# CITY COUNCIL REGULAR SESSION CITY OF LAKE CITY

February 18, 2025 at 6:00 PM Venue: City Hall

# **AGENDA**

#### **REVISED**

Revised 2/13/2025: Item #10 resolution updated

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 Tammy Harris

**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.

**Approval of Agenda** 

**Proclamations** - None

**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 <u>submissions@lcfla.com</u> 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. Minutes January 6, 2025 Regular Session
- 2. Minutes January 21, 2025 Regular Session
- 3. Minutes February 3, 2025 Regular Session

#### **Presentations**

- 4. Tyler Todd, Lead Operator Saint Margarets Wastewater Treatment Facility, Powerpoint Flush to Finish
- 5. Cameron Myers and Cheyanne Myers Fox Lagoon (Council Member Ricky Jernigan)

A short video has been provided and will be shown at the meeting. A copy is on file with the City Clerks Office.

#### Old Business - None

Ordinances - None

Resolutions - None

#### Other Items

6. Discussion and Possible Action - Michael Cavendish, Cavendish Partners - Legal opinion on a matter involving a final employment payment made to departing City Manager Paul Dyal. (Mayor Noah Walker)

#### **New Business**

Ordinances - None

#### Resolutions

7. City Council Resolution No. 2025-017 - A resolution of the City of Lake City, Florida, approving that certain form of Hangar Lease Agreement for use by the City Manager for leasing corporate hangars and "T" - hangars at Lake City - Gateway Airport; making certain findings of fact in support of the City approving said form of hangar lease agreement; authoring non-substantive changes to said form of hangar lease agreement with the concurrence of the City Attorney; directing the City Manager to utilize said form of hangar lease agreement in all

- such cases where it is applicable; authorizing the City Manager or the City Manager's designee to execute such hangar lease agreement on behalf of the City; repealing all prior resolutions in conflict; and providing an effective date.
- 8. City Council Resolution No. 2025-018 A resolution of the City of Lake City, Florida, approving that certain agreement between the City and PFM Financial Advisors, LLC, a foreign limited liability company for Bond Advisory 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.
- 9. City Council Resolution No. 2025-026 A resolution of the City of Lake City, Florida urging the Legislature of the State of Florida to enact legislation to provide a public records exemption for Municipal Clerks, Employees performing municipal elections work, and/or employees having any part in code enforcement functions of a city; making findings of fact in support thereof; repealing resolutions in conflict; and providing an effective date.
- 10. City Council Resolution No. 2025-027 A resolution of the City of Lake City, Florida accepting the proposal for engineering services and authorizing Task Order Number Thirteen (13) pursuant to the Contract with Mittauer & Associates, Inc., a Florida Corporation, to evaluate the City-owned site of 454 acres commonly known as the "Branford Crossing Site" to determine the feasibility of converting said site into a restricted public access land application effluent disposal site; approving that certain proposal and task order between the City of Lake City and said vendor in the amount of \$90,600; making certain findings of fact in support of the City approving said proposal and task order; recognizing the authority of the Mayor to execute and bind the City to said proposal and task order; directing the Mayor to execute and bind the City to said proposal and task order; repealing all prior resolutions in conflict; and providing an effective date.
- 11. City Council Resolution No. 2025-028 A resolution of the City of Lake City, Florida, approving that certain agreement between the City and Columbia County, Florida, to operate the Waste Water Treatment Plant located within the North Florida Mega Industrial Park and owned by Columbia County, Florida; 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.

#### Other Items

12. Discussion and Possible Action - Lake City Womens Club located at 257 SE Hernando Avenue (City Manager Don Rosenthal)

13. Discussion and Possible Action: Consider removal of tables in front of dais in council chambers (Council Member Tammy Harris)

## **Departmental Administration - None**

## Comments by:

City Manager Don Rosenthal

City Attorney Clay Martin

City Clerk Audrey Sikes

## **Comments by Council Members**

Council Member Chevella Young

Council Member Ricky Jernigan

Council Member James Carter

Council Member Tammy Harris

Mayor Noah Walker

# 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.**