

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on February 16, 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

At this time Mayor Witt and Mr. Johnson held a Special Recognition Ceremony honoring Marcia Bullard and her thirty-five (35) years of service with the City. Ms. Bullard was presented with a certificate, 35 years of service pin and a watch.

2. APPROVAL OF MINUTES

- A. Regular Session - January 4, 2010
- B. Regular Session - February 1, 2010

Mr. Ward made a motion to approve the January 4, 2010 Regular Session and the February 1, 2010 Regular Session minutes as presented. Mr. Hill seconded the motion. The motion carried on a voice vote.

3. APPROVAL OF AGENDA

Members concurred to remove item 4D from the Consent Agenda and to add it as item 9E under New Business. **Ms. Moses made a motion to approve the agenda as amended. Mr. Jefferson seconded the motion. The motion carried on a voice vote.**

4. APPROVAL OF CONSENT AGENDA

- A. Tetra Tech, Inc., Invoice No. 50323302, \$640.00
(Kicklighter Road)
- B. Tetra Tech, Inc., Invoice No. 50323285, \$367.50
(Water, Wastewater and Water Rate Study)

- C. Tetra Tech, Inc., Invoice No. 50323036, \$2,572.02
(Public Works Site Assessment Addendum Report)
- D. Capital Expenditures for Police Department
Note: *Items "A-C" were presented and approved at the Utility Board Meeting on February 9, 2010 and Item "D" was presented and approved at the February 11, 2010 Public Safety Meeting.*

Mr. Hill made a motion to approve the Consent Agenda, consisting of items A-D identified above. Ms. Moses seconded the motion. The motion carried on a voice vote.

5. PERSONS WISHING TO ADDRESS COUNCIL
None

6. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA
None

7. PROCLAMATIONS
Mayor Witt presented Council Member Jake Hill, Jr. with a certificate of completion for his attendance at the Advanced Institute for Elected Municipal Officials (IEMO) held in October 2009.

8. OLD BUSINESS
None

9. NEW BUSINESS

A. ORDINANCES/RESOLUTIONS:

Mayor Witt closed the Regular Session and opened a Public Hearing for the purposes of hearing comments on City Council Resolution No. 2010-009. City Council Resolution No. 2010-009 was read by title and Mayor Witt asked if anyone wanted to be heard. No one asked to be heard on City Council Resolution No. 2010-009, therefore Mayor Witt closed the public hearing.

B. ADOPTION OF ORDINANCES/RESOLUTIONS:

- 1. City Council Resolution No. 2010-009, authorizing the City to purchase from Joseph N. Persons, as Successor Trustee of the Marion C. Persons Declaration of Living Trust as amended and restated dated March 16, 2000, a parcel of real property located in the Eastern Division of the City. The Community Redevelopment Agency ("CRA"), by its Resolution No. 2010-02 appropriated TIF funds in the amount of \$158,000.00, plus an additional amount sufficient to pay closing costs to purchase the Persons Trust Property. This item was presented and approved at the

Community Redevelopment Agency (CRA) Meeting on January 19, 2010. **Mr. Ward made a motion to adopt City Council Resolution No. 2010-009, authorizing the City to purchase a parcel of land from Joseph N. Persons in the amount of \$158,000 (plus closing costs). The motion identifies TIF as the funding source. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

C. RESOLUTIONS:

1. City Council Resolution No. 2010-011, rescinding Resolution No. 2007-055 relating to the appointment of members to the Charter Review Board, which Board was never activated. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2010-011, rescinding City Council Resolution No. 2007-055. 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

2. City Council Resolution No. 2010-012, rescinding City Council Resolution No. 2010-005 relating to the appointment of members to the Charter Review Board which appointed two members who were not eligible to serve as a result of holding an office or appointment in the government of the City. **Ms. Moses made a motion to adopt City Council Resolution No. 2010-012, rescinding City Council Resolution No. 2010-005. 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

3. City Council Resolution No. 2010-014, authorizing the City to enter into Task Assignment Number Four under the provisions of revised Basic Contract with Jones Edmunds and Associates, Inc. to provide professional engineering services relating to the completion of Phase II of the Sister's Welcome Road Reclaimed Water System Project and Phase II Post-Construction Services. This item was presented and approved at the Utility Board Meeting on February 9, 2010. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2010-014, authorizing the City to enter into Task Assignment Number Four with Jones Edmunds and Associates. 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

4. City Council Resolution No. 2010-015, authorizing the City to enter into an Interlocal Agreement with the Suwannee River Water Management District for Cooperative Reclaimed Water Program Phase II-Filter and Storage. The total estimated cost of this project is \$1,751,000.00. The City agrees to pay \$1,331,000.00 of the total cost and the District will pay up to \$420,000.00 (\$400,000.00 from the District's General Fund and approximately \$20,000.00 unspent in Phase I from the Water Protection and Sustainability Trust Fund). This item was presented and approved at the Utility Board Meeting on February 9, 2010. Mr. Ward expressed a word of thanks to Executive Director of Utilities Dave Clanton and Engineer Henry Sheldon for negotiating the use of these funds. **Mr. Ward made a motion to adopt City Council Resolution No. 2010-015, authorizing the City to enter into an Interlocal Agreement with the Suwannee River Water Management District for the Cooperative Reclaimed Water Program Phase II-Filter and Storage. 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

