
CITY COUNCIL REGULAR SESSION

CITY OF LAKE CITY

May 20, 2024 at 6:00 PM

Venue: City Hall

AGENDA

REVISED

Revised 5/20/2024: Item # 11; resolution added and item renumbered as #10.

This meeting will be held in the City Council Chambers on the second floor of City Hall located at 205 North Marion Avenue, Lake City, FL 32055. Members of the public may also view the meeting on our YouTube channel. YouTube channel information is located at the end of this agenda.

Pledge of Allegiance

Invocation - Council Member James Carter

Roll Call

Ladies and Gentlemen; The Lake City Council has opened its public meeting. Since 1968, the City Code has prohibited any person from making personal, impertinent, or slanderous remarks or becoming boisterous while addressing the City Council. Yelling or making audible comments from the audience constitutes boisterous conduct. Such conduct will not be tolerated. There is only one approved manner of addressing the City Council. That is, to be recognized and then speak from the podium.

As a reminder, persons are not to openly carry a handgun or carry a concealed weapon or firearm while the governing body is meeting.

Failure to abide by the rules of decorum will result in removal from the meeting.

Proclamations - None

Approval of Agenda

Public Participation - 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 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.

Approval of Consent Agenda

1. Approval to re-allocate funds budgeted this fiscal year to purchase a used vacuum truck in the amount of \$378,000.00 and instead use part of the funds to purchase a bucket truck in the amount of \$225,577.09 from Nextran Truck Center for the Public Works Department.
2. City Council Resolution No. 2024-038 - A resolution of the City Council of the City of Lake City, Florida, approving those certain applications for grant funding; making certain findings of fact in support of the City approving said applications; providing for the implementation of the applications; repealing all prior resolutions in conflict; and providing an effective date.
3. City Council Resolution No. 2024-040 - A resolution of the City of Lake City, Florida, amending that certain Grant Agreement Number WGO44 between the City and the Florida Department of Environmental Protection; making certain findings of fact in support of the City amending said Grant Agreement; recognizing the authority of the Mayor to execute and bind the City to said agreement; directing the Mayor to execute and bind the City to said agreement; repealing all prior resolutions in conflict; and providing an effective date.
4. City Council Resolution No. 2024-041 - A resolution of the City of Lake City, Florida, authorizing Task Assignment Number Twelve pursuant to the continuing contract with Mittauer & Associates, Inc., a Florida Corporation; providing for professional construction, engineering, and inspection services to evaluate the aeration system failure of the Saint Margarets sludge digester and causes thereof; providing for a proposed cost of \$5,000.00; making certain findings of fact in support of the City approving said Task Assignment; recognizing the authority of the Mayor to execute and bind the City to said Task Assignment; authorizing the City Manager with the consent of the City Attorney to make minor changes to the scope of work of the Task Assignment provided such changes do not increase the quoted price in the Task Assignment; repealing all prior resolutions in conflict; and providing an effective date.
5. City Council Resolution No. 2024-042 - A resolution of the City of Lake City, Florida, approving that certain stipulation for substitution of counsel in that legal action styled John Myers Amusements, LLC, versus the City of Lake City, Florida, et al (Case No. 23-521-CA, Third Judicial Circuit, Columbia County, Florida); making certain findings of fact in support of the City approving said stipulation; recognizing the authority of the Mayor to execute and bind the City to said stipulation; directing the Mayor to execute and bind the City to said

stipulation; repealing all prior resolutions in conflict; and providing an effective date.

Presentations

6. Northeast Florida League of Cities donation of \$500.00 to North Florida Center of Excellence, Inc. (Council Member Jake Hill, Jr.)

Old Business

Ordinances

Open Public Hearing

7. City Council Ordinance No. 2024-2271 - (final reading) An ordinance of the City of Lake City, Florida, relating to compensation of the Mayor and members of the City Council; amending Article II Section 2-53 of the City Code of Ordinances; providing definitions; providing for compensation amounts; providing for procedures to adjust compensation amounts; providing direction for codification of this ordinance; repealing all ordinances in conflict; providing for severability; and providing for an effective date.

Passed on first reading on 4/15/2024

Close Public Hearing

Adopt City Council Ordinance No. 2024-2271 on final reading

Resolutions - None

Other Items - None

New Business

Ordinances

Open Quasi-Judicial Hearing

8. City Council Ordinance No. 2024-2284 - (first reading) An ordinance of the City of Lake City, Florida, pursuant to petition No. ANX 24-03, relating to voluntary annexation; making findings; annexing certain real property located in Columbia County, Florida, which is reasonably compact, and contiguous to the boundaries of the City of Lake City, Florida, into the boundaries of the City of Lake City, Florida; providing severability; repealing all ordinances in conflict; and providing an effective date. (JCP-VYP, LLC)

Disclosure by Council members of ex-parte communications (this includes site visits), if any.

Swearing in of applicant/appellant, staff and all witnesses collectively by City Attorney.

Clerk should take custody of exhibits.

Note: All exhibits, diagrams, photographs and similar physical evidence referred to during the testimony or which you would like the Council to consider must be marked for identification and kept by the Clerk for 30 days.

- A. Brief introduction of ordinance by city staff.**
- B. Presentation of application by applicant.**
- C. Presentation of evidence by city staff.**
- D. Presentation of case by third party intervenors, if any.**
- E. Public comments.**
- F. Cross examination of parties by party participants.**
- G. Questions of parties by City Council.**
- H. Closing comments by parties.**
- I. Instruction on law by attorney.**
- J. Discussion and action by City Council.**

Close Quasi-Judicial Hearing

Adopt City Council Ordinance No. 2024-2284 on first reading

Resolutions

- 9. City Council Resolution No. 2024-039 - A resolution of the City of Lake City, Florida, approving that certain agreement between the City and Donnie L. Rosenthal for City Manager Services; making certain findings of fact in support of the City approving said agreement; recognizing the authority of the Mayor to execute and bind the City to said agreement; directing the Mayor to execute and bind the City to said agreement; repealing all prior resolutions in conflict; and providing an effective date.
- 10. City Council Resolution No. 2024-044 - A resolution of the City of Lake City, Florida recognizing a need for the restoration and preservation of the City of Lake City City Hall in the City of Lake City, Florida; recognizing a need for financial assistance through grant funding to complete the restoration and

preservation of the City of Lake City City Hall; authorizing the City to apply for that certain State of Florida Department of State Historic Preservation Grant for grant funding in the amount of one million dollars in furtherance of restoration and preservation of the City of Lake City City Hall; recognizing said grant requires a twenty-five percent match from the City; directing the City's Finance Department to earmark and set aside funds in the amount of two hundred fifty thousand dollars as the City's required matching funds in the event the City is awarded said grant; making certain findings of fact in support of the City applying for said grant; recognizing the authority of the Mayor to execute such documents as are necessary to apply for said grant; directing the Mayor to execute said documents; repealing all prior resolutions in conflict; and providing and effective date.

Grant Program Specialist Dakota Braun will present this item.

Note: Please see attached City Council Workshop minutes from June 29, 2023 relating to City Hall

Other Items

11. Discussion and Possible Action: ARPA Funds (Council Member Jake Hill, Jr.)
12. Informational Purposes Only - March 2024 Invoice for Robinson, Kennon, & Kendron, P.A.

Departmental Administration - None

Comments by Council Members

Adjournment

YouTube Information

Members of the public may also view the meeting on our YouTube channel at:
<https://www.youtube.com/c/CityofLakeCity>

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.**