The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on December 6, 2021 beginning at 6:00 P.M., in the City Council Chambers, located at City Hall 205 North Marion Avenue, Lake City, Florida. Members of the public also viewed the meeting live on our YouTube Channel.

#### PLEDGE OF ALLEGIANCE

INVOCATION – Mayor Stephen M. Witt

### **ROLL CALL**

Mayor/Council Member Stephen M. Witt City Council Jake Hill, Jr.

Eugene Jefferson C. Todd Sampson Frederick Koberlein, Jr. Michael Williams

City Attorney Interim City Manager Sergeant-at-Arms

ergeant-at-Arms Interim Chief Gerald Butler

City Clerk Audrey Sikes

### **MINUTES**

1. November 15, 2021 Regular Session

Mr. Jefferson made a motion to approve the November 15, 2021 Regular Session minutes as presented. Mr. Sampson seconded the motion and the motion carried unanimously on a voice vote.

# APPROVAL OF AGENDA

Mr. Sampson made a motion to approve the agenda as presented. Mr. Hill seconded the motion and the motion carried unanimously on a voice vote.

#### PERSONS WISHING TO ADDRESS COUNCIL

 Sylvester Warren asked Council for an update on the ARPA funds, as well as an update on the beautification project. Referencing comments from Detective Mangrum, he expressed concern for his safety.

Mayor Witt reported Interim City Manager Michael Williams is working on scheduling a funding workshop in January.

Mr. Williams provided a brief update on the funding workshop.

• Shawn Holmgren wanted to ensure the beautification projects would be going through the proper procedures and the City was fulfilling projects that have already been approved.

#### APPROVAL OF CONSENT AGENDA - None

### **PRESENTATIONS**

2. Internet Café/Safety Study PowerPoint - Lake City Police Department (Interim Chief Gerald Butler)

Interim Chief Butler presented Council with the Internet Café/Safety Study PowerPoint.

Members concurred to follow suit with the County.

Mr. Jefferson made a motion to recommend bringing back the ordinance mirroring the County's decision. Mr. Hill seconded the motion. A roll call vote was taken and the motion carried.

Mr. Jefferson Aye
Mr. Hill Aye
Mr. Sampson Aye
Mayor Witt Aye

#### **OLD BUSINESS**

# ORDINANCES

At this time Mayor Witt closed the regular session and opened a public hearing for the purpose of hearing comments on City Council Ordinance No. 2021-2206. City Council Ordinance No. 2021-2206 was read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2021-2206. No one asked to be heard therefore Mayor Witt closed the public hearing.

3. City Council Ordinance No. 2021-2206 (final reading) - An ordinance of the City of Lake City, Florida, amending Ordinance No. 91-688, as amended, relating to an amendment to the text of the City of Lake City Comprehensive Plan, pursuant to application, CPA-21-03 by the City Council, under the amendment procedures established in sections 163-3161 through 163.3248, Florida Statutes, as amended, providing for adding a property rights element to the Comprehensive Plan per Section 163.316(10), Florida Statutes, as amended and Section 187.101(3), Florida Statutes, as amended; repealing all ordinances in conflict; and providing an effective date. Mr. Sampson made a motion to approve City Council Ordinance No. 2021-2206, on final reading, amending Ordinance No. 91-688, as amended, relating to an amendment to the text of the City of Lake City Comprehensive Plan, pursuant to application, CPA-21-03 by the City Council, under the amendment procedures established in sections 163-3161 through 163.3248, Florida Statutes, as amended, providing for adding a property rights element to the Comprehensive Plan per Section 163.316(10), Florida Statutes, as amended and Section 187.101(3), Florida Statutes, as amended, and repealing all ordinances in conflict. Mr.

Jefferson seconded the motion. A roll call vote was taken and the motion carried.

Mr. Sampson	Aye
Mr. Jefferson	Aye
Mr. Hill	Aye
Mayor Witt	Aye

# **OTHER ITEMS**

4. Discussion and Possible Action - Fire Pension Board Appointee (Mayor Stephen Witt)

Mayor Witt reminded members there was still a need for a Fire Pension Board Appointee.

5. Discussion and Possible Action - Planning and Zoning Board (Mayor Stephen Witt)

Mayor Witt reported there two openings on the Planning and Zoning Board.

6. City Hall Update (Interim City Manager Mike Williams)

Mr. Williams reported Comcast can connect the internet on January 5<sup>th</sup>, 2022. Once that is connected, Information Technology will need one day to finish up so Customer Service can move in.

7. Memorial Stadium Update (Interim City Manager Mike Williams)

Mr. Williams reported North Florida Professional Services has not completed their final report yet.

