CITY COUNCIL REGULAR SESSION CITY OF LAKE CITY

November 21, 2022 at 6:00 PM
Venue: Columbia County School Board Administrative Complex Auditorium

AGENDA

The meeting will be held at the Columbia County School Board Administrative Complex Auditorium located at 372 West Duval Street, 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.

Events Prior to Meeting - 5:00 PM Reception to recognize outgoing City Council Member Eugene Jefferson and to introduce to the community new City Council District 10 Member, Chevella Young and new City Council District 14 Member, Ricky Jernigan.

Pledge of Allegiance

Invocation - Council Member Jake Hill, Jr.

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.

Recognition of the Chamber of Commerce Citizen of the Year - Terri Phillips, City's Community Programs Manager - (Presenter: Mayor Stephen Witt)

Appreciation Award and Proclamation - In recognition of outgoing City Council District 10 Member, Eugene Jefferson. (Presenter: Mayor Stephen Witt)

Swearing in Ceremony - City Clerk Audrey Sikes

Chevella Young - City Council Member District 10

Ricky Jernigan - City Council Member District 14

Minutes

1. November 7, 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. Authorize request from the Fire Department to hire Firehouse Grants at a cost of \$4,500 to write the Assistance to Firefighters Grant for replacement of aging air packs.

Old Business

Ordinances - None

Other Items

- 3. Discussion and Possible Action: Update on American Rescue Plan Act (ARPA) Funds (City Manager Paul Dyal and Finance Director Angela Taylor)
- 4. Discussion and Possible Action: Consider third allocation of \$250,000.00 of American Rescue Plan Act (ARPA) Funds to County for Senior Home Repair Program (Council Member Todd Sampson)
- 5. Discussion and Possible Action: Update on tax deed sale for parcel #11481-000 for Sallie Mae Jerry Park improvements. (Presenter: Mayor Stephen Witt)

Note: This eminent domain process was approved by Council on 8/4/22 (see attached minutes)

New Business

Ordinances - None

Resolutions

6. City Council Resolution No. 2022-127 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of amendment to Interlocal

Agreement with Columbia County, Florida related to the Emergency Home Repair Program for eligible citizens; providing for severability; providing for conflicts; and providing for an effective date.

- 7. City Council Resolution No. 2022-128 A resolution of the City Council of the City of Lake City, Florida, authorizing an amendment to the Public Transportation Grant Agreement with the Florida Department of Transportation, providing for lightning protection for all lights on the airfield at Lake City Gateway Airport; providing for severability; providing for conflict; and providing for an effective date.
- 8. City Council Resolution No. 2022-129 A resolution of the City Council of the City of Lake City, Florida, providing for the execution of a Memorandum of Understanding between the City of Lake City, Florida and the Florida State Lodge, Fraternal Order of Police, Inc., Lake City Fraternal Order of Police Lodge Number 187; providing for severability; providing for conflict; and providing for an effective date.
- 9. City Council Resolution No. 2022-130 A resolution of the City Council of the City of Lake City, Florida, authorizing the City, by and through the Lake City Police Department, to enter into a Memorandum of Understanding with the Department of Veteran's Affairs to provide Law Enforcement services as needed.

Other Items - None

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**.

File Attachments for Item:

1. November 7, 2022 Regular Session

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on November 7, 2022 beginning at 6:00 PM, in the City Council Chambers, located at City Hall 205 North Marion Avenue, Lake City, Florida. Members of the public also viewed the meeting on our YouTube Channel.

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Stephen Witt

ROLL CALL

Mayor/Council Member Stephen M. Witt City Council Jake Hill, Jr.

Eugene Jefferson C. Todd Sampson

City Attorney Todd Kennon
City Manager Paul Dyal

Sergeant-at-Arms Chief Gerard Butler City Clerk Audrey Sikes

PROCLAMATIONS

1. Seth Slanker and Jackson Swisher

Mayor Witt presented Seth Slanker and Jackson Swisher with a proclamation for their participation in the B.A.S.S. and Major League College Fishing National Championship.

2. National Runaway Month - November 2022

Mayor Witt presented the proclamation for National Runaway Month to Wanda Jones and Phil Kabler.

MINUTES

3. October 17, 2022 Regular Session

Mr. Hill made a motion to approve the October 17, 2022 regular session minutes. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.

APPROVAL OF AGENDA

Mr. Hill made a motion to approve the agenda as presented. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.

PUBLIC PARTICIPATION/PERSONS WISHING TO ADDRESS COUNCIL - None

APPROVAL OF CONSENT AGENDA

4. Approve a one-time annual token of appreciation to all City employees in the amount of \$50.00 for part time and those with less than one year of employment and \$100.00 for other full-time employees.

Mr. Jefferson made a motion to approve the consent agenda consisting of the item listed above. Mr. Hill seconded the motion and the motion carried unanimously on a voice vote.

PRESENTATIONS - None

OLD BUSINESS

Ordinances

5. City Council Ordinance No. 2022-2232 - (final reading) An ordinance of the City Council of the City of Lake City, Florida, amending the City Code to add a new Section Number 86-110.18 to Article III, Chapter 86, which provides for the permanent vacating of the South 50.00 feet of the North 158.00 feet of Block 15. McFarlane Park Subdivision, a subdivision according to the plat thereof recorded in Plat Book B, Page 5, of the Public Records of Columbia County, Florida; providing for conflicts; providing for severability; providing for codification; and providing for an effective date. Mr. Sampson made a motion to approve City Council Ordinance No. 2022-2232 on final reading, amending the City Code to add a new Section Number 86-110.18 to Article III, Chapter 86, which provides for the permanent vacating of the South 50.00 feet of the North 158.00 feet of Block 15, McFarlane Park Subdivision, a subdivision according to the plat thereof recorded in Plat Book B, Page 5, of the Public Records of Columbia County, Florida. Mr. Hill seconded the motion. A roll call vote was taken and the motion carried.

Mr. Sampson Aye
Mr. Hill Aye
Mr. Jefferson Aye
Mayor Witt Aye

Other Items

6. Senior Home Repair Program funded via American Rescue Plan Act (ARPA)
Update - (Presenter: Council Member Todd Sampson and City Manager Paul
Dyal)

Mr. Sampson reported his goal was to have a resolution for the other half of funds on the next agenda.

Mr. Dyal provided an update on the program.

Staff was asked to provide an update on the ARPA funds at the next meeting so members can consider the possibility of allocating additional funds for the program.

NEW BUSINESS

Ordinances - None

Resolutions

7. City Council Resolution No. 2022-117 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of an agreement with Colby Redfield, M.D., an individual, to serve the City as the City Fire Department Medical Director for the City Emergency Management Dispatch System; providing for an annual fee of \$20,000.00; providing for conflict; and providing for an effective date. Mr. Sampson made a motion to approve City Council Resolution No. 2022-117, authorizing the execution of an agreement with Colby Redfield, M.D., an individual, to serve the City as the City Fire Department Medical Director for the City Emergency Management Dispatch System, and providing for an annual fee of \$20,000.00. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion carried.

Mr. Sampson Aye
Mr. Jefferson Aye
Mr. Hill Aye
Mayor Witt Aye

8. City Council Resolution No. 2022-123 - A resolution of the City of Lake City Florida, re-appointing Sean McMahon to serve as a member on the Planning and Zoning Board and the Board of Adjustment; and providing for an effective date.
Mr. Jefferson made a motion to approve City Council Resolution No. 2022-123, re-appointing Sean McMahon to serve as a member on the Planning and Zoning Board and the Board of Adjustment. Mr. Sampson seconded the motion.

Mr. Hill stated he opposed members serving who lived in the County.

A roll call vote was taken and the motion carried.

Mr. Jefferson Aye Mr. Sampson Aye Mr. Hill Aye Mayor Witt Aye

9. City Council Resolution No. 2022-124 - A resolution of the City Council of the City of Lake City, Florida, authorizing the acceptance of canine Mia from Oscar Vidal and authorizing the Lake City Police Department, (hereinafter "LCPD") to train and utilize canine Mia as part of its law enforcement; and establishing an effective date. Mr. Sampson made a motion to approve City Council

Resolution No. 2022-124, authorizing the acceptance of canine Mia from Oscar Vidal and authorizing the Lake City Police Department, (hereinafter "LCPD") to train and utilize canine Mia as part of its law enforcement. Mr. Jefferson seconded the motion.

