The City Council in and for the citizens of the City of Lake City, Florida, met in a Special Called Session, on October 31, 2023 beginning at 5:00 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/Council Member Stephen Witt

ROLL CALL

Mayor/Council Member City Council	Stephen M. Witt Jake Hill, Jr.
	C. Todd Sampson
	Chevella Young
	Ricky Jernigan
City Attorney	Todd Kennon
Interim City Manager	Dee Johnson
Sergeant-at-Arms	Chief Gerald Butler
City Clerk	Audrey Sikes

APPROVAL OF AGENDA

Mr. Sampson made a motion to approve the agenda as presented. Mr. Jernigan seconded the motion and the motion carried unanimously on a voice vote.

PUBLIC PARTICIPATION – PERSONS WISHING TO ADDRESS COUNCIL

- Glenel Bowden, citizen
- Mark Yarick, Grants Administrator, HAECO
- Jeff Hendry, Executive Director, North Florida Economic Development Partnership (NFEDP)

NEW BUSINESS

1. Discussion and Possible Action – HAECO Grant

Members participated in an open dialogue by asking questions, expressing concerns and providing their insight on the project.

Attorney Kennon provided guidance on structuring the Memorandum of Understanding if the City moved forward with the grant application.

Mr. Sampson made a motion to move forward with the HAECO Grant application with stipulations as identified by the City Attorney. Mayor Witt seconded the motion. A roll call vote was taken and the motion failed.

Mr. Sampson	Aye
Mayor Witt	Aye
Mr. Hill	Nay
Ms. Young	Nay
Mr. Jernigan	Nay

ADJOURNMENT

Mr. Sampson made a motion to adjourn at 5:41 PM. Mr. Jernigan seconded the motion and the motion carried unanimously on a voice vote.

Stephen M. Witt, Mayor/Council Member

Audrey Sikes, City Clerk