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# **CITY COUNCIL REGULAR SESSION**

## **CITY OF LAKE CITY**

**November 16, 2020 at 6:00 PM**

**Venue: Columbia County School Board Administrative Complex Auditorium**

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## **AGENDA**

*Due to the COVID-19 social distancing requirements, the City of Lake City will meet at the Columbia County School Board Administrative Complex Auditorium located at 372 West Duval Street, Lake City, FL 32055. The meeting will also be available via communications media technology.*

**CMT instructions are located at the end of this Agenda.**

### **Events Prior to Meeting**

**5:30 PM Special Called Canvassing Board Meeting**

### **Pledge of Allegiance**

**Invocation - Council Member Eugene Jefferson**

### **Roll Call**

**Appreciation award and proclamation in recognition of outgoing City Council District 13 Member Melinda Moses**

### **Swearing In Ceremony**

Stephen Witt - Mayor/City Council Member

Jake Hill, Jr. - City Council Member District 12

Christopher Todd Sampson - City Council Member District 13

### **Proclamations - none**

### **Minutes - none**

### **Approval of Agenda**

### **Presentations**

1. Kim Denmark - 2nd Annual Community Thanksgiving Dinner

**Approval of Consent Agenda**

2. The City held an Evaluation Committee Meeting on 11/12/2020 for RFQ-001-2021 Owners Representative for the Design-Build Projects of the Westside Fire Station No. 2 and the new City Hall Complex. Passero Associates, LLC is the top-ranked firm. The committee is requesting the Council's consent to begin negotiations with Passero Associates, LLC.

**Persons Wishing to Address Council**

*Citizens are encouraged to participate in City of Lake City meetings. The City of Lake City encourages civility in public discourse and requests that speakers direct their comments to the Chair. Those attendees wishing to share a document and or comments in writing for inclusion into the public record must email the item to [submissions@lcfla.com](mailto:submissions@lcfla.com) no later than noon on the day of the meeting. Citizens may also provide input to individual council members via office visits, phone calls, letters and e-mail that will become public record.*

**Old Business**Ordinances***Open Public Hearing***

3. City Council Ordinance No. 2020-2162 (final reading), if adopted, amends the future land use classification from County Agriculture-3 (less than or equal to 1 dwelling unit per 5 acres) and County Light Industrial to City Industrial of certain lands within the corporate limits of the City of Lake City, Florida; providing severability; repealing all ordinances in conflict; and providing an effective date. This property is owned by D & B Timber and Land Trust and is located on the north side of NW Bell Street.

First Reading on 8/17/2020

***Close Hearing***

Adopt City Council Ordinance No. 2020-2162 (final reading)

***Open Public Hearing***

4. City Council Ordinance No. 2020-2163 (final reading), if adopted, relates to the rezoning of ten or more contiguous acres of land from County Agricultural-3 (A-3) and County Industrial, Light and Warehousing (ILW) to City Industrial, Light and Warehousing (ILW) of certain lands within the corporate limits of the City of Lake City, Florida; proving severability; repealing all ordinances in conflict; and providing an effective date. this property is owned by D & B Timber and Land Trust and is located on the north side of NW Bell Street.

First reading 08/17/2020

***Close Hearing***

Adopt City Council Ordinance No. 2020-2163 (final reading)

**New Business**Ordinances***Open Transmittal Public Hearing***

5. City Council Ordinance No. 2020-2167 (first reading and transmittal public hearing), if adopted will amend Ordinance No. 91-688, as amended, relating to an amendment to the text of the City of Lake City Comprehensive Plan, Pursuant to application, CPS 20-06, by the City Council, under the amendment procedures established in Sections 163.3161 through 163.3248, Florida Statutes, as amended, providing for amending policy I.1.2 of the Future Land Use Element by changing the floor area ratio from less than or equal to 0.50 to less than or equal to 1.0 within the Industrial Land Use classification; providing severability; repealing all ordinances in conflict; and providing an effective date.