Chief Butler reported Mr. Vidal donated canine Mia to the Lake City Police Department due to moving out of the area.

A roll call vote was taken and the motion carried.

Mr. Sampson	Aye
Mr. Jefferson	Aye
Mr. Hill	Aye
Mayor Witt	Aye

10. City Council Resolution No. 2022-125 - A resolution of the City Council of the City of Lake City, Florida, authorizing the addition of Angela Taylor as an authorized signor of all checks, vouchers, transfers or disbursements on all bank accounts of the City of Lake City, Florida; and providing for an effective date. Mr. Jefferson made a motion to approve City Council Resolution No. 2022-125, authorizing the addition of Angela Taylor as an authorized signor of all checks, vouchers, transfers or disbursements on all bank accounts of the City of Lake City, Florida. Mr. Hill seconded the motion. A roll call vote was taken and the motion carried.

Mr. Jefferson	Aye
Mr. Hill	Aye
Mr. Sampson	Nay
Mayor Witt	Aye

11. City Council Resolution No. 2022-126 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of a contract with Foster and Foster, Inc. for the preparation of OPEB Study; providing for a cost not to exceed \$9,500.00; and providing for an effective date.

Attorney Kennon reported his office would be correcting the title of Foster and Foster in the document.

Mr. Sampson made a motion to approve City Council Resolution No. 2022-126, authorizing the execution of a contract with Foster and Foster, Inc. for the preparation of OPEB Study, and providing for a cost not to exceed \$9,500.00. Mr. Hill seconded the motion. A roll call vote was taken and the motion carried.

Mr. Sampson	Aye
Mr. Hill	Aye
Mr. Jefferson	Aye
Mayor Witt	Aye

DEPARTMENTAL ADMINISTRATION - None

COMMENTS BY COUNCIL MEMBERS

Mr. Hill expressed concern with the resources of the Lake City Police Department on Highway 90, as opposed to the West side of Lake City; as well as ongoing concern for shootings, speeding, and noise issues.

Attendees were reminded there would be a reception from 5-6PM prior to the November 21, 2022 meeting in recognition of outgoing Council Member Eugene Jefferson and to introduce the community to the new incoming council members.

ADJOURNMENT

All matters having been handled, the meeting adjourned at 6:20 PM on a motion made and duly seconded.

	Stephen M. Witt, Mayor/Council Member
Audrey Sikes, MMC City Clerk	

File Attachments for Item:

2. Authorize request from the Fire Department to hire Firehouse Grants at a cost of \$4,500 to write the Assistance to Firefighters Grant for replacement of aging air packs.

MEETING DATE

11/21/2022

CITY OF LAKE CITY Report to Council

COUNCIL AGENDA	
SECTION	
ITEM	
NO.	

SUBJECT: Request to hire Firehouse Grants to apply for AFG grant to replace air-packs

DEPT / OFFICE: Fire Department

Originator: Joshua Wehinger, Fire Chief		
City Manager	Department Director	Date
Paul Dyal	Joshua Wehinger	11/10/202 2

Recommended Action:

I would like to request the hiring of Fire House Grants to write the AFG grant in order to apply for replacement of aging air packs.

Summary Explanation & Background:

Air packs are our life line when entering any IDLH (Immediate danger to life or health) atmosphere and a piece of equipment that we cannot do without. Currently our air packs are 13 years old. Although well maintained, NFPA (National Fire Protection Association) notes that air packs begin to become obsolete after 2 NFPA revisions or 10 years of life. This does not mean that there is an end of life, but what we will begin to see is parts will not be available for repairs. As new packs have been developed, the old ones will be phased out.

We have the opportunity to hire Firehouse Grant Writers to assist in writing the AFG (Assistance to Firefighters Grant) which would allow for replacement of our current air packs. With the recent award of the SAFER Grant (Written by Firehouse Grants), they feel confident that we would be high priority for this award. At a cost of \$8,800 per air pack. We currently need 30 packs at a total cost of \$264,000. This would save the tax payers of our community and help our City save money.

The cost to hire Firehouse Grant Writers to write this grant would be \$4,500 (See attached). There is also a 5% cost share to this award that the City would have to accept. For a cost of less than \$20,000 (if awarded), we can replace our entire air pack inventory saving our tax payers close to \$250,000.

This is a time sensitive request as Firehouse Grants is only accepting request until December 1, 2022.

Alternatives: Pay for air packs out of other funds

Source of Funds: Grant

Financial Impact: Cost savings of close to \$250.000

Exhibits Attached:

Letter from Firehouse Grants



Joshua Wehinger - Fire Chief City of Lake City Fire Department 225 NW Main Blvd # 101 Lake City, Florida 32055

November 9, 2022

Dear Chief Wehinger,

Our team at Firehouse Grants appreciates this opportunity to assist your department with grant funding. Based on our conversation, I am confident that we can help secure funding for one of your highest priorities of replacing SCBA that are over 10 years old. As a life safety initiative, this project is definitely high priority for AFG and the likelihood of funding is very good as long as you prepare a high-quality application.

The Firehouse Grants team can help you prepare unique, comprehensive, and compelling applications based on our in-depth knowledge of these grant programs, our expertise as technical writers, our sole focus on fire and EMS grants, and our personal understanding of the industry as firefighters ourselves. With an overall success rate of around 80% you can rest assured that we have plenty of experience and a proven track record to match. For The FY2021 AFG program, we have already secured awards for our clients totaling \$19 million with roughly \$6.5 million for SCBA.

Our fees are as follows:

• Individual AFG - Prepare a complete application for an individual department - \$4,500 (payment terms can be flexible). Services include strategic guidance, logistical support with FEMA GO, as well as preparation of the application's online/technical portion and all narrative sections.

An investment in our services has the potential to generate substantial returns while letting you and the department focus on operations, training, fire prevention, work, and family - all the things you do best. As you'll find in our standard agreement, if the AFG application is not funded in the first year (for whatever reason), we will continue to update and resubmit the application for no additional up-front fee plus a \$1K contingent fee. The contingent fee is payable if, and only if, the application is subsequently funded. In other words, we will remain committed to the department until the applications are awarded.

Please let me know if you or anyone at the department has any questions! Feel free to reach me at 215.896.8174.

Stay safe,

David Schwartz





File Attachments for Item:

5. Discussion and Possible Action: Update on tax deed sale for parcel #11481-000 for Sallie Mae Jerry Park improvements. (Presenter: Mayor Stephen Witt)

Note: This eminent domain process was approved by Council on 8/4/22 (see attached minutes)

Sikes, Audrey

From: Sylvester warren <swarren3rd@icloud.com>
Sent: Monday, November 7, 2022 11:14 PM
To: Sikes, Audrey; Dyal, Paul; Witt, Stephen
Subject: Property next to Sally Mae Jerry Park

This email information below contains the tax deed sale of the property next to Sally Jerry Park that was voted on to purchase and turn into a parking lot for the park. The tax deed sale is 12/12/22 at 11am at the courthouse. Please make this a part of the agenda for the next city council meeting please, so that the city can easily purchase this property as the city work to eminent domain the other piece. Thanks

Humbly Submitted Sylvester Warren III

NOTICE OF APPLICATION FOR TAX DEED Sec. 197.241 F.S.