### **NEW BUSINESS**

# <u>Ordinances</u>

8. City Council Ordinance No. 2021-2210 (first reading) - An ordinance of the City Council of the City of Lake City, Florida, amending Article 18 of the Code of Ordinances; providing for amendments to Sections 18-82 and 18-83 of the Code of Ordinances; providing for the enforcement of aviation regulations; providing for codification; providing for severability; providing for conflict. and providing for an effective date. Mr. Jefferson made a motion to approve City Council Ordinance No. 2021-2210, on first reading, amending Article 18 of the Code of Ordinances; providing for amendments to Sections 18-82 and 18-83 of the Code of Ordinances, and providing for the enforcement of aviation regulations. Mr. Hill seconded the motion. A roll call vote was taken and the motion carried.

Mr. Jefferson Aye
Mr. Hill Aye
Mr. Sampson Aye
Mayor Witt Aye

# Resolutions

9. City Council Resolution No. 2021-174 - A resolution of the City Council of the City of Lake City, Florida authorizing the execution of a Memorandum of Understanding with the Florida Department of Highway Safety and Motor Vehicles; providing for access to the driver and vehicle information database system by the Lake City Police Department; and providing for an effective date. Mr. Sampson made a motion to approve City Council Resolution No. 2021-174, authorizing the execution of a Memorandum of Understanding with the Florida Department of Highway Safety and Motor Vehicles; providing for access to the driver and vehicle information database system by the Lake City Police Department. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion carried.

Mr. Sampson Aye
Mr. Jefferson Aye
Mr. Hill Aye
Mayor Witt Aye

10. City Council Resolution No. 2021-176 - A resolution of the City Council of the City of Lake City, Florida, authorizing Task Assignment Number Five to the Continuing Contract with Mittauer & Associates, Inc., a Florida Corporation; providing for engineering services associated with the permit application renewal for the Kicklighter Wastewater Treatment Facility; providing for a cost not to exceed \$18,592.00; and providing for an effective date. Mr. Jefferson made a motion to approve City Council Resolution No. 2021-176, authorizing Task Assignment Number Five to the Continuing Contract with Mittauer & Associates, Inc., a Florida Corporation; providing for engineering services associated with the permit application renewal for the Kicklighter Wastewater Treatment Facility, and providing for a cost not to exceed \$18,592.00. Mr. Sampson seconded the motion. A roll call vote was taken and the motion carried.

Mr. Jefferson Aye
Mr. Sampson Aye
Mr. Hill Aye
Mayor Witt Aye

11. City Council Resolution No. 2021-177 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of Task Assignment Three with Passero Associates, LLC, for professional services related to the new City Hall complex and associated buildings; providing for costs for the professional services not-to-exceed \$39,000.00; and providing for an effective date. **Mr.** 

Sampson made a motion to approve City Council Resolution No. 2021-177, authorizing the execution of Task Assignment Three with Passero Associates, LLC, for professional services related to the new City Hall complex and associated buildings, and providing for costs for the professional services not-to-exceed \$39,000.00. Mr. Hill seconded the motion. A roll call vote was taken and the motion carried.

Mr. Sampson Aye
Mr. Hill Aye
Mr. Jefferson Aye
Mayor Witt Aye

12. City Council Resolution No. 2021-178 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of a Continuing Contract with Passero Associates, LLC, a Florida Limited Liability Company; providing for engineering and consulting services; providing for severability; providing for conflicts; and providing for an effective date. Mr. Jefferson made a motion to approve City Council Resolution No. 2021-178, authorizing the execution of a Continuing Contract with Passero Associates, LLC, a Florida Limited Liability Company, and providing for engineering and consulting services. Mr. Hill seconded the motion. A roll call vote was taken and the motion carried.

Mr. Jefferson Aye
Mr. Hill Aye
Mr. Sampson Aye
Mayor Witt Aye

13. City Council Resolution No. 2021-179 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of a Continuing Contract with Gmuer Engineering, LLC, a Florida Limited Liability Company; providing for engineering and consulting services; providing for severability; providing for conflicts; and providing for an effective date. Mr. Sampson made a motion to approve City Council Resolution No. 2021-179, authorizing the execution of a Continuing Contract with Gmuer Engineering, LLC, a Florida Limited Liability Company, and providing for engineering and consulting services. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion carried.

Mr. Sampson Aye
Mr. Jefferson Aye
Mr. Hill Aye
Mayor Witt Aye

14. City Council Resolution No. 2021-180 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of a Continuing Contract with Wetland Solutions, Inc, a Florida Limited Liability Company; providing for engineering and consulting services; providing for severability; providing for conflicts; and providing for an effective date. **Mr. Jefferson made a motion to** 

approve City Council Resolution No. 2021-180, authorizing the execution of a Continuing Contract with Wetland Solutions, Inc, a Florida Limited Liability Company, and providing for engineering and consulting services. Mr. Sampson seconded the motion. A roll call vote was taken and the motion carried.