***Close Hearing***

Adopt City Council Ordinance No. 2020-2167 (first reading and transmittal public hearing)

Resolutions

6. City Council Resolution No. 2020-128 - A resolution of the City Council of the City of Lake City, Florida, amending the annual operating budget for the fiscal year beginning October 1, 2019.
7. City Council Resolution No. 2020-129 - A resolution of the City Council of the City of Lake City, Florida authorizing the addition of the current Assistant City Manager as an authorized signator of all checks, vouchers, transfers or disbursements on all bank accounts of the City of Lake City, Florida.
8. City Council Resolution No. 2020-130 - A resolution of the City Council of the City of Lake City, Florida, ratifying the Mayor's extension of the State of Emergency arising from the COVID-19 Public Health Emergency.
9. City Council Resolution No. 2020-134 - A resolution of the City Council of the City of Lake City, Florida authorizing Task Assignment Number Two to the continuing contract with Mittauer & Associates, Inc., a Florida Corporation, for preparation of the Florida Department of Environmental Protection permit

application renewal for St. Margarets Waste Water Treatment Facility at a total cost not-to-exceed \$15,724.00.

### Other Items

10. City Clerk Contract (Mayor Witt) -On November 3, 2020 the voters passed City Charter Amendment Number Three, Section 306 - Duties of the City Clerk. This amendment states the City Clerk shall have a written contract. A motion is needed to begin the negotiation process for a contract for the City Clerk.

### **Departmental Administration**

11. Discussion and Possible Action: Approval of feasibility study for water route to serve the North Florida Mega Industrial Park (Joe Helfenberger)

### **Comments by Council Members**

### **Adjournment**

### **Zoom CMT Information**

Members of the public may attend the meetings **online** at:  
**<https://us02web.zoom.us/j/85143910809>** or

**Telephonic by toll number (no cost to the city), audio only** at: 1-346-248-7799

**Meeting ID:** 851 4391 0809#

Then it will ask for Participant id, just press #.

**Telephonic by toll-free number (cost per minute, billed to the city, zero cost to the caller), audio only** at: 1-888-788-0099

**Meeting ID:** 851 4391 0809#

Then it will ask for Participant id, just press #.

### **Public Participation**

The public may participate at the appropriate time via: (i) video conference by utilizing the software chat function or raise hand function to request to speak; or (2) telephonically by dialing \*9 to raise hand. The Chair will allow for sufficient time for all participants to be heard.

Those attendees wishing to share a document must email the item to **[submissions@lcfla.com](mailto:submissions@lcfla.com)** no later than noon on the day of the meeting.

Instructions for meeting attendance and participation are also available at [www.lcfla.com](http://www.lcfla.com) under the calendar entry for the corresponding City Council Regular

### Session Meeting.

To receive a copy of the agenda packet with supporting documentation, please contact the City Clerk's Office at **clerk@lcfla.com** or **386-719-5826**.

### **Contingency Information**

**Contingency Plan Meeting:** This will be activated and held if the City experiences connection or web conferencing failure. Any meeting taking place via the contingency plan will be held and/or reconvened via a conference call utilizing the information provided below.

**The public may attend the contingency plan meeting as follows:**

1-844-992-4726 (toll free)

**Enter access code:** 173 541 6832#

Then it will ask for attendee ID number, just press #

The public may participate in the contingency plan meeting at the appropriate time when the chair requests public comment. The Chair will allow for sufficient time for all participants to be heard.

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**Pursuant to 286.0105, Florida Statutes,** *the City hereby advises the public if a person decides to appeal any decision made by the City with respect to any matter considered at its meetings or hearings, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.*

**SPECIAL REQUIREMENTS:** *Pursuant to 286.26, Florida Statutes, persons needing special accommodations to participate in these meetings should contact the **City Manager's Office at (386) 719-5768.***