The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on October 3, 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
Erederick Koberlein Ir

City Attorney Frederick Koberlein, Jr.

City Manager Paul Dyal

Sergeant-at-Arms Chief Gerard Butler

City Clerk Audrey Sikes

PROCLAMATIONS - None

MINUTES

- 1. September 19, 2022 Regular Session
- 2. September 27, 2022 Emergency Meeting

Mr. Jefferson made a motion to approve the September 19, 2022 Regular Session and September 27, 2022 Emergency Session minutes as presented. Mr. Hill 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 - None

APPROVAL OF CONSENT AGENDA - None

PRESENTATIONS - None

OLD BUSINESS

Ordinances - None

Other Items

3. City Hall Update - (Presenter: City Manager Paul Dyal)

Mr. Dyal requested guidance from members on moving forward with the reassessment of City Hall to be performed by Tetra Tech, the lowest bidder.

Members concurred to wait until the full council is seated before deciding on the assessment of the current City Hall building.

4. Correspondence from Koberlein Law Offices regarding Coker v City Case No: 21-268-CA & 21-288-CA

Mr. Koberlein reported the City's motions to dismiss the two lawsuits were granted, and the correspondence provided in the agenda is for informational purposes only.

Mr. Hill inquired as to whether Ricky Jernigan could be sworn in any earlier than November due to the Court's rulings, to which Mr. Koberlein stated no, per the City Charter he would be sworn in the same time as Ms. Chevella Young.

NEW BUSINESS

Ordinances - None

Resolutions

5. City Council Resolution No. 2022-099 - A resolution of the City Council of the City of Lake City, Florida, authorizing and ratifying the appointment of a City Attorney; providing for the appointment of the law firms of Robinson, Kennon & Kendron, P.A., and Folds & Walker, LLC; providing for the execution of an agreement for legal services; and providing for an effective date. Mr. Hill made a motion to approve City Council Resolution No. 2022-099, authorizing and ratifying the appointment of a City Attorney; providing for the appointment of the law firms of Robinson, Kennon & Kendron, P.A., and Folds & Walker, LLC, and providing for the execution of an agreement for legal services. 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

6. City Council Resolution No. 202-108 - A resolution of the City Council of the City of Lake City, Florida, awarding a project at the Lake City Gateway Airport to CGC, Inc.; providing for the Taxiway C realignment, and the rehabilitation of the transient apron and taxilanes; providing for the execution of a contract; providing

for a total cost not-to-exceed \$2,509,228.50; and providing for an effective date. Mr. Hill made a motion to approve City Council Resolution No. 2022-108, awarding a project at the Lake City Gateway Airport to CGC, Inc.; providing for the Taxiway C realignment, and the rehabilitation of the transient apron and taxilanes; providing for the execution of a contract, and providing for a total cost not-to-exceed \$2,509,228.50. 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

7. City Council Resolution No. 2022-109 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of an agreement with the North Central Florida Regional Planning Council; providing for Comprehensive Planning Services and Growth Management Services; providing for a term of twelve months beginning October 1, 2022; providing for a fixed fee amount of \$23,500.00; and providing for an effective date. Mr. Jefferson made a motion to approve City Council Resolution No. 2022-109, authorizing the execution of an agreement with the North Central Florida Regional Planning Council; providing for Comprehensive Planning Services and Growth Management Services; providing for a term of twelve months beginning October 1, 2022, and providing for a fixed fee amount of \$23,500.00. 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

Other Items

8. Discussion and Possible Action: Consider having the City Council Meeting for November 21, 2022 at the Columbia County School Board Auditorium for the swearing in of the two new council members (Presenter: Mayor Stephen Witt)

All members concurred to change the location of the November 21, 2022 City Council Meeting to the Columbia County School Board Auditorium.

 Discussion and Possible Action - Lake City Municipal Police Officer's Pension Trust Fund (Presenter: Mayor Stephen Witt)

On September 21, 2022 Clarence Cannon resigned from the Board of Trustees. The Board now has two board member vacancies.

COMMENTS BY COUNCIL MEMBERS

Mr. Hill apologized for being late and thanked City employees for being on call throughout Hurricane lan.

Mr. Sampson reminded members Coffee with a Cop would be Wednesday, October 5, between 9-10:30 AM.

Mayor Witt announced the upcoming dates of interest:

Tuesday, October 4 8:00 APM National Night Out

Lake City Police & Fire Parking Lot – 161 NW Main Blvd

Monday, November 21 City Council Meeting - Swearing in of new Council Members

ADJOURNMENT

All matters having been handled, the meeting adjourned at 6:18 PM on a motion made and duly seconded.

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