5. City Council Resolution No. 2010-016, authorizing the City, by and through its Police Department to enter into a Third

Judicial Circuit Mutual Aid Agreement between municipalities located in the Third Judicial Circuit and the Sheriffs of the Counties within the Third Judicial Circuit. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2010-016, authorizing the City, through the Police Department to enter into a Third Judicial Circuit Mutual Aid Agreement. 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

- D. EMS Services Request for Proposals (Wendell Johnson)
Mr. Ward made a motion authorizing staff to issue a Request for Proposals (RFP) for professional consulting services to conduct a study of Columbia County EMS services countywide to assess levels of costs, and the distribution of costs and services to the City, and related factors. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

- E. Award Bid No. ITB-009-2010 annual contract for Tree Trimming and Removal to the lowest responsive and responsible bidder Core Services, LLC. Per the February 16, 2010 Report to Council, the current contract between the City of Lake City and Complete Tree Services will expire on February 15, 2010. The annual contract for tree trimming and removal services was competitively bid and received six (6) responses. All local vendors received the bid solicitation although only one (1) responded within the time frame allotted. The lowest responsive and responsible bidder was core services, LLC. Their main office is in Barbourville, Kentucky with a Florida based office in Lakeland, Florida. Reference checks were performed which revealed extraordinarily high responses. Their proposal states they can meet our 24 hours response time. Purchasing Director Debbie Garbett is recommending the bid be awarded to Core Services, LLC. **Ms. Moses made a motion to award ITB-009-2010 to Core Services, LLC for the Tree Trimming and Removal Annual Contract. Mr. Hill**

seconded the motion. A roll call vote was taken and the motion passed.

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

10. ADVISORY COMMITTEE/ADVISORY BOARD REPORTS

A. Airport Committee: George Ward, Chair
Nothing to report.

B. Beautification Committee: Bettye Lane, Chair
Mayor Witt reminded the Arbor Day Tree Give Away would be held on Friday, April 30, 2010.

C. Downtown Development Committee: Melinda Moses, Chair

CRA Redevelopment Plan Discussion - Consulting Services
Ms. Moses reported seventeen (17) proposals were received for consulting services for providing the CRA Redevelopment Plan. Ms. Moses stated the proposals have been narrowed down to three (3) firms and inquired as to whether or not the City Council would like to have the ranking committee interview the three (3) firms or if the preference is for the CRA to perform the interviews of the firms. **Mr. Hill made a motion for the City Council to meet as the CRA and conduct the interviews of the three (3) consulting firms for the CRA Redevelopment Plan. The motion identifies the CRA will meet in a Special Called Meeting on Thursday, February 25, 2010 at 2:00 PM. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

D. Housing Committee: Eugene Jefferson, Chair
Mr. Jefferson reported the committee met on February 11, 2010.

E. Public Safety Committee: Eugene Jefferson, Chair
Mr. Jefferson reported the committee met on February 11, 2010 with the recommendation from the committee being approved on the Consent Agenda.

F. Recreation Committee: Jake Hill, Jr., Chair
Nothing to report.

- G. Utility Board: George Ward, Chair
Nothing to report.

11. DEPARTMENTAL ADMINISTRATION

- A. Discuss date for Council Workshop on Bond Refinancing (Wendell Johnson)
Members concurred by general consent to hold a workshop on Monday, March 1, 2010 at 6:00 PM to discuss Bond Refinancing.
- B. Announcement of Gas Rate Adjustment (Dave Clanton)
Executive Director of Utilities Dave Clanton reported:
PGA for January 2010 \$0.5485 per therm
PGA for February 2010 \$0.5478 per therm

12. COMMENTS BY COUNCIL MEMBERS

Mayor Witt discussed the following items:

- A. Special Olympics Proclamation to be presented on Friday, March 5, 2010 at 10:00 AM.
- B. Lake City Police Department Accreditation Kick Off Event to be held on Wednesday, February 17, 2010 at 2:00 PM at the Public Safety Building.
- C. Commended all staff for their efforts during the Olustee Festival.
- D. Alligator Festival presented the City with a Certificate of Appreciation.

Mr. Hill congratulated Marcia Bullard for her thirty-five (35) years of service.


Mr. Johnson expressed his appreciation to staff for their efforts during the Olustee Festival.

13. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:35 PM on a motion duly made and seconded.



Stephen M. Witt, Mayor/Council Member



Audrey E. Sikes, City Clerk