

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on March 17, 2008 beginning at 7:00 P.M., in the Council Chambers, located at 205 North Marion Avenue, Lake City, Florida.

PLEDGE OF ALLEGIANCE

INVOCATION - Eugene Jefferson

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

2. MINUTES

- A. Workshop-July 31, 2007
- B. Regular Session-August 6, 2007
- C. Regular Session-August 20, 2007
- D. Workshop-August 29, 2007
- E. Regular Session-September 4, 2007
- F. Board of Trustees General Employees Pension Fund-October 1, 2007
- G. Regular Session-October 15, 2007
- H. Regular Session-December 17, 2007
- I. Regular Session-March 3, 2008
- J. Emergency Session-March 7, 2008
- K. Emergency Session-March 13, 2008

Mr. Robertson made a motion to approve the March 3, 2008 Regular Session, March 7, 2008 Emergency Meeting, and the March 13, 2007 Emergency Meeting minutes as amended. Mr. Lee seconded this motion and the motion carried unanimously on a voice vote.

The correction is identified as follows:

The March 7, 2008 and the March 13, 2008 meetings are to be amended from Emergency Special Called Regular Session meetings to Emergency Sessions. The change is to be made in the minutes and on the agenda.

Mr. Robertson made a motion to table the following minutes: July 31, 2007 budget workshop, August 6, 2007 Regular Session, August 20, 2007, Regular Session, August 29, 2007 budget workshop, September 4, 2007 Regular Session, October 1, 2007 Board of Trustees General Employee Pension Fund, October 15, 2007 Regular Session, and the December 17, 2007 Regular Session. Mr. Lee seconded the motion. A motion carried unanimously on a voice vote.

3. APPROVAL OF AGENDA

Members concur to add item 10 4 Energy Advantage Program, item 10 5 Model Home Development Agreement, and item 10 6 Model Home Development Agreement Incentives - The Preserves at Laurel Lakes. **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. Tetra Tech, Inc., Invoice No. 50136386, \$838.08
(Public Works)

Mr. Lee 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.

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

A. Bailey Bishop & Lane, Inc., Invoice No.12891,
Water Main Extension-\$5,000.00

B. Tetra Tech, Invoice No. 50135867, Kicklighter
Road-\$5,656.93

C. Race Track Road Extension-New Columbia County Fire Station-
\$29,049.28-Steve Baltzley

- D. Funding Water Line Extension SE Race Track Road-estimated \$29,895.00-Richard Lee

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

6. PERSONS WISHING TO ADDRESS COUNCIL

- A. Ms. Nancy Holloway, Florida Gas Utility, requesting formal action from Council authorizing the termination of the PGP (Public Gas Partners) Gas Supply Agreement and the release of Florida Gas Utility from all obligations.

Ms. Holloway addressed the members and discussed the background surrounding the recommendation for termination of the PGP Project. Ms. Holloway discussed the settlement with PGP and the PGP Pool #1 results for Lake City. Ms. Holloway stated the required motion for assignment and termination of the project is as follows: Resolved, that the City of Lake City, in accordance with Resolution No. 2004-083 adopted by the City on October 4, 2004 (the "Resolution") approving the form of the PGP Gas Supply Agreement with the proposed form of the Natural Gas Production Sharing Agreement for Gas Supply Pool No. 1 (the "Production Agreement") by and between Public Gas Partners, Inc. ("PGP") and Florida Gas Utility ("FGU"), as amended, attached thereto, hereby approves the termination of the PGP Gas Supply Agreement and its obligations under the Resolution and the PGP Gas Supply Agreement, and releases FGU from all obligations thereunder, to be effective upon the effective date of the assignment of FGU's interest in the Production Agreement to the members of PGP or pursuant to the terms of such assignment. The officer or officers authorized in the Resolution are hereby authorized to execute and deliver a formal termination and release of PGP Gas Supply Agreement, if requested by FGU. **Mr. Robertson made a motion authorizing Mr. Darby to prepare a Resolution in accordance to the terms and language as presented. The motion provides for the Resolution to be presented at the April 7, 2008 City Council meeting. Mr. Lee seconded the 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

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. 2008-1143. City Council Ordinance No. 2008-1143 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. 2008-1143, therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2008-1143 (first and final reading) 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. Lee made a motion to adopt and enact City Council Ordinance No. 2008-1143 on first and final reading, relating to the voluntary annexation of property located off of Southwest Real Terrace and owned by Westfield Group. 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

10. NEW BUSINESS

A. RESOLUTIONS:

1. Resolution No. 2008-018, authorizing the City to enter into Change Order No. 1 to the contract with Anderson Columbia Company

This resolution authorizes the City to enter into Change Order No. 1 to the contract for the Target Lift Station between the City and Anderson Columbia Company, Inc. amending the contract to include the Cultural Resource Plan for the Community Development Block Grant Program. **Mr. Ward made a motion to adopt City Council Resolution No. 2008-018, authorizing the City to enter into Change Order No. 1 to the contract with Anderson Columbia relating to the Target Lift Station. Mr. Robertson seconded the motion. A roll call vote was taken and the motion passed.**

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

2. Resolution No. 2008-019, authorizing the City to enter into Change Order No. 2 to the contract with Anderson Columbia Company

This resolution authorizes the City to enter into Change Order No. 2 to the contract for the Target Lift Station between the City and Anderson Columbia Company, Inc. amending the contract to include Supervisory Control and Data Acquisition System. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2008-019, authorizing the City to enter into Change Order No. 2 to the contact with Anderson Columbia relating to the Target Lift Station. 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

3. City Council Resolution No. 2008-020, authorizing the City to convey to the State of Florida Department of Transportation by deed a small tract of land not needed by the City.

