

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on March 3, 2008 beginning at 7:00 P.M., in the Council Chambers, located at 205 North Marion Avenue, Lake City, Florida.

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Stephen M. Witt

1. ROLL CALL

Mayor	Stephen M. Witt
Vice Mayor	John Robertson
City Council	Eugene Jefferson
	Mike Lee
	George R. Ward
City Attorney	Herbert F. Darby
Sergeant-at-Arms	Captain John DuBose
City Manager	Scott Reynolds
City Clerk	Audrey Sikes

2. MINUTES

- A. Workshop - February 19, 2008
- B. Regular Session - February 19, 2008

Mr. Jefferson made a motion to approve the February 19, 2008 City Council workshop and February 19, 2008 Regular Session minutes as presented. Mr. Robertson seconded this motion and the motion carried unanimously on a voice vote.

3. APPROVAL OF AGENDA

Mr. Lee made a motion to approve the agenda as presented. Mr. Robertson seconded this motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF CONSENT AGENDA

- A. Approval to surplus Captain John DuBose's service weapon, to purchase a new replacement and to transfer funds, not to

exceed \$750.00, from account 001-0120-521-30-52 (Operating Supplies) to account 001-0120-521-60-64 (Equipment)

Mr. Ward made a motion to approve the consent agenda, consisting of items A listed above. Mr. Jefferson seconded this motion and the motion carried unanimously on a voice vote.

5. APPROVAL OF GREATER LAKE CITY REGIONAL UTILITY AUTHORITY CONSENT AGENDA

- A. Henry A. Sheldon, PE, Invoice No. 1155, \$7,667.20
- B. Approval to rescind the previously approved bid from HD Supply Water works in the amount of \$23,843.86 for pipe fittings for the reuse water project and award the bid from Hayes Pipe Supply in the amount of \$24,843.20. This request for approval is due to a lapse in time of the ITB 007-2008 HD Supply Waterworks could not honor the bid.

Mr. Robertson made a motion to approve the consent agenda, consisting of item A-B listed above. Mr. Jefferson seconded this motion and the motion carried unanimously on a voice vote.

6. PERSONS WISHING TO ADDRESS COUNCIL

- A. Mr. Jamie Driggers, Roadway Design Project Manager, and Michael Blakley, Signing, Signal, and Pavement Marking Specialist, from the Florida Department of Transportation, to update Council on the status of the US 441 (Marion Avenue) resurfacing project

Mr. Jaime Driggers and Mr. Michael Blakley gave a PowerPoint Presentation regarding the Department of Transportation resurfacing project. Construction is to begin on this project in March 2009. Mr. Driggers discussed the project scope and the key public concerns. Mr. Blakley discussed the following: on street parking removal, turn lane extensions and school zone removals and upgrades. Per Mr. Driggers a Public Meeting regarding this project, will be held on March 20, 2008 from 4:30 PM to 6:30 PM at the Department of Transportation in the Madison Room. Mr. Jordan Greene (Department of Transportation) requested for the City to submit a letter of request for a Joint Participation Agreement regarding the concerns with Loquat Bridge. Mr. Reynolds will submit the letter at the request of Mr. Ward.

7. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA

None

8. PROCLAMATIONS

None

9. OLD BUSINESS

A. ORDINANCES:

Mayor Witt closed the Regular Session and opened a Public Hearing for the purpose of hearing comments on City Council Ordinance No. 2007-1133, City Council Ordinance No. 2008-1141, and City Council Ordinance No. 2008-1142. City Council Ordinance No. 2007-1133, City Council Ordinance No. 2008-1141, and City Council Ordinance No. 2008-1142 were read by title and Mayor Witt asked if anyone wanted to be heard. No one asked to be heard on City Council Ordinance No. 2007-1133 or City Council Ordinance No. 2008-1142. Jerry Delk, of Freeman Design Group, spoke in favor of City Council Ordinance No. 2008-1141. Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. City Council Ordinance No. 2007-1133 (first reading) amending and restating City Code relating to Advisory Committees and a Utility Advisory Board

