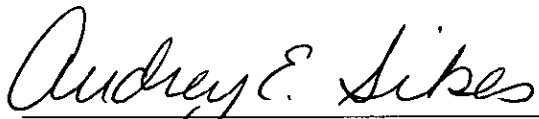
11. COMMENTS BY COUNCIL MEMBERS

Mr. Johnson reminded member about the City Awards Banquet to be held on Friday, February 24, 2012 at 6:00 PM at the Country Club of Lake City.

Mr. Johnson reminded members about the Police Ball to be held on Saturday, February 25, 2012 at 7:00 PM at the Florida Gateway College.

12. ADJOURNMENT

**All matters having been handled, the meeting adjourned at 7:33 p.m. on a motion made and duly seconded.**

  
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Audrey E. Sikes, City Clerk

  
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Stephen M. Witt, Mayor/Council Member