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12/11/20  
12/14/20 Rev.  
12/15/20 Rev.

**CITY COUNCIL RESOLUTION NO. 2020-149**

**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 of Lake City, Florida (hereinafter the "City") through Ordinance No. 2011-2011 created and established the Utility Advisory Committee (hereinafter the "Utility Committee"), as a standing advisory committee of the City Council; 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**, the Mayor finds that the best interests of the City are served by recommending the appointment of the following positions within the City (current position holders are identified by name) to the Utility Committee for a term expiring at midnight on December 21, 2022:

Chairperson: Councilmember Chris Greene

Councilmember: Councilmember Todd Sampson

Non-Councilmembers:

- City Manager, Joseph Helfenberger
- Assistant City Manager, Daniel Sweat
- Executive Director of Utilities, Paul Dyal
- Director of Wastewater Treatment Plant, Cody Pridgeon
- Director of Water System, Michael Osborn
- Director of Natural Gas Utility, Steve Brown
- Director of Distribution and Collection, Brian Scott
- Director of Public Works, Thomas Henry
- Building Official and Director of Growth Management, David Young

Ex-officio member: Mayor Witt

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**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 Mayor to serve on the Utility Committee are hereby approved and shall serve until midnight on December 21, 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 this 21<sup>st</sup> day of December 2020.

**CITY OF LAKE CITY, FLORIDA**

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

ATTEST:

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

APPROVED AS TO FORM AND LEGALITY:

By: F. L. Koberlein, Jr.  
Frederick L. Koberlein, Jr.,  
City Attorney