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, each of which are to be appointed by the Mayor with the consent and approval of the City Council; and

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

WHEREAS, having considered the foregoing the Mayor nominated individuals to the Utility Committee, all of whom were not approved at the City Council's meeting held on March 29, 2021; and

WHEREAS, the Mayor and Councilmembers reached an agreement at the City Council meeting held on March 29, 2021, that identified individuals and individuals holding certain positions with both the City and Columbia County, Florida governments would be appointed to the Utility Committee; and

WHEREAS, the City Council finds that the best interests of the City are served by the appointment of the following individuals to the Utility Committee for a term expiring at midnight on September 30, 2022:

- (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

- Director of Economic Development of Columbia County, iv. Florida
- a County Commissioner to be appointed by the Board of County Commissioners of Columbia County, Florida
- a County Commissioner to be appointed by the Board of vi. County Commissioners of Columbia County, Florida

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 individuals identified in the recitals are appointed to serve on the Utility Committee and shall serve until midnight on September 30, 2022.
- **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 29th day of March 2021, and subsequently reduced to writing.

CITY OF LAKE CITY, FLORIDA

ATTEST:

drev E. Sikes, City Clerk

APPROVED AS TO FORM AND LEGALITY:

Frederick L. Koberlein, Jr.,

City Attorney