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# **SPECIAL CALLED COUNCIL MEETING**

## **CITY OF LAKE CITY**

**March 29, 2021 at 6:00 PM**

**Venue: City Hall**

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## **AGENDA**

*Due to the COVID-19 social distancing requirements, the City of Lake City will have limited seating available in the Council Chambers. The Council Chambers are located on the 2nd Floor of City Hall at 205 North Marion Avenue, Lake City, FL 32055. All persons entering City Hall are strongly encouraged to wear a mask for the duration of the time they are at City Hall. The meeting will also be available via communications media technology.*

**CMT instructions are located at the end of this Agenda.**

### **Pledge of Allegiance**

### **Invocation - Mayor Stephen M. Witt**

### **Roll Call**

### **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 [submissions@lcfla.com](mailto: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.*

### **New Business**

- 1.** Discussion and Possible Action - City Council Resolution No. 2021-049 - A resolution of City Council of the City of Lake City, Florida, appointing members to serve on the Utility Advisory Committee to the City Council, as created by the Code of the City of Lake City, Florida; repealing all resolutions in conflict; and providing an effective date.
- 2.** Discussion and Possible Action - Ft. White RFP (Joseph Helfenberger)

### **Comments by Council Members**

## **Adjournment**

### **Zoom CMT Information**

**Place:** Due to the COVID-19 social distancing requirements, this meeting will also be available via communications media technology.

Members of the public may attend the meetings online at:  
**<https://us02web.zoom.us/j/85143910809>** or

**Telephonic by toll number (no cost to the city), audio only** at: 1-346-248-7799

**Meeting ID:** 851 4391 0809#

Then it will ask for Participant id, just press #.

**Telephonic by toll-free number (cost per minute, billed to the city, zero cost to the caller), audio only** at: 1-888-788-0099

**Meeting ID:** 851 4391 0809#

Then it will ask for Participant id, just press #.

### **Public Participation**

The public may participate at the appropriate time via: (i) video conference by utilizing the software chat function or raise hand function to request to speak; or (2) telephonically by dialing \*9 to raise hand. The Chair will allow for sufficient time for all participants to be heard.

Those attendees wishing to share a document must email the item to **[submissions@lcfla.com](mailto:submissions@lcfla.com)** no later than noon on the day of the meeting.

Instructions for meeting attendance and participation are also available at [www.lcfla.com](http://www.lcfla.com) under the calendar entry for the corresponding City Council Regular Session Meeting.

To receive a copy of the agenda packet with supporting documentation, please contact the City Clerk's Office at **[clerk@lcfla.com](mailto:clerk@lcfla.com)** or **386-719-5826**.

### **Contingency Information**

**Contingency Plan Meeting:** This will be activated and held if the City experiences connection or web conferencing failure. Any meeting taking place via the contingency plan will be held and/or reconvened via a conference call utilizing the information provided below.

**The public may attend the contingency plan meeting as follows:**

1-844-992-4726 (toll free)

**Enter access code:** 173 541 6832#

Then it will ask for attendee ID number, just press #

The public may participate in the contingency plan meeting at the appropriate time when the chair requests public comment. The Chair will allow for sufficient time for all participants to be heard.

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**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. Discussion and Possible Action - City Council Resolution No. 2021-049 - A resolution of City Council of the City of Lake City, Florida, appointing members to serve on the Utility Advisory Committee to the City Council, as created by the Code of the City of Lake City, Florida; repealing all resolutions in conflict; and providing an effective date.

**CITY COUNCIL RESOLUTION NO. 2021-049**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, APPOINTING MEMBERS TO SERVE ON THE UTILITY ADVISORY COMMITTEE TO THE CITY COUNCIL, AS CREATED BY THE CODE OF THE CITY OF LAKE CITY, FLORIDA; REPEALING ALL RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City Council of the City of Lake City, Florida (hereinafter the “City”) created and established the composition of the Utility Advisory Committee (hereinafter the “Utility Committee”); and

**WHEREAS**, the Utility Committee has been created to study, evaluate, and recommend to the City Council the various services and facilities needed to provide the citizens of the City the most efficient and effective government; and

**WHEREAS**, the Utility Committee shall consist of two City Councilmembers, together with non-Councilmembers to be appointed by the Mayor with the consent and approval of the City Council, and pursuant to section 2-48, Code of the City of Lake City, Florida, the Mayor may serve as an ex-officio member; and

**WHEREAS**, members of the Utility Committee are to be appointed for a two-year term; and

**WHEREAS**, having considered the foregoing the Mayor finds that the best interests of the City are served by recommending the appointment of the following members to the Utility Committee for a term expiring at midnight on March 1, 2023:

(a) Councilmembers:

- i. Councilmember Todd Sampson, Chairperson
- ii. Councilmember Eugene Jefferson

(b) Non-Councilmembers:

- i. City Manager of the City of Lake City
- ii. Executive Director of Utilities of the City of Lake City
- iii. County Manager of Columbia County, Florida
- iv. Director of Economic Development of Columbia County, Florida
- v. a County Commissioner to be appointed by the Board of County Commissioners of Columbia County, Florida
- vi. a County Commissioner to be appointed by the Board of County Commissioners of Columbia County, Florida
- vii. Daniel Crapps, Real Estate Developer

- (c) Ex-officio member:  
i. Mayor Stephen M. Witt

**WHEREAS**, the City Council finds the approval of the members recommended by the Mayor to the Utility Committee to be in the best interests of the City.

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

**Section 1.** The above recitals are true and accurate and adopted and are hereby made a part of this resolution.

**Section 2.** The members recommended by the Mayor to serve on the Utility Committee are hereby approved and shall serve until midnight on March 1, 2023.

**Section 3.** Conflict. All resolutions or portions of resolutions in conflict with this resolution are hereby repealed to the extent of such conflict.

**Section 4.** Effective Date. This resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** at a meeting of the City Council on the \_\_\_\_\_ day of \_\_\_\_\_ 2021.

**CITY OF LAKE CITY, FLORIDA**

By: \_\_\_\_\_  
Stephen M. Witt, Mayor

ATTEST:

APPROVED AS TO FORM AND  
LEGALITY:

By: \_\_\_\_\_  
Audrey E. Sikes, City Clerk

By: \_\_\_\_\_  
Frederick L. Koberlein, Jr.,  
City Attorney