Notice is hereby given that **TWENTYEIGHT FOURTEEN** the holder of the following certificate has filed said certificate for a Tax Deed to be issued thereon. The certificate number and year of issuance, the description of the property and name in which it was assessed is as follows:

Certificate Number: 3062 Year of Issuance: 2016 File No. 22-38-TD Inst: 202212020417 Date: 10/25/2022 Time: 9:50AM
Page 1 of 1 B: 1477 P: 2685, James M Swisher Jr, Clerk of Court
Columbia, County, By: VC
Deputy Clerk

Description of Property: PARCEL NUMBER 11481-000

NW DIV: COMM 199 FT W OF SE COR, RUN W 45 FT, N 95 FT, E 45 FT, S 95 FT TO POB. BLOCK A ORB 942-825,

Name(s) in which assessed: ROSA O SCOTT

All of said property being in the County of Columbia, State of Florida. Unless said certificate shall be redeemed according to law, the property described in such certificate will be sold to the highest bidder at the Columbia County Courthouse on Monday the 12th day of December, 2022 at 11:00 A.M.

JAMES M. SWISHER, CLERK OF COURTS

DATED: October 20, 2022

WARNING

THERE ARE UNPAID TAXES ON PROPERTY WHICH YOU OWN; IN WHICH YOU HAVE AN INTEREST IN OR THE PROPERTY IS CONTIGUOUS TO YOUR PROPERTY (NEIGHBORING YOUR PROPERTY). THE PROPERTY WITH THE UNPAID TAXES WILL BE SOLD AT PUBLIC AUCTION ON December 12th, 2022 AT 11:00 AM, UNLESS BACK TAXES ARE PAID.

TO MAKE ARRANGEMENTS FOR PAYMENT, OR TO RECEIVE FURTHER INFORMATION, PLEASE CONTACT THE TAX COLLECTORS OFFICE, 135 NE HERNANDO AVE., STE 125, LAKE CITY, FL 32055. PHONE (386)758-1172.

Dates of Publication: November 2, 9, 16, 23

The City Council in and for the citizens of the City of Lake City, Florida, met in Special Session, on August 4, 2022 beginning at 6:00 PM, in the City Council Chambers, located at City Hall 205 North Marion Avenue, Lake City, Florida. Members of the public also viewed the meeting on our YouTube Channel.

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Stephen Witt

ROLL CALL

Mayor/Council Member

City Council

Stephen M. Witt Jake Hill, Jr.

Eugene Jefferson C. Todd Sampson

City Attorney Interim City Manager

Sergeant-at-Arms

City Clerk

Frederick Koberlein, Jr. - attended virtually via Zoom

Paul Dyal

Chief Gerald Butler

Audrey Sikes

Mr. Dyal introduced Demetrius Johnson as the new Interim Assistant City Manager.

MINUTES

1. July 18, 2022 Regular Session

Mr. Hill made a motion to approve the July 18, 2022 regular session minutes as presented. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.

APPROVAL OF AGENDA

Mr. Jefferson made a motion to approve the agenda as presented. Mr. Hill seconded the motion and the motion carried unanimously on a voice vote.

PUBLIC PARTICIPATION - PERSONS WISHING TO ADDRESS COUNCIL

- Pedro Jermaine
- Victoria Whilden
- Rebecca Haight
- Befaithful Coker
- Sylvester Warren

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.

Mr. Jefferson made a motion to approve the consent agenda consisting of the items listed above. Mr. Sampson seconded the motion and the motion carried unanimously on a voice vote.

OLD BUSINESS

Ordinances - None

Other Items

 Discussion and Possible Action - Fire Pension Board Appointee (Presenter: Mayor Stephen Witt)

Mayor Witt reminded members there was still a need for a Fire Pension Board Appointee.

5. Discussion and Possible Action - Police Officers Pension Board Appointee (Presenter: Mayor Stephen Witt)

Mayor Witt reminded members there was still a need for a Police Officers Pension Board Appointee.

6. Discussion and Possible Action on RFP-020-2022 City Attorney (Presenter: Procurement Director Karen Nelmes)

Ms. Nelmes reported there was one proposal received for the City Attorney RFP-020-2022. Folds Walker, LLC, & Robinson, Kennon & Kendron, who submitted a joint proposal.

Scott Walker and Todd Kennon addressed members and stated this would be a collaborative effort from the two firms.

Mr. Sampson disclosed he personally used Todd Kennon in the past, and inquired who would be attending the City Council meetings.

The two lead attorneys both Scott Walker and Todd Kennon stated they would attend.

Mr. Jefferson reported the City communicated with Fred Koberlein's office between 1100-1400 hours per year.

Mr. Kennon stated they would allocate the workload between the two firms, by dividing up projects and resources.

Mr. Sampson made a motion to move forward with the interview process with Folds Walker, LLC, and Robinson, Kennon & Kendron. Mr. Hill seconded the motion. A roll call vote was taken and the motion carried.

Mr. Sampson Aye
Mr. Hill Aye
Mr. Jefferson Aye
Mayor Witt Aye

 Discussion and Possible Action - City Manager Position (Presenter: Mayor Stephen Witt)

Mayor Witt reported he received a timeline and schedule from Colin Baezinger, as well as an email from David Lynch expressing his continued interest in the position. He stated he also discussed the process with Interim City Manager Paul Dyal and asked him if he would be interested in a permanent position.

Mr. Dyal confirmed that he would in fact be interested in the permanent position.

Mr. Hill expressed his confidence in Mr. Dyal, and made a motion for Mr. Dyal to continue as the permanent City Manager. Mayor Witt seconded the motion.

Mr. Jefferson spoke in favor of Mr. Dyal and suggested bringing this topic back at the next meeting to give him an opportunity to speak with Mr. Dyal.

Mr. Sampson requested more information moving forward and stated Mr. Dyal needed to be compensated for the job he has done. He added the Baezinger firm would also do a good job and that all avenues should be exhausted.

Mr. Jefferson reported he also received an email from Mr. Lynch, as well as phone calls. He expressed concern with interviewing Mr. Lynch if the headhunter firm was being used, as he did not want to damage the working relationship with Baezinger.

Mr. Jefferson made a motion to table until the next meeting. Mr. Sampson seconded the motion. A roll call vote was taken and the motion carried.

Mr. Jefferson Aye
Mr. Sampson Aye
Mr. Hill Aye
Mayor Witt Aye

City Clerk Audrey Sikes confirmed with members what information they would like to see in the next agenda packet for this topic. Mr. Sampson stated he would provide the criteria to her.

PUBLIC COMMENT: Sylvester Warren

8. City Hall Update (Presenter: Interim City Manager Paul Dyal)

Mr. Dyal reported he was following the procurement procedure, and needed one additional quote for the structural analysis on the current City Hall building.

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. Mr. Jefferson made a motion to approve City Council Ordinance No. 2022-2230 on first reading, amending the City Code related to Code Enforcement, and providing for supplemental procedures to the Code Enforcement process. Mr. Sampson seconded the motion. A roll call vote was taken and the motion carried.

Mr. Jefferson Aye Mr. Sampson Aye Mr. Hill Aye Mayor Witt Aye

Resolutions

City Council Resolution No. 2022-076 - A resolution of the City Council of the 10. 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. Mr. Jefferson made a motion to approve City Council Resolution No. 2022-076, 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, and providing for the execution of a contract. Mr. Hill seconded the motion. A roll call vote was taken and the motion carried.

Mr. Jefferson Aye
Mr. Hill Aye
Mr. Sampson Aye
Mayor Witt Aye

City Council Resolution No. 2022-077 - A resolution of the City Council of the 11. 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. Mr. Jefferson made a motion to approve City Council Resolution No. 2022-077, 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, and providing for the construction of a pier at Lake Montgomery. Mr. Hill seconded the motion.

Mr. Sampson confirmed with Chris Wynn, from the Florida Wildlife Conservation, this agreement included specified items such as the gates, cameras and fence, as well as referencing back to the improvement plan.

A roll call vote was taken and the motion carried.

Mr. Jefferson Aye Mr. Hill Aye Mr. Sampson Aye Mayor Witt Aye

City Council Resolution No. 2022-078 - A resolution of the City Council of the 12. 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-toexceed 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. Mr. Hill made a motion to approve City Council Resolution No. 2022-078, 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, and providing for application of assessment proceeds. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion carried.

