

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on February 4, 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 Witt

1. ROLL CALL

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| 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 | Interim Chief Bruce Charles |
| City Manager | Scott Reynolds |
| City Clerk | Audrey Sikes |

2. MINUTES

None

3. APPROVAL OF AGENDA

Members concur to add the following items: 9 C City Council Resolution No. 2008-011 Impact Fees, 10 C 2 City Council Resolution No. 2008-012 Task Assignment #2 Jones Edmunds, 10 C 3 City Council Resolution No. 2008-013 Tyce Contract/reuse water. **Mr. Robertson made a motion to approve the agenda as amended. Mr. Lee seconded this motion and the motion carried unanimously on a voice vote.**

4. APPROVAL OF CONSENT AGENDA

- A. URS, Invoice No. 3200634, \$611.00
- B. Tetra Tech, Inc., Invoice No. 50130725, \$37,001.05

Mr. Lee made a motion to approve the consent agenda, consisting of items A & B listed above. Mr. Ward 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, P.E., Invoice No. 1154, \$5,675.20

Mr. Robertson made a motion to approve the consent agenda, consisting of item A listed above. Mr. Jefferson seconded this 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

Stew Lilker, 247 Southwest Lander, Fort White, Florida addressed the members relating to Fire and EMS. Mr. Lilker made several quotes from the January 18, 2008 Joint Sub-Committee Meeting that concerned him. Mr. Lilker spoke in favor of a shared EMS and shared fire service.

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. 2008-1139. City Council Ordinance No. 2008-1139 was read by title and Mayor Witt asked if anyone wanted to be heard. No one asked to be heard on City Council Ordinance No. 2008-1139, therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2008-1139 (first and final reading) relating to voluntary annexation of property located off of SW Commerce Drive and I75

This ordinance relates to the voluntary annexation of property located off of SW Commerce Drive and I75 into the boundaries of the City of Lake City. This property is owned by Interstate Commerce Group, LLC. **Mr. Robertson made a motion to adopt and enact on first and final reading, City Council Ordinance No. 2008-1139, relating to the voluntary annexation of property owned by Interstate Commerce Group. Mr. Lee seconded the motion. A roll call vote was taken and the motion passed.**

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

9. C. City Council Resolution No. 2008-011 (Mike Lee) Impact Fees

This resolution authorizes the City to enter into an Interlocal Agreement with Columbia County relating to the imposition, collection and disbursement of emergency medical system impact fees and correction facilities impact fees generated within the boundaries of the City which have been imposed county-wide under county Ordinance No. 2007-40. Mr. Lee discussed concerns relating to our developers having to go across the street to obtain a receipt prior to being able to complete transactions in our Building Department. Mr. Ward stated he does not want to make building in the City limits a burden and would like to utilize a portion of these funds for capitol expenses. Mr. Ward discussed concerns about first responder calls and feels we are entitled to a portion of these funds. Mr. Ward stated the members need to have a clear direction prior to August 1, 2008. **Mr. Lee made a motion to remove City Council Resolution No. 2008-011 from the table. Mr. Robertson seconded the motion. A roll call vote was taken and the motion passed.**

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

Mr. Lee made a motion to adopt City Council Resolution No. 2008-011, authorizing the City to enter into an Interlocal

Agreement with Columbia County for the imposition, collection and disbursement of emergency medical system impact fees and correction facilities impact fees generated within the boundaries of the City. Mr. Robertson seconded the motion. A roll call vote was taken and the motion failed.

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

10. NEW BUSINESS

A. ORDINANCES:

1. Ordinance No. 2007-1133 (introduction) amending and restating 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. Robertson and Mr. Lee concur to proceed with the appropriate advertising for City Council Ordinance No. 2007-1133.

Mayor Witt closed the Regular Session and opened a Public Hearing for the purpose of hearing comments on City Council Ordinance No. 2007-1140. City Council Ordinance No. 2007-1140 was read by title and Mayor Witt asked if anyone wanted to be heard. Mr. Darby informed members of the specific changes taking place with this ordinance. Upon completion of Mr. Darby's comments, Mayor Witt closed the public hearing.

