REGULAR SESSION

MINUTES

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on June 15, 2020 beginning at 6:00 P.M., via Communications Media Technology.

PLEDGE OF ALLEGIANCE

INVOCATION – Council Member Jake Hill

1. ROLL CALL

Mayor/Council Member Vice Mayor/Council Member City Council

City Attorney City Manager Sergeant-at-Arms City Clerk Stephen M. Witt Eugene Jefferson Chris Greene Jake Hill, Jr. Melinda Moses Frederick Koberlein, Jr. Joseph Helfenberger Chief Argatha Gilmore Audrey Sikes

- 2. PROCLAMATIONS None
- 3. MINUTES
 - A. Special Called Emergency-May 18, 2020
 - B. Regular Session-May 18, 2020

Mr. Greene made a motion to approve the Special Called Emergency May 18, 2020 and Regular Session May 18, 2020 minutes as presented. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

Mr. Greene made a motion to approve the agenda as amended with the following changes: Item 9 B 2 City Council Resolution No. 2020-056 and Item 9 B 3 City Council Resolution No. 2020-057 both relating to the refunding of the bonds to be addressed right after Item 5 Presentation by Mr. Jim Gollahon; removal of verbiage for Item 6 A Comments about petition to remove monuments from Olustee Park and change name of the park; and move Item 6 Persons Wishing to Address Council to the end of the agenda. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.

5. PRESENTATIONS

- A. Mr. Jim Gollahon, Gollahon Financial Services, Inc.- Utility System Refunding Revenue Bonds, Series 2020A and Series 2020B. The following documents are included:
 - 1. Recommendation Letter
 - 2. Summary of the Underwriter's Proposals
 - 3. Summary of the Bank's Proposals
 - 4. Summary of Prior and Post Debt Service

, 1

- 5. JP Morgan Chase Bank's Proposal
- 6. BB&T/Trust Bank's Proposal

Mr. Gollahon made a presentation on the Utility System Refunding Revenue Bonds, Series 2020A and Series 2020B.

1. City Council Resolution No. 2020-056, if adopted, will authorize the issuance of not exceeding \$26,000,000 of City of Lake City, Florida, Utility System Refunding Revenue Bond, Series 2020A; providing for the issuance of such Series 2020A Bond to refund certain outstanding obligations of the issuer; appointing a Paying Agent and Registrar; awarding the sale of the 2020A Bond to JP Morgan Chase Bank, NA; providing certain other covenants and agreements in connection therewith; and providing an effective date. Ms. Moses made a motion to adopt City Council Resolution No. 2020-056, authorizing the issuance of not exceeding \$26,000,000 of City of Lake City, Florida, Utility System Refunding Revenue Bond, Series 2020A; providing for the issuance of such Series 2020A Bond to refund certain outstanding obligations of the issuer; appointing a Paying Agent and Registrar; awarding the sale of the 2020A Bond to JP Morgan Chase Bank, NA. Mr. Greene seconded the motion. A roll call vote was taken and the motion passed.

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

2. City Council Resolution No. 2020-057, if adopted, will authorize the issuance of not exceeding \$6,200,000 of City of Lake City, Florida, Utility System Revenue Bond, Series 2020B; providing for the issuance of such Series 2020B Bond to pay the project costs relating to the 2020 project; appointing a Paying Agent and Registrar; awarding the Sale of the Series 2020B Bond to Trust Bank; providing certain other covenants and agreements in connection therewith; and providing an effective date. Mr. Hill made a motion to adopt City Council Resolution No. 2020-057, authorizing the issuance of not exceeding \$6,200,000 of City of Lake City, Florida, Utility System Revenue Bond, Series 2020B; providing for the issuance of such Series 2020B Bond to pay the project costs relating to the 2020 project; appointing a Paying Agent and Registrar; awarding the Sale of the Series 2020B Bond to Trust Bank. 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. Greene	Aye
Mayor Witt	Aye

6. PERSONS WISHING TO ADDRESS COUNCIL *This item moved to the end of agenda

7. APPROVAL OF CONSENT AGENDA

A. Permit application from the Lake City-Columbia County Chamber of Commerce to hold the 4th of July Fireworks Celebration on Saturday, July 4, 2020, from 6:00 p.m. until 10:00 p.m. All supporting documents including certificate of insurance have been provided.

Mr. Hill made a motion to approve the Consent Agenda consisting of Item "A" identified above. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.