Mr. Hill	Aye
Mr. Jefferson	Aye
Mr. Sampson	Aye
Mayor Witt	Aye

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. Mr. Sampson made a motion to approve City Council Resolution No. 2022-079, authorizing the execution of an agreement to the Public Transportation Grant Agreement, and providing for an extension of the contract's deadline to August 31,2023. Mr. Hill seconded the motion. A roll call vote was taken and the motion carried.

Mr. Sampson	Aye
Mr. Hill	Aye
Mr. Jefferson	Aye
Mayor Witt	Aye

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. Mr. Jefferson made a motion to approve City Council Resolution No. 2022-080, authorizing the execution of a release and satisfaction of lien, and 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. Mr. Hill seconded the motion. A roll call vote was taken and the motion carried.

Mr. Jefferson	Aye
Mr. Hill	Aye
Mr. Sampson	Nay
Mayor Witt	Aye

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.

PUBLIC COMMENT: Sylvester Warren

Mr. Sampson made a motion to attend the tax deed sale for parcel #11481-000 at the time this property comes up, and bid on behalf of the City up to the balance it is at the time of sale. Mr. Hill seconded the motion. A roll call vote was taken and the motion carried.

Mr. Sampson Aye
Mr. Hill Aye
Mr. Jefferson Aye
Mayor Witt Aye

Mr. Sampson made a motion to approve City Council Resolution No. 2022-081, authorizing an eminent domain action by the City, and providing for legal action against property to enhance Sallie Mae Jerry Park. Mr. Hill seconded the motion. A roll call vote was taken and the motion carried.

Mr. Sampson Aye
Mr. Hill Aye
Mr. Jefferson Aye
Mayor Witt Aye

Mr. Koberlein confirmed the inferred direction on one lot (identified in City Council Resolution No. 2022-082), of not moving forward with that procedure in an effort for the City to acquire through tax sales deed process.

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. Mr. Sampson made a motion to approve City Council Resolution No. 2022-082, authorizing an eminent domain action by the City, and providing for legal action against property to enhance Sallie Mae Jerry Park, with a delay in action until after the tax deed sale. Mr. Hill seconded the motion. A roll call vote was taken and the motion carried.

Mr. Sampson Aye
Mr. Hill Aye
Mr. Jefferson Aye
Mayor Witt Aye

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. Mr. Hill made a motion to approve City Council Resolution No. 2022-083, authorizing the execution of a grant agreement with the Federal Aviation Administration; providing for improvements to the Lake City Gateway Airport, and providing for the

receipt of up to \$2,460,257.00 in allowable costs. Mr. Sampson seconded the motion. A roll call vote was taken and the motion carried.

Mr. Hill	Aye
Mr. Sampson	Aye
Mr. Jefferson	Aye
Mayor Witt	Aye

DEPARTMENTAL ADMINISTRATION - None

COMMENTS BY COUNCIL MEMBERS

Mr. Hill commented on the lease negotiations with HAECO. He announced the annual Community Day being held next to Memorial Stadium on Saturday, August 6, 2022 from 12-4PM and invited everyone to attend.

Mr. Sampson commented on the lease negotiations with HAECO.

Mr. Hill requested permission from Council to block the corner of Hilton, Washington and Matthews for the Community Day event.

Mr. Jefferson made a motion to block the corner of Hilton, Washington and Matthews for the Community Day event. Mr. Sampson seconded the motion. A roll call vote was taken and the motion carried.

Mr. Jefferson	Aye
Mr. Sampson	Aye
Mr. Hill	Aye
Mayor Witt	Aye

ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:05 PM on a motion made and duly seconded.

Stephen M. Witt, Mayor/Council Member

Audrey Sikes City Clerk

File Attachments for Item:

6. City Council Resolution No. 2022-127 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of amendment to Interlocal Agreement with Columbia County, Florida related to the Emergency Home Repair Program for eligible citizens; providing for severability; providing for conflicts; and providing for an effective date.

City Council Resolution 2022-127

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AUTHORIZING THE EXECUTION OF AMENDMENT TO INTERLOCAL AGREEMENT WITH COLUMBIA COUNTY, FLORIDA RELATED TO THE EMERGENCY HOME REPAIR PROGRAM FOR ELIGIBLE CITIZENS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Pursuant to City Council Resolution No. 2022-047, the City of Lake City, Florida (hereinafter the "the City") and Columbia County, Florida entered into that certain Interlocal Agreement between Columbia County, Florida and the City of Lake City, Florida for the Emergency Home Repair Program for Citizens who are Seniors, Disabled, or Veterans (hereinafter, "Interlocal Agreement"); and

WHEREAS, at its April 18, 2022 Regular Session Meeting, the City approved the initial funding of the Interlocal Agreement in the amount of \$250,000.00 of ARPA Funds with the approval to allocate an additional \$250,000.00 when additional ARPA funds are received by the City; and

WHEREAS, the City has received the additional \$250,000.00 ARPA Funds and desires to allocate said funds to the Interlocal Agreement; and

WHEREAS, the City authorizes the execution of the Amendment to the Interlocal Agreement between Columbia County, Florida and the City of Lake City, Florida for the Emergency Home Repair Program for Citizens who are Seniors, Disabled, or Veterans, as provided in the attached Amendment; and

WHEREAS, the City Council finds that the additional funding of the Interlocal Agreement is in the best interests of the City and its citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AS FOLLOWS:

<u>Section 1.</u> The above recitals are all true and accurate and are incorporated herein and made a part of this resolution.

Section 2. The Mayor is authorized to execute the Amendment to the Interlocal Agreement.

Section 3. If any clause, section, or other part of this resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portion or applications of this resolution.

Section 4. Conflict. All resolutions or portions of resolutions in conflict with this resolution are hereby repealed to the extent of such conflict.

Section 5. This resolution shall become effective immediately upon passage and adoption.

PASSED AND ADOPTED at a meeting of the City Council on this da November 2022.	
	CITY OF LAKE CITY, FLORIDA
	Ву:
	Stephen M. Witt, Mayor
ATTEST:	APPROVED AS TO FORM AND LEGALITY:
BY:	BY:
Audrey E. Sikes, City Clerk	Thomas J. Kennon, III
	City Attorney

AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN COLUMBIA COUNTY, FLORIDA AND THE CITY OF LAKE CITY, FLORIDA FOR THE EMERGENCY HOME REPAIR PROGRAM FOR CITIZENS WHO ARE SENIORS, DISABLED, OR VETERANS

THIS AMENDMENT to INTERLOCAL AGREEMENT dated June 16, 2022 is entered into this ____ day of November, 2022, by and between Columbia County, Florida, a political subdivision of the State of Florida whose mailing address is Post Office Box 1529, Lake City, Florida 32056-1529, and the City of Lake City, Florida, a body politic of the State of Florida, with a mailing address of 205 North Marion Street, Lake City, Florida 32055.

WHEREAS, The City of Lake City, Florida (hereinafter the "City") and Columbia County, Florida (hereinafter the "County) entered into that certain Interlocal Agreement between Columbia County, Florida and the City of Lake City, Florida for the Emergency Home Repair Program for Citizens who are Seniors, Disabled, or Veterans dated June 16, 2022 and said parties hereby desire to amend the Agreement as provided in this Amendment to Interlocal Agreement between Columbia County, Florida and the City of Lake City, Florida for the Emergency Home Repair Program for Citizens who are Seniors, Disabled, or Veterans.

WHEREAS, the Agreement provided that the City would utilize \$250,000.00 of the funds the City received through the American Rescue Plan Act ("ARPA") to partner with the County and its "Emergency Home Repair Program"; and

WHEREAS, the City and the County are utilizing said ARPA funds to assist eligible citizens of the City through the County's "Emergency Home Repair Program"; and

WHEREAS, the City desires to utilize additional ARPA funds in the amount of \$250,000.00 to assist additional eligible citizens of the City through the County's "Emergency Home Repair Program; and

WHEREAS, the County is amenable to partnering with the City to provide for the City's aforementioned needs in accordance with the terms and conditions of this Amendment.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES AND COVENANTS HEREIN CONTAINED, AND ON THE TERMS AND CONDITIONS SET FORTH, THE PARTIES AGREE AS FOLLOWS:

1. RECITALS INCORPORATED.

The recitals above are true and correct and are incorporated herein by reference.