B. ORDINANCES:

2. Ordinance No. 2007-1140 (first reading) amending General Employees Retirement Ordinance relating to DROP

This ordinance amends Section 5.03(6) of Section 5 of the City Retirement Ordinance No. 2007-1098 relating to the DROP for certain City employees including elected officials. Mr. Lee reminded future City Council members would be in the Florida Retirement System in which already has these specific provisions built in. This will create uniformity between the General Employees Retirement Plan and the Florida Retirement System Plan. **Mr. Ward made a motion to adopt and enact**

on first reading, City Council Ordinance No. 2007-1140, amending the General Employees Retirement Ordinance. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

C. RESOLUTIONS:

1. City Council Resolution No. 2008-009, relating to the collection and dissemination of Social Security Numbers. Administrative Directive #31

This resolution adopts Administrative Directive #31, relating to the collection of Social Security numbers from individuals and the dissemination of such information by the City of Lake City. Mr. Ward voiced concerns regarding the collection and dissemination of social security numbers. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2008-009, adopting Administrative Directive #31, relating to the collection and dissemination of Social Security Numbers by the City of Lake City. Mr. Robertson seconded the motion. A roll call vote was taken and the motion passed.**

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

2. City Council Resolution No. 2008-012, Task Assignment Number Two with Jones Edmunds and Associates

This resolution authorizes the city to enter into Task Assignment Number Two under the provision of revised Basic Contract for professional consulting services with Jones Edmunds and Associates, Inc., as authorized by City Council Resolution No. 2008-006 to provide professional engineering services for design, bidding, construction and operation and maintenance manual

development services for the City's reclaim water system. **Mr. Robertson made a motion to adopt City Council Resolution No. 2008-012, authorizing Task Assignment Number Two under the provision of revised Basic Contract with Jones Edmunds and Associates. Mr. Lee seconded the motion. A roll call vote was taken and the motion passed.**

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

3. City Council Resolution No. 2008-013, Reclaim Water Use Agreement with Michael Tice and Betty Jane Beckenridge

This resolution authorizes the City to enter into a Reclaim Water Use Agreement with Michael Tice and Betty Jane Beckenridge as personal representatives of the estate of Anise Tice, deceased. **Mr. Lee made a motion to adopt City Council Resolution No. 2008-013, authorizing the City to enter into a Reclaim Water Use Agreement with Michael Tice and Betty Jane Beckenridge. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

11. DEPARTMENTAL ADMINISTRATION

- A. Discuss City/County EMS (Scott Reynolds)

Mr. Reynolds provided a summation of the January 24, 2008 EMS Subgroup meeting. Members concurred to ask the County for clarification and or information regarding the following: A detailed breakdown of how the ad-valorem tax collected inside the City limits are spent on an annualized basis, provide a proposal for an Interlocal agreement for the funding of EMS services, explain why the City cannot use an in-kind contribution for augmenting EMS funding requests and why the first responder calls being performed by the City are not considered in-kind, how is the County

subsidizing its solid waste service (which is an enterprise activity) with reserve funding?, and how tax dollars from reserves were used to balance the enterprise fund which kept the rates lower (was this also from taxes collected from within the City limits). Members discussed the possibility of securing an attorney that specializes in Revenue Sharing and Ad Valorum. Mr. Darby supported the discussion and recommended finding an attorney specializing in this field. **Mayor Witt made a motion for the City of Lake City to obtain an attorney that specializes in Revenue Sharing funds, and Ad Valorum rates. This motion is inclusive of seeking guidance on double taxation. Mr. Robertson seconded the motion. A roll call vote was taken and the motion passed.**

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

12. COMMENTS BY COUNCIL MEMBERS


Mr. Lee stated Mr. Reynolds has been appointed City Manager since August 2007. Mr. Lee discussed the importance of evaluating the City Manager within the next month. Mr. Reynolds will provide members with a sample evaluation form.

Mr. Robertson expressed his satisfaction with Mr. Reynolds' performance.

14. ADJOURNMENT

All matters having been handled, the meeting adjourned at 8:50 PM on a motion made and duly seconded.


Stephen M. Witt, Mayor


Audrey E. Sikes, City Clerk