This property is located at the northeast corner of NE Railroad Street and US 441/Marion Avenue. Members were provided a map showing the location. Mr. Darby stated there are two palm trees located on this property and one of the trees may need to be replanted. **Mr. Ward made a motion adopting City Council Resolution No. 2008-020, authorizing the City to convey by deed to the State of Florida Department of Transportation a small tract of land located at the northeast corner of NE Railroad Street and US 441/Marion Avenue. Mr. Lee seconded this 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

4. Energy Advantage Program- Estimated \$56,000.00 (Steve Baltzley)

This is being presented to the City Council as a recommendation from the Utility Authority. The members are being asked to adopt this program to provide rebate incentives to potential customers and builders and to target Green House Gas reductions. This will also generate natural gas sales and provide more revenue to the City. **Mr. Robertson made a motion authorizing Mr. Darby to proceed with drafting a resolution for the Energy Advantage Program. Mr. Lee seconded the 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

5. Model Home Development Agreement (Steve Baltzley)

This is being presented to the City Council as a recommendation from the Utility Authority. The Board of Directors were presented with a sample Model Home Development Agreement for review during the Utility Authority meeting. Staff is requesting the adoption of this Development Agreement. **Mr. Robertson made a motion authorizing Mr. Darby to proceed with the implementation of the Development Agreement. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

6. Model Home Development Agreement Incentives- The Preserves at Laurel Lakes, Estimated \$26,000.00 (Steve Baltzley)

This is being presented to the City Council as a recommendation from the Utility Authority. The members are being asked to approve this program that would provide piping services and appliances for six showcase homes. **Mr. Robertson made a motion authorizing Mr. Darby to proceed with drafting a resolution for the Model Home Development Agreement Incentive Program. Mr. Lee seconded the 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. Discuss the 150th Anniversary of the City of Lake City which will be in 2009.

Members discussed various ideas for making it a theme throughout the entire year. Members concur for Mr. Lee to present and discuss with the Downtown Committee members.

11. COMMITTEE REPORTS

- A. Airport: George Ward, Chairman
Mr. Ward stated the committee had not met. Mr. Ward reported, per Mr. Darby, staff will be meeting with the Lake City Community College Representatives about the lease on the fourteen acre tract.
- B. Beautification: Bettye Lane, Chairwoman (Mayor Witt)
Mayor Witt stated the committee is working toward the next Arbor Day/Tree Give Away event.
- C. Downtown Development Committee: Mike Lee, Chairman
Mr. Lee stated the next meeting will be held on April 30, 2008 at noon. The revised draft of the downtown plan should be ready for presentation at this meeting.
- D. Housing Committee: Eugene Jefferson, Chairman
Mr. Jefferson stated the monthly meetings were changed from the third Thursday of the month to the last Thursday of the month at 5:30 P.M. due to conflict with the Northeast Florida Dinner Meetings.
- E. Public Safety Committee: Mike Lee, Chairman
Mr. Lee did not have anything to report.
- F. Recreation: Eugene Jefferson, Chairman
Mr. Jefferson did not have anything to report.

12. DEPARTMENTAL ADMINISTRATION

- A. Petition to close and abandon an unopened right of way of Park Avenue by John E Sanchez Bianchi, owner of Parcel #13728-000. This street was platted with Canova Subdivision and is located between Camp and Brown Street (Larry Lee)

Mr. Larry Lee reported this is an unused and unopened right of way and has never been maintained by the City. Mr. Bianchi would like to take ownership of the property and maintain it. Mr. Darby discussed the petition requirements for the process. Mr. Larry Lee stated the City is the petitioner. Mr. Ward suggested including the other portion

of the unused right of way in this petition process. **Mr. Ward made a motion to proceed with the advertisement process for the permanent closure and vacating of an unopened right of way on Park Avenue. Mr. Robertson seconded this motion. A roll call vote was taken and the motion passed.**

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

13. COMMENTS BY COUNCIL MEMBERS

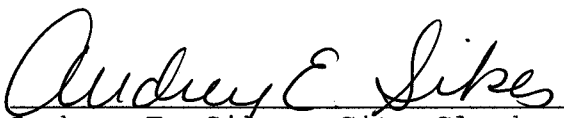
- A. Mr. Robertson reminded members of the Northeast Florida League Dinner Meeting in Starke on March 20, 2007.
- B. The members expressed appreciation the Utilities and Public Works staff and to Human Resource Director Carrie Correia for all their efforts during the storm.
- C. Mayor Witt stated the City received a very nice thank you card from Florida Power and Light.
- D. Mr. Reynolds introduced and welcomed the new Police Chief Stephen Burch.

14. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:56 PM on a motion made and duly seconded.



Stephen M. Witt, Mayor



Audrey E. Sikes, City Clerk