2. TERM.

This Agreement shall become effective upon the recording of this Agreement in the Official Records of Columbia County and shall continue in full force and effect until amended, canceled, or superseded. Either party may terminate this agreement, with or without cause, by providing the other with written notice at least one hundred eighty (180) days prior to the effective date of such termination.

3. TERMS AND CONDITIONS.

The City shall continue to be obligated as provided in paragraph Three (3) of the Agreement. The County shall continue to be obligated as provided in paragraph Four (4) of the Agreement.

4. AMERICAN RESCUE PLAN NOTICE AND MANDATED CLAUSES.

This Agreement is a subrecipient agreement funded with a federal assistance award to the City of Lake City from the US Department of Treasury under Sections 602(b) and 603(b) of the Social Security Act, as added by section 9901 of the American Rescue Plan Act (ARPA), which created the Coronavirus State and Local Fiscal Recovery Fund (LFRF). The award is documented in the American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Agreement (hereinafter "ARPA Agreement") approved via City Council Resolution 2021-140. In accordance with the ARPA Agreement, the County agrees to the following mandated provisions:

A. Suspension and Debarment:

- 1) This agreement is a covered transaction for purposes of 2 CFR pt. 180 and 2 CFR pt. 3000. As such the County is required to verify that neither the County, its principals (defined at 2 CFR § 180.995), nor its affiliates (defined at 2 CFR § 180.905) are excluded (defined at 2 CFR § 180.940) or disqualified (defined at 2 CFR § 180.935).
- 2) The County must comply with 2 CFR pt. 180, subpart C and 2 CFR pt. 3000, subpart C and must include a requirement to comply with these regulations in any lower tier covered transaction into which it enters.
- 3) This certification is a material representation of fact relied upon by the State of Florida, Division of Emergency Management (hereinafter the "Division"). If it is later determined that the County did not comply with 2 CFR pt. 180, subpart C and 2 CFR pt. 3000, subpart C, in addition to remedies available to the

Division, the Federal Government may pursue available remedies, including, but not limited to, suspension and debarment.

- 4) The County, or its bidder or proposer, agrees to comply with the requirements of 2 CFR pt. 180, subpart C and 2 CFR pt. 3000, subpart C while this offer is valid and throughout the period of any contract that may arise from this offer. The County, or its bidder or proposer, further agrees to include a provision requiring such compliance in its lower tier covered transactions.
- B. Byrd Anti-Lobbying Amendment, 31 USC section 1352 (as amended): Contractors who apply or bid for an award of \$100,000 or more shall file the required certification. Each tier certifies to the tier above that it will not and has not used Federal appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a member of Congress, officer or employee of Congress, or an employee of a member of Congress in connection with obtaining any Federal contract, grant, or any other award covered by 31 U.S.C. § 1352. Each tier shall also disclose any lobbying with non-Federal funds that takes place in connection with obtaining any Federal award. Such disclosures are forwarded from tier to tier up to the Recipient.
- C. The applicable requirements of section 603 of the Act, regulations adopted by the Treasury Department pursuant to section 603(f) of the Act, and guidance issued by the Treasury Department.

5. COMPENSATION.

The City shall produce an additional lump sum amount of two hundred fifty thousand dollars and zero cents (\$250,000.00) of ARPA funds to the County to be utilized by the County's Emergency Home Repair Program to citizens in Lake City, Florida.

6. AMENDMENT.

Either party that desires to amend this Agreement shall notify the other party in writing indicating the type of amendment desired and stating reasons for the amendment. The Agreement may be amended only by mutual written agreement of the parties.

7. NONDISCRIMINATION.

During the term of this Agreement, the County agrees not the discriminate against any employee or applicant for employment because of race, religion, marital status, age, color, sex, handicap, national origin or ancestry, income level or source of income, arrest record or conviction record, less than honorable discharge, physical appearance, sexual orientation, gender identity, political belief or student status. The Contractor further agrees not to discriminate against any subcontractor or person who offers to subcontract on this Agreement because of race, religion, color, age, disability, sex, sexual orientation, gender identity or national origin.

8. NOTIFICATION.

Except as provided herein, any notice, acceptance, request or approval from either party to the other shall be in writing and shall be deemed to have been received when either deposited in a United States Postal Service mailbox or personally delivered with signed proof of delivery. Alternatively, the parties may provide notice via verified electronic mail to the parties' respective official government email addresses provided below. In the event of the death, disability, removal or resignation of the person designated below, notice may be made to the individual holding the office designated. The parties' representatives are:

County: County Manager

David_kraus@columbiacountyfla.com

Post Office Box 1529

Lake City, Florida 32056-1529

City: City Manager

dyalp@lcfla.com 205 N. Marion Street Lake City, Florida 32055

County designates the County Manager as Agent with primary responsibility for the performance of this Agreement. In case this Agent is replaced by another for any reason, the County will designate another agent within seven (7) calendar days of the time the first terminates his or her employment or responsibility using the procedure set forth in this section.

9. SURVIVAL OF TERMS.

All terms and conditions of the Agreement not specifically modified herein shall remain in full force and effect.

10. SEVERABILITY.

If any provisions of this Agreement is declared void by a court of law, all other provisions shall remain in full force and effect.

11. EXECUTION IN COUNTERPARTS AND AUTHORITY TO SIGN. This Agreement, any amendments, or change orders related to the Agreement, may be executed in counterparts, each of which shall be an original and all of which shall

constitute the same instrument. In accordance with the Electronic Signature Act of 1996, electronic signatures, including facsimile transmissions, may be used and shall have the same force and effect as a written signature. Each person signing this Agreement warrants that he or she is duly authorized to do so and to bind the respective party to the Agreement.

12. RECORDING OF AGREEMENT, EFFECTIVE DATE.

The County, upon execution of this Agreement by all the parties, shall record this Interlocal Agreement in the Public Records of Columbia County, Florida. Pursuant to Section 163.01 (11), Florida Statues, this Agreement, executed by the parties hereto, shall be effective immediately upon filing with the Clerk of the Circuit Court of Columbia County.

IN WITNESS WHEREOF the parties have caused this instrument to be signed by their respective duly authorized officers or representatives as of the day and year first above written.

CITY OF LAKE CITY, FLORIDA	THE BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, FLORIDA	
By: Stephen M. Witt, Mayor	By:Robby Hollingsworth	
Attest:	Attest:	
By: Audrey E. Sikes, City Clerk	By: James M. Swisher, Jr. Clerk of Courts	
Approved as to Form:	Approved as to Form:	
By: Thomas J. Kennon, III, City Attorney	By: Joel Foreman, County Attorney	

File Attachments for Item:

7. City Council Resolution No. 2022-128 - A resolution of the City Council of the City of Lake City, Florida, authorizing an amendment to the Public Transportation Grant Agreement with the Florida Department of Transportation, providing for lightning protection for all lights on the airfield at Lake City Gateway Airport; providing for severability; providing for conflict; and providing for an effective date.

MEETING DATE	

CITY OF LAKE CITY Report to Council

COUNCIL AGENDA		
SECTION		
ITEM		
NO.		

SUBJECT:

DEPT / OFFICE:

Financial Impact:

Exhibits Attached:

No additional funds required.

Originator: Florence Straugh, Airport Manager			
City Manager	Department Director	Date	
Paul Dyal	Florence Straugh	10/27/2022	
Recommended Action:		•	
Execution of the Public Transportation Amendment to the Public Transportation Grant Agreement for the Design and Rehabilitation Runway 5-23.			
Summary Explanation & Background:			
Update scope description only to include lightning protection for all lights on the airfield at Lake City Gateway Airport. No additional funding required.			
Alternatives:			
Source of Funds:			
Florida Department of Transportation gr	rant funds and City Airport bu	dgeted local match.	

