

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on January 19, 2010, beginning at 7:00 P.M., in the City Council Chambers located at City Hall, 205 North Marion Avenue, Lake City, Florida 32055.

1. ROLL CALL

Mayor	Stephen M. Witt
Vice Mayor	Eugene Jefferson
City Council	Jake Hill, Jr.
	Melinda Moses
	George Ward
City Attorney	Herbert F. Darby
Sergeant-at-Arms	Chief Argatha Gilmore
City Manager	Wendell Johnson
City Clerk	Audrey E. Sikes

2. APPROVAL OF MINUTES

A. Regular Session - December 21, 2009

Mr. Jefferson made a motion to approve the December 21, 2009 Regular Session minutes as presented. Ms. Moses seconded the motion. The motion carried on a voice vote.

3. APPROVAL OF AGENDA

Ms. Moses made a motion to approve the agenda as presented. Mr. Ward seconded the motion. The motion passed on a voice vote.

4. APPROVAL OF CONSENT AGENDA

- A. URS, Invoice No. 4152173, \$662.77 (Airport)
- B. Passero Associates, LLC, Invoice No. 1966, \$51,344.21 (Airport Terminal Project)
- C. Permit request from Blue Grey Army, Inc. to hold the Olustee Battle Festival Events starting on Friday, February 12th through Saturday, February 13, 2010. All supporting documents, including certificate of insurance, have been provided.
- D. Tetra Tech, Invoice No. 50314311, \$11,975.00 (Water, Wastewater & Reclaimed Water Rate Study)

Note: Item "D" was presented and approved at the Utility Board Meeting on January 12, 2010.

Mr. Hill made a motion to approve the Consent Agenda, consisting of

items A-D identified above. Mr. Jefferson seconded the motion. The motion carried on a voice vote.

5. PERSONS WISHING TO ADDRESS COUNCIL

At this time Mayor Witt reminded all persons in attendance that Section 303 of the City Charter strictly prohibits the City Council from interfering with administration.

- A. Mr. Rudolph Davis, addresses statutorily protected FS CH 119. Mr. Davis stated he is still waiting for the City Council to respond as to the true reason in which he was terminated.
- B. Mr. James L. Scofield, Post Office Box 607, Lake City, Florida 32056. Mr. Schofield spoke on behalf of Rudolph Davis and presented the City Council with a Community Petition bearing over 600 signatures calling for the Chief of Police (Argatha Rigby-Gilmore) resignation or termination and the reinstatement of Captain Rudolph Davis.

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

- A. Juliamae Page, 740 N.E. Aberdeen Avenue, Lake City, Florida 32055. Ms. Page spoke on behalf of Rudolph Davis and wanted to know why Mr. Davis was terminated.
- B. Glenel Bowden, 1156 N.E. Bascom Norris Drive, Lake City, Florida 32055. Mr. Bowden spoke on behalf of City Charter Section 404 Powers and Duties of the City Manager and cautioned the City Council to not get involved, either privately or publically as it would undermine the provisions set forth in the Charter. Mr. Bowden also spoke on behalf of Chief Gilmore and stated he values the service she is providing.

7. PROCLAMATIONS

None

8. OLD BUSINESS

None

9. NEW BUSINESS

A. ORDINANCES:

Mayor Witt closed the Regular Session and opened a Public Hearing for the purposes of hearing comments on City Council Ordinance No. 2010-1198. City Council Ordinance No. 2010-1198 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. 2010-1198, therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES

1. City Council Ordinance No. 2010-1198 (first reading) rezoning of less than ten contiguous acres of land from Residential, Single Family-2 (RSF-2) to Residential, Multi-Family-2 (RMF-2) of certain lands within the corporate limits of the City of Lake City. This property is owned by H.U.D. Developers, LLC and is located off of Grandview Avenue. This property is for the proposed Sugar Mill Apartments Phase II. **Mr. Jefferson made a motion to adopt City Council Ordinance No. 2010-1198 on first reading, authorizing the rezoning of property located off of Grandview Avenue and owned by H.U.D. Developers, LLC. 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. Ward	Aye
Mayor Witt	Aye

Mayor Witt announced the vote as 5-0.

C. RESOLUTIONS:

1. City Council Resolution No. 2010-003, re-appointing each: Keith Couey, Mary Jane Woods and Walter Davis to serve as members of the Planning and Zoning Board of Adjustments of the City. **Mr. Ward made a motion to adopt City Council Resolution No. 2010-003, re-appointing Keith Couey, Mary Jane Woods and Walter Davis to serve as members of the Planning and Zoning Board of Adjustments. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

Mayor Witt announced the vote as 5-0.

