# CITY COUNCIL REGULAR SESSION CITY OF LAKE CITY

January 18, 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 live on our YouTube channel. YouTube channel information is located at the end of this agenda.

## **Events Prior to Meeting**

4:30 - 5:30 P.M. Meet and Greet for City Manager Candidate Thomas Thomas

## Pledge of Allegiance

**Invocation** - Council Member Eugene Jefferson

#### **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.

#### Minutes

- 1. December 15, 2021 Special Called
- 2. December 20, 2021 Regular Session
- 3. December 20, 2021 Special Called Attorney-Client Session
- 4. December 22, 2021 Special Called
- 5. January 3, 2022 Regular Session

#### **Approval of Agenda**

**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 <a href="mailto:submissions@lcfla.com">submissions@lcfla.com</a> 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 - None

#### **Old Business**

## **Ordinances**

## **Open Public Hearing**

6. City Council Ordinance No. 2021-2211 - (final reading) An ordinance of the City of Lake City, Florida, adding Article IX to Chapter 26 of the City Code; providing for the prohibition of simulated gambling devices; providing for the identification of simulated gambling establishments as a public nuisance and noxious use; providing for the prohibition of the use of simulated gambling devices for certain circumstances; providing for the creation of an enforcement mechanism for violations; providing for severability; providing for the repeal of conflicts; providing for codification; and providing an effective date.

Passed on first reading 12/20/2021

## **Close Hearing**

Adopt City Council Ordinance No. 2021-2211 on final reading

## **Open Public Hearing**

7. City Council Ordinance No. 2021-2213 formerly known as 2022-2213 (final reading) - An ordinance of the City of Lake City, Florida, amending the City Code to add a new section numbered 86-110.17 to Article III, Chapter 86, which provides for the permanent closing, vacating, and abandoning of that portion of Laurel Lane lying between Blocks 17 and 18 of McFarlane Park Subdivision, and east of SW James Montgomery Avenue, McFarlane Park Subdivision, a subdivision as per the plat thereof and recorded in Plat Book 423, page 604 of the public records of Columbia County, Florida; finding that the roadway was abandoned by the City; finding that the closing of the roadway will not adversely affect the public health, safety, or welfare; finding that it is in the best interest of the City and for the general welfare of its citizens to close the roadway; providing for a reservation of utility easements; providing for the repeal of conflicting ordinances; providing for severability; providing for inclusion into the City Code; and providing for an effective date.

Passed on first reading on 01/03/2022

## **Close Hearing**

Adopt City Council Ordinance No. 2021-2213 on final reading

## Other Items

- 8. Discussion and Possible Action Fire Pension Board Appointee (Mayor Stephen Witt)
- 9. Discussion and Possible Action Planning and Zoning Board (Mayor Stephen Witt)

On January 7, 2022 Daniel Adel resigned from the Planning and Zoning Board. The Board now has three board member vacancies.

#### **New Business**

#### Resolutions

- 10. City Council Resolution No. 2021-192 A resolution of the City Council of the City of Lake City, Florida, amending the composition of the Airport Master Plan Steering Group; providing for terms of appointments; providing for conflicts; and providing for an effective date.
- 11. City Council Resolution No. 2022-005 A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of Amendment Number One to the contract between the City and Wetland Solutions, Inc. for the Ichetucknee Springs Water Quality Improvement Project; providing for the addition of tasks related to the bidding and construction phases associated with the gravity pipeline portion of the project; providing for additional costs not-to-exceed \$51,445.00; and providing for an effective date.
- 12. City Council Resolution No. 2022-007 A resolution of the City Council of the City of Lake City, Florida authorizing the execution of the Second Amendment to the Memorandum of the 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 of the agreement to February 28, 2022; providing for conflicts; and providing for an effective date.
- 13. City Council Resolution No. 2022-008 A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of Amendment Number One to Agreement SG059 with the Florida Department of Environmental Protection; providing for the reimbursement of allowable costs associated with the removal of sand and grit from the St. Margarets Wastewater Treatment Facility; providing for an extension of the agreement to April 30, 2023; providing for the

acceptance of \$564,144.00 in additional funding; and providing for an effective date.

## Other Items

- 14. Discussion and Possible Action Recommendation from January 5, 2022 Utility Advisory Committee to hold a Joint City/County Meeting on Monday, January 31, 2022 at 5:30 PM at the Columbia County School Board Auditorium to discuss the operation of continued joint utility operations. (Council Member Todd Sampson/Utility Advisory Chairman)
- Discussion and Possible Action Scheduling a Workshop on Monday, February
   2022 at 5:00 PM Financial Update (Interim City Manager Paul Dyal and Finance Director Donna Duncan)

**Departmental Administration - None** 

**Comments by Council Members** 

Adjournment

#### YouTube Channel Information

Members of the public may also view the meeting live 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.**