FDOT Public Transportation Amendment to the Public Transportation Grant Agreement

City Council Resolution No. 2022-128

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AUTHORIZING AN AMENDMENT TO THE PUBLIC TRANSPORTION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, PROVIDING FOR LIGHTNING PROTECTION FOR ALL LIGHTS ON THE AIRFIELD AT LAKE CITY GATEWAY AIRPORT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City of Lake City, Florida (hereinafter "City") was awarded a grant from the State of Florida, Department of Transportation (hereinafter "FDOT") for the rehabilitation and preservation of runway 5-23 at the Lake City Gateway Airport; and

WHEREAS, The City Council accepted the aforementioned grant pursuant to City Council Resolution No. 2022-144; and

WHEREAS, The City and FDOT desire to amend the aforementioned grant pursuant to and in accordance with the terms and conditions provided for in the Amendment #2 attached hereto; and

WHEREAS, The City Council finds it is in the best interest of the City and its citizens to amend the FDOT grant.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA AS FOLLOWS:

Section 1. The above recitals are all true and accurate and are incorporated herein and made a part of this resolution.

<u>Section 2.</u> The grant from the State of Florida, Department of Transportation for the rehabilitation and preservation of runway 5-23 at the Lake City Gateway Airport is hereby amended by Amendment #2 as provided for in the attached Amendment #2.

Section 3. If any clause, section, or other part of this resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portion or applications of this resolution.

Section 4. Conflict. All resolutions or portions of resolutions in conflict with this resolution are hereby repealed to the extent of such conflict.

Section 5. This resolution shall become effective immediately upon passage and adoption.

PASSED AND ADOPTED at November 2022.	a meeting of the City Council on this day
	CITY OF LAKE CITY, FLORIDA
	Ву:
	Stephen M. Witt, Mayor
ATTEST:	APPROVED AS TO FORM AND LEGALITY:
BY: Audrey E. Sikes, City Clerk	BY: Thomas J. Kennon, III
	City Attorney

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

PUBLIC TRANSPORTATION AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT

Financial Project N		Fund(s):	DDR,DPTO	FLAIR Category:	088719
(item-segment-phase-sequent-ph	ence)	Work Activity Code/Function:	215	Object Code:	751000
		Federal Number/Federal Award		Org. Code:	55022020228
		Identification Number (FAIN) – Transit only:		Vendor Number:	VF596000352002
Contract Number:	G1T68	Federal Award Date:	-	Amendment No.:	2
CFDA Number:	N/A	SAM/UEI Number:			
CFDA Title:	N/A	_			_
CSFA Number:	55.004				
CSFA Title:	Aviation G	Grant Program			
into on		IE PUBLIC TRANSPORTATION GRANT AC, by and between the Lake City, ("Agency"),collectively referred t	he State of Fl	orida, Departmen	
		RECITALS			
		nt and the Agency on 1/13/2021 (date or	iginal Agreen	nent entered) ente	ered into a Public
Transportation (Grant Agree	ement ("Agreement").			
WHEREAS, the	Parties hav	ve agreed to modify the Agreement on the t	erms and cor	nditions set forth h	nerein.
	ORE, in con	sideration of the mutual covenants in this A	mendment, t	he Agreement is a	amended as
follows:					
	_				_
		ription. The project is amended <u>Design &</u>			
		include lightning protection for all lights on t	ne airtieid at	Lake City Gatewa	ay Airport - No
addition	al funding r	equirea.			
2. Prograi	n Area Fo	r identification purposes only, this Agreeme	nt is impleme	inted as nart of th	e Department
		cted below (select all programs that apply):	in is impleme	inted as part or th	е Бераппені
program	i ai ca scici	ned below (select all programs that apply).			
<u>X</u>	Aviation				
<u> </u>	Seaports				
_	Transit				
_	Intermoda	.1			
_		ii sing Closure			
_		-	د /		
_		Direct Federal Funding (Aviation or Transitote: Section 15 and Exhibit G do not apply t		atabad funding)	
	•	Sie. Section 15 and Exhibit G do not apply t	to rederally m	atched funding)	
_	Other				
3. Exhibit	s. The follo	wing Exhibits are updated, attached, and in	corporated in	to this Agreemen	t:
<u>X</u>		Project Description and Responsibilities		3	
<u>X</u>		Schedule of Financial Assistance			
=		: Deferred Reimbursement Financial Provis	sions		
_		2: Advance Payment Financial Provisions			
_		Terms and Conditions of Construction			
<u>X</u>		Agency Resolution			
<u>~</u>		Program Specific Terms and Conditions			
_		Contract Payment Requirements			
$\overline{\underline{x}}$		Financial Assistance (Single Audit Act)			
<u>~</u>	EXHIBIT O.	a.iolai / loolotailoo (Olligio Addit Act)			

Form 725-000-03 STRATEGIC DEVELOPMENT OGC 11/19

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT

	<pre> *Exhibit H: Audit Require *Additional Exhibit(s):</pre>	ements for Awards of Federal Financial Assistance
4.	Project Cost. The estimated total cost of the P the project to \$1,450,000.	Project is \underline{X} increased/ decreased by $\underline{\$0}$ bringing the revised total cost of
	the Project cost up to the maxin	s \underline{X} increased/ decreased by $\underline{\$0}$. The Department agrees to participate in num amount of $\underline{\$1,160,000}$, and, additionally the Department's participation in $\underline{\$00}$ % of the total eligible cost of the Project.
•	as modified, amended, or change ments thereto shall remain in full	ed by this Amendment, all of the terms and conditions of the Agreement and any force and effect.
IN WIT	NESS WHEREOF, the Parties ha	eve executed this Amendment on the day and year written above.
AGEN	NCY City of Lake City	STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION
Name:		By: Name: <u>James M. Knight, P.E.</u> Title: <u>Urban Planning and Modal Administrator</u>
		STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION Legal Review:

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT EXHIBITS

EXHIBIT A

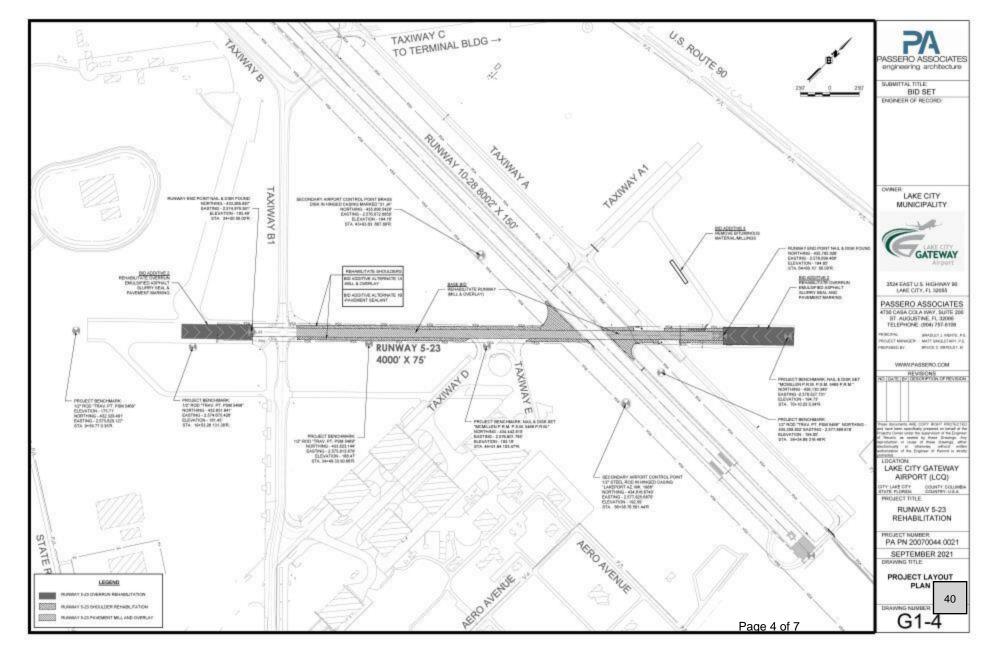
Project Description and Responsibilities