This ordinance amends and restates Sections 2-48 and 2-49 Article Two, Chapter II of the City Code relating to special standing Advisory Committees and a Utility Advisory Board of the City Council. **Mr. Ward made a motion to adopt on first reading City Council Ordinance No. 2007-1133, amending and restating the City Code relating to Advisory Committees and a Utility Advisory Board. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Ward	Aye
Mr. Jefferson	Aye
Mr. Lee	Aye
Mr. Robertson	Aye
Mayor Witt	Aye

2. Ordinance No. 2008-1141 (final reading and adoption) land use change

This ordinance amends the future land use classification from Residential Moderate Density (less than or equal to 4 dwelling units per acre) to Residential Medium Density (less than or equal to 8 dwelling units per acre). This property is owned by John J. Windham and his wife Joyce M. Windham and is located at 197 NW Gwen Lake Boulevard. **Mr. Lee made a motion to adopt and enact on final reading, City Council Ordinance No. 2008-1141, authorizing a land use change for property owned by John J. Windham and Joyce M. Windham. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Lee	Aye
Mr. Ward	Aye
Mr. Jefferson	Aye
Mr. Robertson	Aye
Mayor Witt	Aye

3. Ordinance No. 2008-1142 (final reading and adoption) rezoning

This ordinance relates to the rezoning of less than ten contiguous acres of land from Residential Single Family - 2 (RSF-2) to Residential Office (RO). This property is owned by John J. Windham and his wife Joyce M. Windham and is located at 197 NW Glen Lake Boulevard. **Mr. Jefferson made a motion to adopt and enact on final reading, City Council Ordinance No. 2008-1142, authorizing the rezoning of property owned by John J. Windham and Joyce M. Windham. Mr. Robertson seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Jefferson	Aye
Mr. Robertson	Aye
Mr. Lee	Aye
Mr. Ward	Aye
Mayor Witt	Aye

10. NEW BUSINESS

A. ORDINANCES:

1. Ordinance No. 2008-1143 (introduction) relating to voluntary annexation of property located off of SW Real Terrace

This ordinance relates to the voluntary annexation of property located off of SW Real Terrace (behind Red Lobster and Tire Kingdom) into the boundaries of the City of Lake City. This property is owned by Westfield Group, LLLP. Mr. Darby read this ordinance for the purposes of introduction. **Mr. Robertson made a motion to proceed with the annexation process for City Council Ordinance No. 2008-1143. Mr. Lee seconded this motion. A roll call vote was taken and the motion passed.**

Mr. Robertson	Aye
Mr. Lee	Aye
Mr. Jefferson	Aye
Mr. Ward	Aye
Mayor Witt	Aye

B. RESOLUTIONS

1. City Council Resolution No. 2008-014, authorizing the City to enter into a new lease with the State of Florida

This resolution authorizes the City to enter into a new lease with the State of Florida, Department of Agriculture and Consumer Services, Division of Forestry, for the lease of 2,502 square feet of hangar space in hangar B-1 at the airport. This item was presented and approved at the Airport Committee on February 27, 2008. **Mr. Ward made a motion to adopt City Council Resolution No. 2008-014, authorizing the City to enter into a new lease with the State of Florida, Department of Agriculture for hangar space in Hangar B-1 at the Lake City Municipal Airport. Mr. Lee seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Ward	Aye
Mr. Lee	Aye
Mr. Jefferson	Aye
Mr. Robertson	Aye
Mayor Witt	Aye

2. City Council Resolution No. 2008-015, authorizing the City to enter into a Memorandum of Agreement with FAA

This resolution authorizes the City to enter into a Memorandum of Agreement with FAA relating to limiting the use of legal descriptions in no-cost land leases of

airport property for the location of navigational aids and relying on a list of all NAVAID facilities and the airport layout plan to identify where such facilities are actually located. This item was presented and approved at the Airport Committee on February 27, 2008. **Mr. Lee made a motion to adopt City Council Resolution No. 2008-015, authorizing the City to enter into a Memorandum of Agreement with the FAA. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Lee	Aye
Mr. Ward	Aye
Mr. Jefferson	Aye
Mr. Robertson	Aye
Mayor Witt	Aye