Mr. Jefferson Aye
Mr. Sampson Aye
Mr. Hill Aye
Mayor Witt Aye

15. City Council Resolution No. 2021-181 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of a Continuing Contract with Chen Moore and Associates, Inc., a Florida Limited Liability Company; providing for engineering and consulting services; providing for severability; providing for conflicts; and providing for an effective date. Mr. Hill made a motion to approve City Council Resolution No. 2021-181, authorizing the execution of a Continuing Contract with Chen Moore and Associates, Inc., a Florida Limited Liability Company, and providing for engineering and consulting services. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion carried.

Mr. Hill Aye
Mr. Jefferson Aye
Mr. Sampson Aye
Mayor Witt Aye

16. City Council Resolution No. 2021-182 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of a Continuing Contract with Environmental Consulting & Technology, Inc., a Florida Limited Liability Company; providing for engineering and consulting services; providing for severability; providing for conflicts; and providing for an effective date. Mr. Sampson made a motion to approve City Council Resolution No. 2021-182, authorizing the execution of a Continuing Contract with Environmental Consulting & Technology, Inc., a Florida Limited Liability Company, and providing for engineering and consulting services. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion carried.

Mr. Sampson Aye
Mr. Jefferson Aye
Mr. Hill Aye
Mayor Witt Aye

17. City Council Resolution No. 2021-183 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of a Continuing Contract with North Florida Professional Services, Inc., a Florida Limited Liability Company; providing for engineering and consulting services; providing for severability; providing for conflicts; and providing for an effective date. **Mr. Jefferson made a** 

motion to approve City Council Resolution No. 2021-183, authorizing the execution of a Continuing Contract with North Florida Professional Services, Inc., a Florida Limited Liability Company, and providing for engineering and consulting services. Mr. Sampson seconded the motion. A roll call vote was taken and the motion carried.

Mr. Jefferson Aye Mr. Sampson Aye Mr. Hill Aye Mayor Witt Aye

18. City Council Resolution No. 2021-185 - A resolution of the City Council of the City of Lake City, Florida authorizing the execution of the First Amendment to the Memorandum of Agreement with the Suwannee River Water Management District authorized by City Council Resolution No. 2020-114; providing for an extension of the deadlines for completion; providing for conflict; and providing for an effective date. Mr. Jefferson made a motion to approve City Council Resolution No. 2021-185, authorizing the execution of the First Amendment to the Memorandum of Agreement with the Suwannee River Water Management District authorized by City Council Resolution No. 2020-114, and providing for an extension of the deadlines for completion. Mr. Sampson seconded the motion. A roll call vote was taken and the motion carried.

Mr. Jefferson Aye
Mr. Sampson Aye
Mr. Hill Aye
Mayor Witt Aye

19. City Council Resolution No. 2021-186 - A resolution of the City Council of the City of Lake City, Florida authorizing the City's joining the State of Florida and other local government units in participating in the "Distributors Settlement" and the "Janssen Settlement" as described by the Florida Attorney General; providing for the Mayor's execution of the two participation agreements; and providing for an effective date. Mr. Sampson made a motion to approve City Council Resolution No. 2021-186, authorizing the City's joining the State of Florida and other local government units in participating in the "Distributors Settlement" and the "Janssen Settlement" as described by the Florida Attorney General, and providing for the Mayor's execution of the two participation agreements. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion carried.

Mr. Sampson Aye
Mr. Jefferson Aye
Mr. Hill Aye
Mayor Witt Aye

## DEPARTMENTAL ADMINISTRATION

Mr. Williams asked Council for guidance on how to proceed with the Presbyterian Church's request for the City to vacate a piece of the road at US 90 and Baya which goes into their parking lot. There was an ordinance in 2014 for this, but it was never completed. The cost to resurface that road would be \$38,500.00.

Members concurred to recommended a new ordinance to vacate. Members also concurred if funding is available, to perform the paving at identified by Mr. Williams between Baya and US 90.

## COMMMENTS BY COUNCIL MEMBERS

Mayor Witt reminded members of the Christmas parade Saturday, December 11, 2021 at 5:30 PM.

Mr. Williams reported the Rotary Club has asked participants to not throw candy during the parade.

Mr. Hill thanked Mr. Williams for being responsive to concerns brought to his attention.

### **ADJOURNMENT**

All matters having been handled, the meeting adjourned at 6:40 PM on a motion made and duly seconded.

	Stephen M. Witt, Mayor/Council Member	
Audrey Sikes, MMC City Clerk		