2. City Council Resolution No. 2010-004, authorizing the City to grant Florida Power & Light Company a fifteen foot (15') utility easement over City lands at the Lake City Municipal Airport. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2010-004,**

authorizing the City to grant Florida Power & Light a fifteen (15) foot utility easement at the Lake City Municipal Airport. 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. Ward	Aye
Mayor Witt	Aye

Mayor Witt announced the vote as 5-0.

3. City Council Resolution No. 2010-005, appointing members of the Charter Review Board. This resolution appoints Kurt Ruppert, Sr. Dwight Kamback, Oliver J. (O.J.) Lake, Victoria Ellis, and Bettye Lane to serve on the Charter Review Board effective January 19, 2010. **Mr. Hill made motion to adopt City Council Resolution No. 2010-005, appointing members of the Charter Review Board. 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. Ward	Aye
Mayor Witt	Aye

Mayor Witt announced the vote as 5-0.

4. City Council Resolution No. 2010-006, authorizing the City to enter into Agreement with Cadenhead Environmental Engineering Services relating to the preparation of the domestic wastewater treatment plant permit renewal and submittal to the Florida Department of Environmental Protection ("FDEP") for Service Zone Package WWTP permit renewal application. This item was presented and approved at the Utility Board Meeting on January 12, 2010. **Mr. Ward made a motion to adopt City Council Resolution No. 2010-006, authorizing the City to enter into an Agreement with Cadenhead Environmental Engineering Services. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

Mayor Witt announced the vote as 5-0.

5. City Council Resolution No. 2010-007, authorizing the City to enter into Change Order No. 3 to Agreement with Meadors Construction Company, Inc., relating to the construction of the Sisters Welcome Road Reclaim Water System whereby the City will contract with Meadors to construct a storage tank and filter system. This item was presented and approved at the Utility Board Meeting on January 12, 2010. **Ms. Moses made a motion to approve City Council Resolution No. 2010-007, authorizing the City to enter into Change Order No. 3 to the Agreement with Meadors Construction Company, Inc. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

Mayor Witt announced the vote as 5-0.

6. City Council Resolution No. 2010-008, authorizing the City to enter an Accreditation Agreement for and on behalf of the Lake City Police Department with the Commission for Florida Law Enforcement Accreditation, Inc. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2010-008, authorizing the City to enter an Accreditation Agreement for the Lake City Police Department with the Commission for Florida Law Enforcement Accreditation. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

Mayor Witt announced the vote as 5-0.

10. ADVISORY COMMITTEE/ADVISORY BOARD REPORTS

- A. Airport Committee: George Ward, Chair
Mr. Ward reported the committee has not met.
- B. Beautification Committee: Bettye Lane, Chair (Mayor Witt)
Mayor Witt reminded of Florida Arbor Day to be held in Olustee Park on Friday, January 22, 2010 at 11:00 AM in which Billy McDuffie will be honored.
- C. Downtown Development Committee: Melinda Moses, Chair
Ms. Moses reported a meeting will be held on January 26, 2010 at 6:00 PM to discuss the Façade Grant and the Downtown Redevelopment Plan.
- D. Housing Committee: Eugene Jefferson, Chair
Mr. Jefferson reported the committee has not met.
- E. Public Safety Committee: Eugene Jefferson, Chair
Mr. Jefferson reported the committee has not met.
- F. Recreation Committee: Jake Hill, Jr., Chair
Mr. Hill reported the committee has not met.
- G. Utility Board: George Ward, Chair
Mr. Ward reported the Committee met on Tuesday with all the recommendations already being addressed.

11. DEPARTMENTAL ADMINISTRATION

- A. Announcement of Gas Rate Adjustment (Dave Clanton)
Executive Director of Utilities Dave Clanton reported:

December 2009	\$0.7243 therm
January 2010	\$0.5485 therm

12. COMMENTS BY COUNCIL MEMBERS

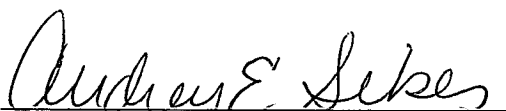
None

13. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:40 PM on a motion duly made and seconded.



Stephen M. Witt, Mayor/Council Member



Audrey E. Sikes, City Clerk