3. City Council Resolution No. 2008-016, authorizing the City to enter into Memorandum of Understanding with the County

This resolution authorizes the City to enter into a Memorandum of Understanding with Columbia County relating to the transfer of the Richardson Recreational Facility and Annie Mattox Park to the County which is currently owned and operated by the City. **Mr. Lee made a motion to adopt City Council Resolution No. 2008-016, authorizing the City to enter into Memorandum of Understanding with the County relating to the transfer of the Richardson Recreational Facility and Annie Mattox Park. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Lee	Aye
Mr. Jefferson	Aye
Mr. Robertson	Aye
Mr. Ward	Aye
Mayor Witt	Aye

4. City Council Resolution No. 2008-017, authorizing the City to enter into an Employment Agreement with the County

This resolution authorizes the City of Lake City to enter into an employment agreement with Columbia County, Florida relating to assigning City employee, Mario Coppock, to County for a period of time. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2008-017, as amended, authorizing the**

City into an Employment Agreement with the County relating to Mario Coppock. The motion provides for additional language stating modifications would require both parties approval prior to enactment. Mr. Lee seconded the motion. A roll call vote was taken and the motion passed.

Mr. Jefferson	Aye
Mr. Lee	Aye
Mr. Robertson	Aye
Mr. Ward	Aye
Mayor Witt	Aye

C. Approval of RFQ Recommendation for Airport Engineering Consultant (Tom Sawyer)

Mr. Sawyer updated members on the RFQ process regarding Airport Engineering Consultant services and reported this item was presented and approved at the Airport Committee on February 27, 2008. **Mr. Ward made a motion to approve the RFQ (Request for Qualifications) of Passero and Associates for Airport Engineering Consultant services, and for staff to proceed with the negotiation process for design services. Mr. Lee seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Ward	Aye
Mr. Lee	Aye
Mr. Jefferson	Aye
Mr. Robertson	Aye
Mayor Witt	Aye

D. Approval of RFQ Recommendation for Butler Tract Survey (Dave Clanton)

This item was presented and approved by a Selection Committee on February 29, 2008. Mr. Reynolds discussed and presented the RFQ (Request for Qualifications) to the members. **Mr. Lee made a motion to approve the RFQ (Request for Qualifications) of Bailey Bishop and Lane, and for staff to proceed with the negotiation process for survey services of the Butler Tract. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Lee	Aye
Mr. Ward	Aye
Mr. Jefferson	Aye
Mr. Robertson	Aye
Mayor Witt	Aye

11. DEPARTMENTAL ADMINISTRATION

A. 911 Update (Scott Reynolds/Zack Mears)

Mr. Reynolds stated a sub-committee was created to address information technology issues. Mr. Reynolds stated consolidation is a viable goal and would like to move towards a unified 911 center (total integration). Mr. Mears briefly updated members on the meetings he has been involved in and the 911 Needs Assessment. Mr. Reynolds and Mr. Mears will continue to keep the members abreast of the progress.

12. COMMENTS BY COUNCIL MEMBERS

A. Mr. Robertson expressed his appreciation to Mr. Reynolds for implementing the vehicle ID program.

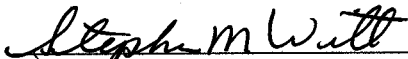
B. Mr. Robertson requested for Mr. Reynolds to provide an update on Building Security during the next City Council meeting.

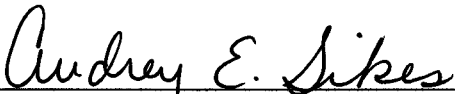
C. Mr. Robertson expressed his appreciation to fellow members of the City Council and stated twelve years is long enough to serve.

D. Mr. Lee discussed the draft performance evaluation for the City Manager. Mr. Lee feels it is important to have a contract. Mr. Reynolds is to provide each member with a copy of the sample performance evaluation.

13. ADJOURNMENT

All matters having been handled, the meeting adjourned at 8:07 PM on a motion made and duly seconded.


Stephen M. Witt, Mayor


Audrey E. Sikes, City Clerk