
SPECIAL CALLED COUNCIL MEETING

CITY OF LAKE CITY

August 04, 2022 at 6:00 PM

Venue: City Hall

AGENDA

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 - Mayor Stephen Witt

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.

Minutes

1. July 18, 2022 Regular Session

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

2. Permit application from Lake City - Columbia County Chamber of Commerce to hold the Gateway City Craft Beer & Wine Festival on Saturday, October 22, 2022, from 7AM until 7:00 PM at Darby Pavilion and Wilson Park. The Lake City Columbia County Chamber of Commerce is requesting the fee to use Darby Pavilion in the amount of \$100.00 to be waived. All supporting documents including the certificate of insurance have been provided.
3. Approval to award Bid (ITB-022-2022) for purchase of 12" FPVC C900 DR 18 Water Pipe to Consolidated Pipe & Supply, the lowest bidder. The 12" FPVC C900 DR 18 Water Pipe will be used to extend approximately 7,000 linear ft of water main within the subdivision along SW Heathridge Dr., Timberland Ct., Fieldstone Ct., and Woodleaf Ct. with fire hydrants. This is to provide potable water to customers with failing wells.

Old Business

Ordinances - None

Other Items

4. Discussion and Possible Action - Fire Pension Board Appointee (Presenter: Mayor Stephen Witt)
5. Discussion and Possible Action - Police Officers Pension Board Appointee (Presenter: Mayor Stephen Witt)
6. Discussion and Possible Action on RFP-020-2022 City Attorney (Presenter: Procurement Director Karen Nelmes)
7. Discussion and Possible Action - City Manager Position (Presenter: Mayor Stephen Witt)
8. City Hall Update (Presenter: Interim City Manager Paul Dyal)

New Business

Ordinances

9. City Council Ordinance No. 2022-2230 - An ordinance of the City Council of the City of Lake City, Florida, amending the City Code related to Code Enforcement; providing for supplemental procedures to the Code Enforcement process; providing for conflicts; providing for severability; providing for codification; and providing for an effective date.

Adopt City Council Ordinance No. 2022-2230 on first reading

Resolutions

10. City Council Resolution No. 2022-076 - A resolution of the City Council of the City of Lake City, Florida, accepting a bid from Florida Fill and Grading, Inc., related to furnishing and installing approximately 186 LF of 15" RCP storm sewer, type "E" inlets, precast manholes, trench drain, sand cement bag ditch paving, asphalt parking lot, sidewalk, and pavement striping, including all demolition, erosion controls and restoration as necessary for performance of the work; providing for the award of a contract; providing for the execution of a contract; and providing an effective date.
11. City Council Resolution No. 2022-077 - A resolution of the City Council of the City of Lake City, Florida, providing for the rescission of City Council Resolution Number 2022-067 relating to a memorandum of agreement with the Florida Fish and Wildlife Conservation Commission, the Fish and Wildlife Foundation of Florida, and Columbia County, Florida; providing for the execution of a revised memorandum of agreement with the Florida Fish and Wildlife Conservation Commission, North Florida Professional Services, Inc., the Fish and Wildlife Foundation of Florida, and the Columbia County Board of County Commissioners; providing for the construction of a pier at Lake Montgomery; providing for conflict; and providing for an effective date.
12. City Council Resolution No. 2022-078 - A resolution of the City Council of the City of Lake City, Florida, Constituting the Fiscal Year 2022-2023 preliminary Fire Assessment Resolution; providing authority; providing purpose and definitions; relating to the provision of Fire Protection Services, facilities, and programs in the City of Lake City, Florida; confirming previous resolutions, as amended; reimposing Fire Protection Assessments and establishing Fire Protection not-to-exceed assessment rates; directing the preparation of the preliminary assessment roll; authorizing a Public Hearing and directing the provision of notice thereof; providing for application of assessment proceeds; providing for conflicts, and providing for an effective date.
13. City Council Resolution No. 2022-079 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of an agreement to the Public Transportation Grant Agreement; providing for an extension of the contract's deadline to August 31, 2023; and providing for an effective date.
14. City Council Resolution No. 2022-080 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of a release and satisfaction of lien; providing for the release of a Code Enforcement Lien recorded in Official Records Book 1280, Page 2190, of the Public Records of Columbia County, Florida; and providing for an effective date.
15. City Council Resolution No. 2022-081 - A resolution of the City Council of the City of Lake City, Florida, authorizing an eminent domain action by the City;

providing for legal action against property to enhance Sallie Mae Jerry Park; providing for severability; providing for conflicts; and providing for an effective date.

16. City Council Resolution No. 2022-082 - A resolution of the City Council of the City of Lake City, Florida, authorizing an eminent domain action by the City; providing for legal action against property to enhance Sallie Mae Jerry Park; providing for severability; providing for conflicts; and providing for an effective date.

17. City Council Resolution No. 2022-083 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of a grant agreement with the Federal Aviation Administration; providing for improvements to the Lake City Gateway Airport; providing for the receipt of up to \$2,460,257.00 in allowable costs; and providing an effective date.

Departmental Administration - None

Comments by Council Members

Adjournment

YouTube Channel 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.***