- 8. OLD BUSINESS None
- 9. NEW BUSINESS
 - A. ORDINANCES:
 - 1. Ordinance No. 2020-2152 (first reading), if adopted, amends the land use classification from Residential Moderate Density (less than or equal to 4 dwelling units per acre) to Residential High Density (less than or equal to 20 dwelling units per acre) of certain lands within the corporate limits of the City of Lake City, Florida; providing severability; repealing all ordinances in conflict; and providing an effective date. This property is owned by Blake N. Lunde, II and Stephanie E. Lunde and is located at 1303 NW Dalian Lane. Mr. Jefferson made a motion to adopt Ordinance No. 2020-2152, on first reading, amending the land use classification from Residential Moderate Density (less than or equal to 4 dwelling units per acre) to Residential High Density (less than or equal to 20 dwelling units per acre) of certain lands within the corporate limits of the City of Lake City, Florida. This property is owned by Blake N. Lunde, II and Stephanie E. Lunde and is located at High Density (less than or equal to 20 dwelling units per acre) of certain lands within the corporate limits of the City of Lake City, Florida. This property is owned by Blake N. Lunde, II and Stephanie E. Lunde and is located at 1303 NW Dalian Lane. 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. Greene	Aye
Mayor Witt	Aye

2. Ordinance No. 2020-2155 (first reading), if adopted, relates to the rezoning of less than ten contiguous acres of land from Residential, Single-Family-2 (RSF-2) to Residential, Multiple Family-2 (RMF-2) of certain lands within the corporate limits of the City of Lake City, Florida; providing severability; repealing all ordinances in conflict; and providing an effective date. This property is owned by Blake N. Lunde, II and Stephanie E. Lunde and is located at 1303 NW Dalian Lane. Mr. Greene made a motion to adopt Ordinance No. 2020-2155, on first reading, relating to the rezoning of less than ten contiguous acres of land from Residential, Single-Family-2 (RSF-2) to Residential, Multiple Family-2 (RMF-2) of certain lands within the corporate limits of the City of Lake City, Florida. This property is owned by Blake N. Lunde, II and Stephanie E. Lunde, II and Stephanie E. Lunde and is located the motion. A roll call vote was taken and the motion passed.

3

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

3. Ordinance No. 2020-2153 (first reading), if adopted, 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, Florida: providing severability; repealing all ordinances in conflict; and providing an effective date. This property is owned by Baptist Health Properties, Inc. and is located at 3650 NW Devane Street. Ms. Moses made a motion to adopt Ordinance No. 2020-2153, on first reading, amending 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, Florida. This property is owned by Baptist Health Properties, Inc. and suithin the corporate limits of the City of Lake City, Florida. This property is owned by Baptist Health Properties, Inc. and is located at 3650 NW Devane Street. Mr. Jefferson seconds the motion. A roll call vote was taken and the motion passed.

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

4. Ordinance No. 2020-2156 (first reading), if adopted, relates to the rezoning of less than ten contiguous acres of land from County Commercial Highway Interchange (CHI) to City Commercial, General (CG) of certain lands within the corporate limits of the City of Lake City, Florida; providing severability; repealing all ordinances in conflict; and providing an effective date. This property is owned by Baptist Health Properties, Inc. and is located at 3650 NW Devane Street. Mr. Greene made a motion to adopt Ordinance No. 2020-2156, on first reading, relating to the rezoning of less than ten contiguous acres of land from County Commercial Highway Interchange (CHI) to City Commercial, General (CG) of certain lands within the corporate limits of the City of Lake City, Florida. This property is owned by Baptist Health Properties, limits of the City of Lake City, Florida. This property is owned by Baptist Health Properties, Inc. and is located at 3650 NW Devane Street. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

5. Ordinance No. 2020-2154 (first reading), if adopted, amends the land use classification from County Residential, Low Density (less than or equal to 1 dwelling unit per acre) to City Commercial of certain lands within the corporate limits of the City of Lake City, Florida; providing severability; repealing all ordinances in conflict; and providing an effective date. This property is owned by Jacqueline D. Espenship and is located off of NW Real Terrace behind Village Square Shopping Center. Ms. Moses

made a motion to adopt Ordinance No. 2020-2154, on first reading, amending the land use classification from County Residential, Low Density (less than or equal to 1 dwelling unit per acre) to City Commercial of certain lands within the corporate limits of the City of Lake City, Florida. This property is owned by Jacqueline D. Espenship and is located off of NW Real Terrace behind Village Square Shopping Center. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.

