The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on November 7, 2022 beginning at 6:00 PM, in the City Council Chambers, located at City Hall 205 North Marion Avenue, Lake City, Florida. Members of the public also viewed the meeting on our YouTube Channel.

#### PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Stephen Witt

## **ROLL CALL**

Mayor/Council Member Stephen M. Witt City Council Jake Hill, Jr.

Eugene Jefferson C. Todd Sampson Todd Kennon

City Attorney Todd Keni City Manager Paul Dyal

Sergeant-at-Arms Chief Gerard Butler

City Clerk Audrey Sikes

## **PROCLAMATIONS**

1. Seth Slanker and Jackson Swisher

Mayor Witt presented Seth Slanker and Jackson Swisher with a proclamation for their participation in the B.A.S.S. and Major League College Fishing National Championship.

2. National Runaway Month - November 2022

Mayor Witt presented the proclamation for National Runaway Month to Wanda Jones and Phil Kabler.

### **MINUTES**

3. October 17, 2022 Regular Session

Mr. Hill made a motion to approve the October 17, 2022 regular session minutes. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.

## APPROVAL OF AGENDA

Mr. Hill made a motion to approve the agenda as presented. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.

PUBLIC PARTICIPATION/PERSONS WISHING TO ADDRESS COUNCIL - None

#### APPROVAL OF CONSENT AGENDA

4. Approve a one-time annual token of appreciation to all City employees in the amount of \$50.00 for part time and those with less than one year of employment and \$100.00 for other full-time employees.

Mr. Jefferson made a motion to approve the consent agenda consisting of the item listed above. Mr. Hill seconded the motion and the motion carried unanimously on a voice vote.

PRESENTATIONS - None

## **OLD BUSINESS**

# <u>Ordinances</u>

5. City Council Ordinance No. 2022-2232 - (final reading) An ordinance of the City Council of the City of Lake City, Florida, amending the City Code to add a new Section Number 86-110.18 to Article III, Chapter 86, which provides for the permanent vacating of the South 50.00 feet of the North 158.00 feet of Block 15. McFarlane Park Subdivision, a subdivision according to the plat thereof recorded in Plat Book B, Page 5, of the Public Records of Columbia County, Florida; providing for conflicts; providing for severability; providing for codification; and providing for an effective date. Mr. Sampson made a motion to approve City Council Ordinance No. 2022-2232 on final reading, amending the City Code to add a new Section Number 86-110.18 to Article III, Chapter 86, which provides for the permanent vacating of the South 50.00 feet of the North 158.00 feet of Block 15, McFarlane Park Subdivision, a subdivision according to the plat thereof recorded in Plat Book B, Page 5, of the Public Records of Columbia County, Florida. Mr. Hill seconded the motion. A roll call vote was taken and the motion carried.

Mr. Sampson Aye
Mr. Hill Aye
Mr. Jefferson Aye
Mayor Witt Aye

# Other Items

6. Senior Home Repair Program funded via American Rescue Plan Act (ARPA)
Update - (Presenter: Council Member Todd Sampson and City Manager Paul
Dyal)

Mr. Sampson reported his goal was to have a resolution for the other half of funds on the next agenda.

Mr. Dyal provided an update on the program.

Staff was asked to provide an update on the ARPA funds at the next meeting so members can consider the possibility of allocating additional funds for the program.

### **NEW BUSINESS**

Ordinances - None

# Resolutions

7. City Council Resolution No. 2022-117 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of an agreement with Colby Redfield, M.D., an individual, to serve the City as the City Fire Department Medical Director for the City Emergency Management Dispatch System; providing for an annual fee of \$20,000.00; providing for conflict; and providing for an effective date. Mr. Sampson made a motion to approve City Council Resolution No. 2022-117, authorizing the execution of an agreement with Colby Redfield, M.D., an individual, to serve the City as the City Fire Department Medical Director for the City Emergency Management Dispatch System, and providing for an annual fee of \$20,000.00. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion carried.

Mr. Sampson Aye
Mr. Jefferson Aye
Mr. Hill Aye
Mayor Witt Aye

8. City Council Resolution No. 2022-123 - A resolution of the City of Lake City Florida, re-appointing Sean McMahon to serve as a member on the Planning and Zoning Board and the Board of Adjustment; and providing for an effective date.

Mr. Jefferson made a motion to approve City Council Resolution No. 2022-123, re-appointing Sean McMahon to serve as a member on the Planning and Zoning Board and the Board of Adjustment. Mr. Sampson seconded the motion.

Mr. Hill stated he opposed members serving who lived in the County.

A roll call vote was taken and the motion carried.

Mr. Jefferson Aye Mr. Sampson Aye Mr. Hill Aye Mayor Witt Aye

9. City Council Resolution No. 2022-124 - A resolution of the City Council of the City of Lake City, Florida, authorizing the acceptance of canine Mia from Oscar Vidal and authorizing the Lake City Police Department, (hereinafter "LCPD") to train and utilize canine Mia as part of its law enforcement; and establishing an effective date. **Mr. Sampson made a motion to approve City Council** 

Resolution No. 2022-124, authorizing the acceptance of canine Mia from Oscar Vidal and authorizing the Lake City Police Department, (hereinafter "LCPD") to train and utilize canine Mia as part of its law enforcement. Mr. Jefferson seconded the motion.

Chief Butler reported Mr. Vidal donated canine Mia to the Lake City Police Department due to moving out of the area.

A roll call vote was taken and the motion carried.

Mr. Sampson	Aye
Mr. Jefferson	Aye
Mr. Hill	Aye
Mayor Witt	Aye

10. City Council Resolution No. 2022-125 - A resolution of the City Council of the City of Lake City, Florida, authorizing the addition of Angela Taylor as an authorized signor of all checks, vouchers, transfers or disbursements on all bank accounts of the City of Lake City, Florida; and providing for an effective date. Mr. Jefferson made a motion to approve City Council Resolution No. 2022-125, authorizing the addition of Angela Taylor as an authorized signor of all checks, vouchers, transfers or disbursements on all bank accounts of the City of Lake City, Florida. Mr. Hill seconded the motion. A roll call vote was taken and the motion carried.

Mr. Jefferson	Aye
Mr. Hill	Aye
Mr. Sampson	Nay
Mayor Witt	Aye

11. City Council Resolution No. 2022-126 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of a contract with Foster and Foster, Inc. for the preparation of OPEB Study; providing for a cost not to exceed \$9,500.00; and providing for an effective date.

Attorney Kennon reported his office would be correcting the title of Foster and Foster in the document.

Mr. Sampson made a motion to approve City Council Resolution No. 2022-126, authorizing the execution of a contract with Foster and Foster, Inc. for the preparation of OPEB Study, and providing for a cost not to exceed \$9,500.00. Mr. Hill seconded the motion. A roll call vote was taken and the motion carried.

Mr. Sampson	Aye
Mr. Hill	Aye
Mr. Jefferson	Aye
Mayor Witt	Aye

## DEPARTMENTAL ADMINISTRATION - None

## COMMENTS BY COUNCIL MEMBERS

Mr. Hill expressed concern with the resources of the Lake City Police Department on Highway 90, as opposed to the West side of Lake City; as well as ongoing concern for shootings, speeding, and noise issues.

Attendees were reminded there would be a reception from 5-6PM prior to the November 21, 2022 meeting in recognition of outgoing Council Member Eugene Jefferson and to introduce the community to the new incoming council members.

## **ADJOURNMENT**

All matters having been handled, the meeting adjourned at 6:20 PM on a motion made and duly seconded.

	Stephen M. Witt, Mayor/Council Member
Audrey Sikes, MMC City Clerk	