

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on March 5, 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 - absent
City Attorney	Herbert F. Darby
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Argatha Gilmore
City Clerk	Audrey E. Sikes

2. PROCLAMATIONS
None3. MINUTES
A. Regular Session - February 6, 2012
B. Workshop - February 21, 2012
C. Regular Session - February 21, 2012

Ms. Moses made a motion to approve the February 6, 2012 Regular Session, February 21, 2012 Workshop and February 21, 2012 Regular Session minutes as presented. Mr. Jefferson 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
None6. PERSONS WISHING TO ADDRESS COUNCIL
None

- 7. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA
 - A. Rudolph Davis, 229 Southwest Coliseum Place, Lake City, Florida 32025. Mr. Davis expressed his interest in having the City look into the allegations of misconduct reported by Mr. Lorenzo Dixon on February 6, 2012 at the City Council Meeting.
- 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. 2012-2022 and City Council Resolution No. 2012-012. City Council Ordinance No. 2012-2022 and City Council Resolution No. 2012-012 were read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2012-2022 and City Council Resolution No. 2012-012. No one asked to be heard on City Council Ordinance No. 2012-2022 or City Council Resolution No. 2012-012, therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES/RESOLUTIONS:

- 1. City Council Ordinance No. 2012-2022 (first reading) if enacted, will repeal Section 70-1 (a) (b) (c) (d) and (e) of Article 1 of Chapter 70 of the Code which created an employee maternity benefits fund. **Ms. Moses made a motion to approve City Council Ordinance No. 2012-2022 on first reading repealing Section 70-1 (a) (b) (c) (d) and (e) of Article 1 of Chapter 70 of the Code. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

- 2. City Council Resolution No. 2012-012, relating to adopting the amended CRA Redevelopment Master Plan prepared by IBI Group, Inc. in November 2011. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2012-012, adopting the amended CRA Redevelopment Master Plan. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

10. DEPARTMENTAL ADMINISTRATION

A. Requesting approval of the Revised Utilities Capital Improvements Schedule. This item was presented at the City Council Workshop on February 21, 2012. Mr. Johnson reported these ten (10) projects will span a maximum of a five (5) year time period at a total cost of 20 million dollars. Mr. Johnson reported as each project approaches it will be brought back to the City Council for approval as a result of the appropriate competitive bidding process. Mr. Johnson stated he has consulted with bond council to ensure the City is in compliance with bond covenants. **Mr. Hill made a motion to approve the modified Capitol Improvements Schedule as recommended by the Advisory Utility Committee. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

11. COMMENTS BY COUNCIL MEMBERS

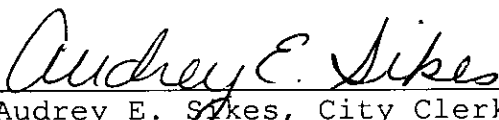
Mr. Johnson reminded members that he would be out of town attending the Rural Summit then on vacation for the next 1 ½ weeks.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:19 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey E. Sikes, City Clerk