- **A. Project Description** (description of Agency's project to provide context, description of project components funded via this Agreement (if not the entire project)): Design & Rehabilitation of Runway 5-23
- B. Project Location (limits, city, county, map): Lake City Gateway Airport/Lake City, FL/Columbia
- C. Project Scope (allowable costs: describe project components, improvement type/service type, approximate timeline, project schedule, project size): Runway 5-23 Rehabilitation/Preservation: (Update Scope description No additional funding needed) As required by 215.971, F.S., this scope of work includes but is not limited to consultant and design fees, the survey and geotechnical costs, construction inspection and material testing costs, mobilization and demobilization, permitting, pavement demolition, removal of old material/millings pile, surface course improvements (such as concrete, asphalt, rejuvenators, or sealants), joint construction, runway grooving/milling, lighting adjustments, pavement markings and striping (temporary/permanent markings & removal/blackout old markings), recalculation of the pavement PCN, updating the new PCN numbers on the FAA Form 5010 and the FAD, sodding, and safety barricades, including all materials, equipment, labor, and incidentals required to rehabilitate the runway pavement. Updated description to include installation of lightning protection for all lights on the airfield which includes Runway 5-23 & 10-28, Taxiways & electrical connection to the Vault building. The Sponsor will comply with Aviation Program Assurances.
- D. Deliverable(s): Design & Rehabilitation of Runway 5-23

The project scope identifies the ultimate project deliverables. Deliverables for requisition, payment and invoice purposes will be the incremental progress made toward completion of project scope elements. Supporting documentation will be quantifiable, measurable, and verifiable, to allow for a determination of the amount of incremental progress that has been made, and provide evidence that the payment requested is commensurate with the accomplished incremental progress and costs incurred by the Agency.

- E. Unallowable Costs (including but not limited to):
- F. Transit Operating Grant Requirements (Transit Only):

Transit Operating Grants billed as an operational subsidy will require an expenditure detail report from the Agency that matches the invoice period. The expenditure detail, along with the progress report, will be the required deliverables for Transit Operating Grants. Operating grants may be issued for a term not to exceed three years from execution. The original grant agreement will include funding for year one. Funding for years two and three will be added by amendment as long as the grantee has submitted all invoices on schedule and the project deliverables for the year have been met.



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT EXHIBITS

EXHIBIT B

Schedule of Financial Assistance

FUNDS AWARDED TO THE AGENCY AND REQUIRED MATCHING FUNDS PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

A. Fund Type and Fiscal Year:

Financial Management Number	Fund Type	FLAIR Category	State Fiscal Year	Object Code	CSFA/ CFDA Number	CSFA/CFDA Title or Funding Source Description	Funding Amount
438011-1-94-23	DDR	088719	2021	751000	55.004	Aviation Grant Program	\$579,392.00
438011-1-94-23	DDR	088719	2022	751000	55.004	Aviation Grant Program	\$580,608.00
438011-1-94-23	LF	088719	2021	751000	55.004	Aviation Grant Program	\$144,848.00
438011-1-94-23	LF	088719	2022	751000	55.004	Aviation Grant Program	\$145,152.00
	Total Financial Assistance					\$1,450,000.00	

B. Estimate of Project Costs by Grant Phase:

Phases*	State	Local	Federal	Totals	State %	Local %	Federal %
Land Acquisition	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Planning	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Environmental/Design/Construction	\$1,160,000.00	\$290,000.00	\$0.00	\$1,450,000.00	80.00	20.00	0.00
Capital Equipment/ Preventative Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Match to Direct Federal Funding	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Mobility Management (Transit Only)	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Totals	\$1,160,000.00	\$290,000.00	\$0.00	\$1,450,000.00			

^{*}Shifting items between these grant phases requires execution of an Amendment to the Public Transportation Grant Agreement.

Scope Code and/or Activity	
Line Item (ALI) (Transit Only)	

BUDGET/COST ANALYSIS CERTIFICATION AS REQUIRED BY SECTION 216.3475, FLORIDA STATUTES:

I certify that the cost for each line item budget category (grant phase) has been evaluated and determined to be allowable, reasonable, and necessary as required by Section 216.3475, Florida Statutes. Documentation is on file evidencing the methodology used and the conclusions reached.

Donna Whitney					
Department Grant Manager Name					
Signature	Date				

Form 725-000-02 STRATEGIC DEVELOPMENT OGC 09/22

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT EXHIBITS

EXHIBIT D

AGENCY RESOLUTION

PLEASE SEE ATTACHED

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT EXHIBITS

EXHIBIT G

AUDIT REQUIREMENTS FOR AWARDS OF STATE FINANCIAL ASSISTANCE

THE STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

SUBJECT TO SECTION 215.97, FLORIDA STATUTES:~

Awarding Agency: Florida Department of Transportation

State Project Title: Aviation Grant Program

CSFA Number: 55.004 ***Award Amount:** \$1,160,001

Specific project information for CSFA Number 55.004 is provided at: https://apps.fldfs.com/fsaa/searchCatalog.aspx

<u>COMPLIANCE REQUIREMENTS APPLICABLE TO STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT:</u>

State Project Compliance Requirements for CSFA Number <u>55.004</u> are provided at: https://apps.fldfs.com/fsaa/searchCompliance.aspx

The State Projects Compliance Supplement is provided at: https://apps.fldfs.com/fsaa/compliance.aspx

^{*}The award amount may change with amendments

File Attachments for Item:

8. City Council Resolution No. 2022-129 - A resolution of the City Council of the City of Lake City, Florida, providing for the execution of a Memorandum of Understanding between the City of Lake City, Florida and the Florida State Lodge, Fraternal Order of Police, Inc., Lake City Fraternal Order of Police Lodge Number 187; providing for severability; providing for conflict; and providing for an effective date.

City Council Resolution 2022-129

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, PROVIDING FOR THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LAKE CITY, FLORIDA AND THE FLORIDA STATE LODGE, FRATERNAL ORDER OF POLICE, INC., LAKE CITY FRATERNAL ORDER OF POLICE LODGE NUMBER 187; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Pursuant to and in accordance with the negotiations for a Memorandum of Understanding relating to the City of Lake City, Florida Police Officers who are members of the Florida State Lodge Fraternal Order of Police, Inc., Lake City Fraternal Order of Police, Lodge number 187, (hereinafter "FOP, Lodge #187") and the City of Lake City, Florida (hereinafter the "the City") the City and the FOP, Lodge #187 negotiated a Memorandum of Understanding (hereinafter, "Memorandum"); and

WHEREAS, FOP, Lodge #187 and the City desire to adopt and execute the Memorandum pursuant to and in accordance with the terms and conditions provided for in the Memorandum of Understanding attached hereto; and

WHEREAS, The City Council finds it is in the best interests of the City and its citizens to adopt the Memorandum of Understanding.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA AS FOLLOWS:

Section 1. The above recitals are all true and accurate and are incorporated herein and made a part of this resolution.

<u>Section 2.</u> The Memorandum of Understanding is hereby adopted in its entirety to read as provided for in the attached Memorandum of Understanding.

<u>Section 3.</u> If any clause, section, or other part of this resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portion or applications of this resolution.

Section 4. Conflict. All resolutions or portions of resolutions in conflict with this resolution are hereby repealed to the extent of such conflict.

Section 5. This resolution shall become effective immediately upon passage and adoption.

of

November 2022.	a meeting of the City Council on this day
	CITY OF LAKE CITY, FLORIDA
	By: Stephen M. Witt, Mayor
ATTEST:	APPROVED AS TO FORM AND LEGALITY:
BY: Audrey E. Sikes, City Clerk	BY: Thomas J. Kennon, III City Attorney

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is entered into on October 26, 2022, by and between the City of Lake City, Florida ("City") and the Florida State Lodge Fraternal Order of Police, Inc. ("Union").

With reference to the current collective bargaining agreement between the City and the Union ("the CBA"), the City and the Union mutually agree to amend the pay rates in the table set forth in section 11.1 of the CBA by increasing those pay rates by six percent (6%) effective October 1, 2022 once this Memorandum of Understanding is ratified by the Lake City Council and the bargaining unit members the CBA covers.

