# CITY COUNCIL REGULAR SESSION CITY OF LAKE CITY

January 03, 2023 at 6:00 PM Venue: City Hall

## **AGENDA**

#### **SECOND REVISION**

Second revision made 12/30/2022: Item#10, supporting documentation added

Revision made 12/30/2022: Item#1, supporting documentation added, Item#7, added reminder notation to remove from table

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 - Pastor Pamela Green with Trinity United Methodist Church** 

#### 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. December 19, 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 <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**

2. Authorize budget amendment from account# 001.03.512-030.41 (City Clerk Operating Expense Communication Services) allocated for Mobile Device Archiving Platform in the amount of \$10,000.00 to account# 001.07.513-030.41 (Information Technology Operating Expense Communication Services) and \$10,110.14 from account #001.01.511-030.34 (City Council Operating Expense Contractual) allocated for 2022 Election Expense to account #001.07.513-030.41 (Information Technology Operating Expense Communication Services) for the purchase of a text message archiving platform in the contract purchase amount of \$20,110.14 from SMARSH.

#### **Presentations**

- 3. Enterprise Fleet Management Power Point Presentation
- 4. Jennifer Daniels, Columbia County Economic Development Update on Projects (City Council Member Todd Sampson)

#### **Old Business**

#### Ordinances

## **Open Public Hearing**

5. City Council Ordinance No. 2022-2235 (final reading) - An ordinance of the City of Lake City, Florida, adopting a Tax Deferral Policy for affordable rental housing property; providing for the addition of provisions to the City Code implementing Ad Valorem Tax Deferrals for the operation, rehabilitation, renovation, or development of affordable rental housing; providing for the repeal of ordinances in conflict; providing for severability; providing for codification; and providing an effective date.

Passed on first reading on 12/19/2022

#### **Close Hearing**

Adopt City Council Ordinance No. 2022-2235 on final reading.

#### Resolutions

6. Recommended Action: Motion to reaffirm the vote from the December 19, 2022 meeting on City Council Resolution No. 2022-137.

City Council Resolution No. 2022-137 - 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, 2021.

The vote from the December 19, 2022 meeting was as follows: Mr. Jernigan-Aye, Mayor Witt- Aye, Mr. Hill-Nay, Mr. Sampson-Nay, Ms. Young-Aye

Other Items - None

#### **New Business**

Ordinances - None

#### Resolutions

7. City Council Resolution No. 2023-001 - A resolution of the City Council of the City of Lake City, Florida authorizing the appointment of Paul Dyal as City Manager of the City of Lake City, Florida, for an indefinite term, and authorizing the City to enter into an employment agreement with Paul Dyal.

Supporting documents - Exhibit A - Contract submitted by Paul Dyal and Exhibit B - Contract with red line changes made by City Attorney Todd Kennon and Council Liaison Jake Hill, Jr..

Note: Exhibit C - represents final revisions for consideration

Reminder: Will need a motion to remove from the table the employment agreement for Management Services between the City of Lake City, Florida and Paul Dyal. (Item tabled at 12/19/2022 meeting)

- 8. City Council Resolution No. 2023-002 A resolution of the City Council of the City of Lake City, Florida, authorizing the City to enter into a state-funded grant agreement with the State of Florida, Department of Transportation, for the award of up to \$502,156.00, from the Department of Transportation, for the design, construction, and CEI for the resurfacing of Grandview Street from Faith Road to McFarlane Avenue.
- 9. City Council Resolution No. 2023-003 A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of the federally funded Community Development Block Grant Cares (CDBG-CV) Subgrant agreement with the Florida Department of Economic Opportunity to facilitate the rehabilitation of the existing Richardson Community Center for the use of Covid testing and vaccinations and reimburse the City for certain costs expended up to an amount of \$2,000,000.00.

#### Other Items

10. Discussion and Possible Action - Deeding Richardson Community Center to Columbia County, (Presenter County Manager David Kraus and City Council Member Todd Sampson)

## **Departmental Administration**

**Comments by Council Members** 

**Adjournment** 

## **UPCOMING DATES OF INTEREST**

## Monday, January 16:

10:00 AM Martin Luther King, Jr. Parade - Northeast Florida Leadership Council

11:15 AM Martin Luther King, Jr. Parade - George & Warren Foundation

#### 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**.