

RESOLUTION NO 2025 - 058

CITY OF LAKE CITY, FLORIDA

A RESOLUTION OF THE CITY OF LAKE CITY, FLORIDA APPROVING THAT CERTAIN RESOLUTION OF CHAPTER 164, CONFLICT RESOLUTION BETWEEN LAKE SHORE HOSPITAL AUTHORITY AND THE CITY OF LAKE CITY, FLORIDA; MAKING CERTAIN FINDINGS OF FACT IN SUPPORT OF THE CITY APPROVING SAID AGREEMENT; DIRECTING THE CITY MANAGER TO EXECUTE AND BIND THE CITY TO SAID AGREEMENT; REPEALING ALL PRIOR RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on January 13, 2025, the Lake Shore Hospital Authority (the “Authority”) and the City of Lake City, Florida (the “City”), officially engaged in the Conflict Resolution Process pursuant to Chapter 164, Florida Statutes, to negotiate a solution to the conflict over whether the Lake Shore Hospital, located at 440 NE Leon Street, Lake City, FL, (the “Property”) is a legal non-conforming use under the City’s comprehensive plan and land development regulations (“Conflict”); and

WHEREAS, on March 12, 2025, representatives of the Authority and the City held an initial conflict assessment meeting pursuant to Section 164.1053(1), Florida Statutes to discuss the issues pertaining to the conflict and an assessment of the Conflict from the perspective of each governmental entity; and

WHEREAS, at the initial conflict assessment meeting, the representatives of the Authority and the City agreed to propose a resolution to the Conflict and avoid further cost and inconvenience to all concerned, as set forth below; and

WHEREAS, Meridian Behavioral Healthcare, Inc., a Florida not-for-profit corporation (“Meridian”), has contracted with the Authority to purchase the Property for certain uses related to the delivery of mental health treatment services (the “Proposed Meridian Uses”); and

WHEREAS, the City wishes to authorize the Proposed Meridian Uses of the Property consistent

with Title II; and

WHEREAS, the City is willing to provide Title II reasonable modifications, accommodations, or both, to authorize the Proposed Meridian Uses, on conditions the City determines minimize risk of direct threat to the health or safety of others; and

WHEREAS, pursuant to Section 164.1053(2), Florida Statutes, the representatives of the Authority and City involved in the conflict assessment meeting propose the tentative resolution to the Conflict in the form of the Exhibit attached hereto (the "Agreement"); and

WHEREAS, resolving the Conflict by adopting the provisions of the Agreement is in the public or community interest and for the public welfare; now therefore

BE IT RESOLVED by the City Council of the City of Lake City, Florida:

1. Resolving the Conflict by adopting the provisions of the Agreement is in the public or community interest and for the public welfare; and
2. In furtherance thereof, the Agreement in the form of the Exhibit attached hereto should be and is approved by the City Council of the City of Lake City; and
3. The City Manager of the City of Lake City is authorized and directed to execute on behalf of and bind the City to the terms of the Agreement; and
4. Upon adoption of the Agreement by the Authority, the City Manager and City Attorney of the City of Lake City are authorized and directed to cooperate with the Authority and Meridian to draft and present for approval such comprehensive final documents and instruments as are necessary and prudent to memorialize the substance of the Agreement between the City and the Authority; and
5. All prior resolutions of the City Council of the City of Lake City in conflict with this resolution are hereby repealed to the extent of such conflict; and
6. This resolution shall become effective and enforceable upon final passage by the City

Council of the City of Lake City.

APPROVED AND ADOPTED, by an affirmative vote of a majority of a quorum present of the City Council of the City of Lake City, Florida, at a regular meeting, this ___ day of ___, 2025.

BY THE MAYOR OF THE CITY OF LAKE CITY,
FLORIDA

Noah E. Walker, Mayor

ATTEST, BY THE CLERK OF THE CITY COUNCIL
OF THE CITY OF LAKE CITY, FLORIDA:

Audrey E. Sikes, City Clerk

APPROVED AS TO FORM AND LEGALITY:

Clay Martin, City Attorney