Ms. Moses	i	Aye
Mr. Hill		Aye
Mr. Jefferson		Aye
Mr. Greene	Ì	Aye
Mayor Witt	1	Aye
-		_

6. Ordinance No. 2020-2157 (first reading), if adopted, relates to the rezoning of less than ten contiguous acres of land from County Residential, Single-Family-2 (RSF-2) to City Commercial, Intensive (CI) of certain lands within the corporate limits of the City of Lake City, Florida; providing severability; repealing all ordinances in conflict; and providing an effective date. This property is owned by Jacqueline D. Espenship and is located off of NW Real Terrace behind Village Square Shopping Center. Mr. Jefferson made a motion to adopt Ordinance No. 2020-2157, on first reading, relating to the rezoning of less than ten contiguous acres of land from County Residential, Single-Family-2 (RSF-2) to City Commercial, Intensive (CI) of certain lands within the corporate limits of the City of Lake City, Florida. This property is owned by Jacqueline D. Espenship and is located off of NW Real Terrace behind village Square Shopping Center. And the City of Lake City, Florida. This property is owned by Jacqueline D. Espenship and is located off of NW Real Terrace behind Village Square Shopping Center. Mr. Create off of NW Real Terrace behind Village Square Shopping Center. Mr. Greene seconded the motion. A roll call vote was taken and the motion passed.

Mr. Jefferson		Aye
Mr. Greene		Aye
Ms. Moses	,	Aye
Mr. Hill	i	Aye
Mayor Witt	÷	Aye

- B. RESOLUTIONS:
 - City Council Resolution No. 2020-055, if adopted, will ratify the Mayor's extension of the State of Emergency arising from the COVID-19 Public Health Emergency. Ms. Moses made a motion to adopt City Council Resolution No. 2020-055, ratifying the Mayor's extension of the State of Emergency arising from the COVID-19 Public Health Emergency. Mr. Greene seconded the motion. A roll call vote was taken and the motion passed.

Ms. Moses	;	Aye
Mr. Greene	ì	Aye
Mr. Jefferson		Aye
Mr. Hill	I	Aye
Mayor Witt		Aye

10. DEPARTMENTAL ADMINISTRATION

A. Mr. Helfenberger reminded the deadline for requests or comments from the public regarding the FY20-21 Budget, is Monday, July 6, 2020. He stated he has received requests and comments from the public that he will bring forth to the Council.

Mr. Helfenberger received a request on 6/11/2020 to remove the Confederate Memorial Monument in Olustee Park. He stated he is reviewing the request and it requires further investigation.

Mr. Helfenberger would like to postpone a decision until the research has been completed and would like to set a date for an in person meeting at the School Board Auditorium. He suggested having a committee made up of Historical Archivists Chris Essing, Chris Lydick and two minorities. Council concurred to have a workshop on July 20, 2020 at 5 p.m. or 5:30 p.m.

- 11. PERSONS WISHING TO ADDRESS COUNCIL
 - A. Stew Lilker, expressed disappointment with the decision on the monument in Olustee Park being postponed. Mr. Lilker supported placing the monument into storage for safe keeping.
 - B. Steve Schafer, Apopka, Florida addressed Council speaking against relocating the monument in Olustee Park.
 - C. Jackie Collard, Live Oak, Florida addressed Council speaking against relocating the monument in Olustee Park.
 - D. Audra Eldna, Lake City, Florida addressed Council speaking against relocating the monument in Olustee Park.
 - E. Amanda Brown, Orange Park, Florida addressed Council speaking against relocating the monument in Olustee Park.
 - F. Glenel Bowden, 1156 NE Bascom Norris Drive, Lake City, Florida addressed Council from City Hall speaking in favor of relocating the monument in Olustee Park.
 - G. Sylvester Warren, 832 NE Richardson Terrace, Lake City, Florida addressed Council from City Hall speaking in favor of relocating the monument in Olustee Park.
 - H. Vanessa George, Lake City, Florida addressed Council from City Hall speaking in favor of relocating the monument in Olustee Park.
 - I. Susan Phillips, addressed Council speaking against relocating the monument in Olustee Park.
 - J. Kyle Green, addressed Council speaking against relocating the monument in Olustee Park.
 - K. Lucy Smith, 261 SE Oakmont Street, Lake City, Florida addressed Council speaking in favor of relocating the monument in Olustee Park.

6

- L. Jacquelyn Dupree, Lake City, Florida addressed Council speaking in favor of relocating the monument in Olustee Park.
- Μ. Loretta Scippio, addressed Council speaking in favor of relocating the monument in Olustee Park.
- 12. COMMENTS BY COUNCIL MEMBERS Mr. Greene asked if there would be an Ordinance similar to City Council Ordinance 2020-2148 to waive impact fees for existing construction. Mr. Helfenberger reported it should be at the next City Council meeting.

At this time Mayor Witt allowed one additional public comment from a caller that requested to speak by contacting the Webex organizer, Information Technology Director Mandy Rand via text during the meeting.

A. Morgan, addressed Council speaking against relocating the monument in Olustee Park.

13. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:27 p.m. on a motion made and duly seconded.

Stephen M. Witt, Mayor/Council Member

Audrey E. Sikes MMC City Clerk