COMMUNITY REDEVELOPMENT AGENCY

MINUTES

CITY COUNCIL

The City Council in and for the citizens of the City of Lake City met as the Community Redevelopment Agency, on March 2, 2020 beginning at 5:45 P.M. in the City Council Chambers, located at City Hall, 205 North Marion Avenue, Lake City, Florida 32055.

Members Mayor/Councilmember City Council

Stephen M. Witt Chris Greene Jake Hill, Jr. Eugene Jefferson Melinda Moses

1. Call to order Chairman Witt called the meeting to order at 5:45 P.M.

- 2. Roll Call Attendance is indicated above.
- 3. Approval of Minutes A. December 2, 2019

Mr. Jefferson made a motion to approve the December 2, 2019 minutes as published. Mr. Greene seconded the motion and the motion carried unanimously on a voice vote.

- 4. Approval of Agenda Ms. Moses made a motion to approve the agenda as presented. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.
- 5. Public Comments None
- 6. Discussion and Action regarding a motion to authorize the acquisition of the following items for Wilson Park following the City's Procurement Policy: irrigation system, outdoor speaker system, welcome sign and 10 picnic tables

Mr. Helfenberger passed out a typed memo to Council members and read to members.

Ms. Moses made a motion to authorize staff to follow the procurement process to bid or obtain quotes for the following items for Wilson Park: Irrigation System (Estimated at \$40,000.00), Outdoor Speaker System (Estimated at \$24,000.00), Welcome Sign (Estimated at \$20,000.00), and ten picnic tables (\$7,760.00) to be paid from the Community Redevelopment Agency funds. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

- 6. Next Meeting The next meeting will be scheduled as needed.
- 7. Adjournment There being no further business the meeting adjourned at 5:49 P.M.

Stephen M. Witt, Chairman

Sikes, Secretary