The parties agree that no other changes to the current collective bargaining agreement will be made.

IN WITNESS WHEREOF, the parties hereto have caused this Memorandum of Understanding to be signed with their respective names by their respective representatives thereon to duly authorize.

City of Lake City, Florida

Florida State Lodge Fraternal Order of Police, Inc.

Mayor, City of Lake City
Stephen Witt

Florida State F.O.P. Representative
J. J. Dixon

Lake City F.O.P. Lodge #187
President
A.D. Mangrum

File Attachments for Item:

9. City Council Resolution No. 2022-130 - A resolution of the City Council of the City of Lake City, Florida, authorizing the City, by and through the Lake City Police Department, to enter into a Memorandum of Understanding with the Department of Veteran's Affairs to provide Law Enforcement services as needed.

City Council Resolution 2022-130

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AUTHORIZING THE CITY, BY AND THROUGH THE LAKE CITY POLICE DEPARTMENT, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE DEPARTMENT OF VETERAN'S AFFAIRS TO PROVIDE LAW ENFORCEMENT SERVICES AS NEEDED.

WHEREAS, the City Council of the City of Lake City, Florida (hereinafter the "City"), by and through the Lake City Police Department (hereinafter the "LCPD"), finds that it is in the City's best interest to revise and renew the Memorandum of Understanding with the Department of Veterans Affairs (hereinafter the "VA") to provide law enforcement services as described in the attached Memorandum of Understanding between United States Department of Veterans Affairs, North Florida/South Georgia Veteran's Health System and Lake City Police Department incorporated and made a part of this resolution (hereinafter the "MOU"); and

WHEREAS, the City through LCPD and VA entered into that certain Memorandum of Understanding between the United States Department of Veteran Affairs, North Florida/South Georgia's Health System and Lake City Police Department which was authorized as to the City and LCPD by CITY COUNCIL RESOLUTION NO.: 2022-041; and

WHEREAS, the VA desires to enter into the attached MOU in order to update and clarify the VA properties affected by the MOU.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AS FOLLOWS:

- <u>Section 1</u>. The above recitals are all true and accurate and are hereby incorporated herein and made a part of this resolution.
- <u>Section 2.</u> That the City, by and through LCPD, is hereby authorized to execute and enter the attached Memorandum of Understanding with the VA.
- <u>Section 3.</u> The Mayor and Chief of Police are authorized to execute the attached Memorandum of Understanding for and on behalf of the City.

PASSED AND ADOPTED at November, 2022.	a meeting of the City Council on this day of
	CITY OF LAKE CITY, FLORIDA
	Ву:
	Stephen M. Witt, Mayor
ATTEST:	APPROVED AS TO FORM AND LEGALITY:
BY:	BY:
Audrey E. Sikes, City Clerk	Thomas J. Kennon, III
	City Attorney



MEMORANDUM OF UNDERSTANDING BETWEEN UNITED STATES DEPARTMENT OF VETERANS AFFAIRS NORTH FLORIDA/SOUTH GEORGIA VETERANS HEALTH SYSTEM AND LAKE CITY POLICE DEPARTMENT

This Memorandum of Understanding (MOU) is entered into between the U.S. Department of Veterans Affairs (VA) North Florida/South Georgia Veterans Health System (NF/SG VHS) and the Lake City Police Department (LCPD), hereinafter referred to as "parties."

1. PURPOSE. To establish general working relationships between the NF/SG VHS Police Service and LCPD as a means of reinforcing interagency coordination and responsibility concerning law enforcement, emergency response, requests for assistance, and physical security and access control operations at Lake City VA Medical Center, located at 619 S. Marion Ave, Lake City, Florida 32025, which encompasses the Lake City and the Lake City Primary Clinic located at 484 SW Commerce Drive, Suite 140, Lake City Florida, 32025.

2. REFERENCES.

- a) VA Directive 0730, Security and Law Enforcement, 12 December 2012
- b) VA Handbook 0730, Security and Law Enforcement, 11 August 2000
- c) Current Jurisdictional Proprietary.

3. GENERAL.

- a. The Lake City VA Medical Center and the Primary Care Clinic are located in the city of Lake City, Florida. These clinics provide primary, specialty, and extended care to Veterans throughout VHS. The mission of the Lake City VA clinics is to provide timely, efficient, ethical, safe, compassionate, and quality health care to Veteran patients.
- b. The LCPD has concurrent jurisdiction with the Federal Government over Lake City clinic properties. This jurisdiction grants local police agencies the authority to jointly enforce Federal and state laws with VA Police on Lake City VA properties.

4. RESPONSIBILITIES.

- a. NF/SG VHS Police Service will:
- (1) Maintain law and order and enforce Federal and state laws and VA regulations at the Lake City VA clinics, including the hospital building and designated

parking lots, for the protection of property owned or occupied by the VA and persons on the property.

- (2) Provide primary initial response to any and all incidents or emergency situations at the Lake City VA clinics.
- b. Lake City Police Department will:
- (1) Respond to NF/SG VHS Police Service's requests for assistance. Such assistance may include, but not limited to, the following situations:
 - (A) Armed hostage taking situations that would require an armed response to assist VA Police in containing the situation until appropriate Federal agencies (such as the Federal Bureau of Investigation FBI) can respond to assume control.
 - (B) Crimes involving armed robberies of funds, drugs or properties where the individuals committing the crimes leave VA police jurisdiction.
 - (C) Vehicle accident investigations, which may result in non-injuries, injuries, or death involving the VA Police patrol vehicles.
 - (D) Any major incident that would require additional Officers for traffic control to allow emergency vehicles a clear access to the facility.
- (2) Provide additional Officers when needed to assist with the physical arrest of a violent/disorderly person(s) who poses a serious threat to VA patients, visitors, medical staff or themselves.
- (3) Provide assistance in the transportation of prisoner(s) who have been arrested at the Lake City VA Medical Center on occasions when there are only two VA police officers on duty.
- (4) Authorize access to and use of LCPD central dispatch and patrol units in the field for VA Police. The parties agree that the access and use of such information is solely limited to official law enforcement purposes and that the process of reprogramming VA radios would be at no cost to the City of Lake City.
- (5) Should any VA Police Officer be involved in a shooting, the FBI will be notified immediately. If the FBI declines investigation, or if the FBI response is delayed, LCPD may provide investigative assistance to NF/SG VHS Police. This assistance may range from establishing, preserving, and controlling the crime scene, to performing as the lead investigative agency.

(6) COMPACT ACT Section 205 Police Crisis Intervention Training for VA Police requires that each VA medical center police service develop a plan to enter into partnerships with local mental health organizations and experts, Veteran community organizations, as well as local police departments to share training resources on Crisis Intervention Teams (CIT). This assistance may range from collaborated training and sharing law enforcement to coordinated intervention tactics when there is an extreme crisis involving a veteran(s).

5. ACCEPTANCE & RATIFICATION

- a. The provisions of this MOU are effective upon signature and date as indicated below and will be reviewed every 3 years, or as required.
- b. This agreement may be unilaterally suspended or cancelled by either side upon giving at least 180 days written notice to the other party.
- c. This MOU does not create additional jurisdiction or limit or modify existing jurisdiction vested in the parties. This MOU is intended exclusively to provide guidance and documents an agreement for general support between the parties. Nothing contained herein creates or extends any right, privilege, or benefit to any person or entity.
- d. Other areas of mutual interest may arise where services and support from one party of this MOU is required by the other party of this MOU. This MOU is not meant to limit those instances nor prohibit cooperation outside the above listed situations set forth and agreed upon.

FOR DEPARTMENT OF VETERANS AFFAIRS NF/SG VHS

EDWARD AVILA 113874	Digitally signed by EDWARD AVILA 113874 Date: 2022.10.27 13:14:00 -04'00'	10/27/2022
Edward Avila Chief of Police	e, NF/SG VHS	Date
FOR LAKE C	ITY POLICE DEPARTMENT	
		Dete
Gerald Butler Chief, Lake Ci	ity Police Dept.	Date