

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on March 21, 2022 beginning at 6:18 P.M., 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.

EVENTS PRIOR TO MEETING – Community Redevelopment Agency Meeting at 5:30 PM

PLEDGE OF ALLEGIANCE

INVOCATION – Council Member Jake Hill, Jr.

ROLL CALL

Mayor/Council Member
City Council

City Attorney
Interim City Manager
Sergeant-at-Arms
City Clerk

Stephen M. Witt
Jake Hill, Jr.
Eugene Jefferson
C. Todd Sampson
Frederick Koberlein, Jr.
Paul Dyal
Chief Gerald Butler
Audrey Sikes

PROCLAMATIONS

1. Child Abuse Prevention and Volunteer Appreciation Month - Guardian Ad-Litem Circuit Director, Lauren Brown will be in attendance to accept the proclamation (Presenter: Mayor Stephen Witt)

Mayor Witt presented the Child Abuse Prevention and Volunteer Appreciation Month proclamation to Guardian Ad-Litem Circuit Director Lauren Brown.

MINUTES

2. March 7, 2022 Regular Session

Mr. Sampson made a motion to approve the March 7, 2022 Regular Session minutes as presented. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.

APPROVAL OF AGENDA

Mr. Sampson made a motion to approve the agenda as amended to include adding as Emergency Items, City Council Resolution No. 2022-032 as #22, and City Council Resolution No. 2022-033 as #23. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.

PERSONS WISHING TO ADDRESS COUNCIL

- Mavis Georgalis – Chairman of Planning and Zoning Board
- Sylvester Warren
- Glenel Bowden
- Stew Lilker

APPROVAL OF CONSENT AGENDA

3. Approval for City of Lake City Application for "Food Truck Rally and Movie Night at the Darby" for every 2nd Friday of the month for the next twelve (12) months starting April 8th at the Darby Pavilion. Nutrien has provided funding in the amount of \$10,000 for these events.
4. Approval for the City of Lake City Application for the Flea Across Florida Community Yard Sale at the Darby Pavilion on April 8 and 9, 2022.
5. Travel Request - City Clerk Audrey Sikes is requesting to attend the 2022 IIMC Annual Conference Sunday, May 22, 2022 - Thursday, May 26, 2022 in Little Rock, AR. This is not a budgeted conference. Requesting to utilize funds budgeted for Florida Records Management Association in the amount of \$1,180.00. The unbudgeted estimated cost to attend the conference will be approximately \$733.00. Ms. Sikes is serving on the IIMC Presidential Reception Committee for incoming President Pamela Smith, MMC of Lee County, Florida.

Mr. Sampson made a motion to approve the Consent Agenda consisting of Items #3-5 identified above. Mr. Hill seconded the motion and the motion carried unanimously on a voice vote.

PRESENTATIONS – None

OLD BUSINESS

Ordinances

At this time Mayor Witt closed the regular session and opened a public hearing for the purpose of hearing comments on City Council Ordinance No. 2022-2216. City Council Ordinance No. 2022-2216 was read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2022-2216. No one asked to speak on City Council Ordinance No. 2022-2216, therefore Mayor Witt closed the public hearing.

6. City Council Ordinance No. 2022-2216 (final reading) - An ordinance of Lake City, Florida, correcting a scrivener's error in the legal description of certain property that was located in Columbia County, Florida, which was reasonable compact, and contiguous to the boundaries of the City of Lake City, Florida, that was voluntarily annexed into the boundaries of the City of Lake City, Florida, by Ordinance No. 2021-2207, pursuant to Petition No. ANX 21-03; providing severability; repealing all ordinances in conflict; and providing an effective date.

(Southwest Georgia Oil Corporation) **Mr. Jefferson made a motion to adopt City Council Ordinance No. 2022-2216 on final reading, correcting a scrivener's error in the legal description of certain property that was located in Columbia County, Florida, which was reasonable compact, and contiguous to the boundaries of the City of Lake City, Florida, that was voluntarily annexed into the boundaries of the City of Lake City, Florida, by Ordinance No. 2021-2207, pursuant to Petition No. ANX 21-03. Mr. Sampson seconded the motion. A roll call vote was taken and the motion carried.**

Mr. Jefferson	Aye
Mr. Sampson	Aye
Mr. Hill	Aye
Mayor Witt	Aye

Other Items

7. Discussion and Possible Action - City Manager Position - Renee Narloch will participate via Zoom

Renee Narloch updated members on the City Manager search, and suggested to schedule a video interview with the candidates. She stated Brian Kauffman was still interested in the position, and the three candidates she would recommend were Troy Perry, Don Rosenthal and Fred Ventresco.

Members concurred to interview all three candidates and to hold the video interviews either on Wednesday, March 30, 2022 at 8:30 AM – 1:00 PM, or Thursday, March 31, 2022 at 1:30 PM – 5:00 PM; a meet and greet event will be held on April 8th for any candidates they wish to move forward in the process, with in person interviews being held on April 9th.

8. Discussion and Possible Action - Fire Pension Board Appointee (Presenter: Mayor Stephen Witt)

Mayor Witt reminded members there was still a need for a Fire Pension Board Appointee.

9. Discussion and Possible Action - Police Officers Pension Board Appointee (Presenter: Mayor Stephen Witt)

Mayor Witt reminded members there was still a need for a Police Officers Pension Board Appointee.

10. Discussion and Possible Action - Removal/relocation of benches in central business corridor (Presenter: Council Member Todd Sampson)

Mr. Sampson proposed to remove the benches and donate them to various City Parks.

Members concurred to discuss this again during the next meeting.

11. Discussion and Possible Action - Lake Montgomery Pier (Presenter: Mayor Stephen Witt)

Mayor Witt reported funding has to be committed by July 1st and provided an update on funds the Florida Game Commission has received thus far. He would like to see the City donate \$75,000.00.

Mr. Sampson reported he would support the donation if: no lights were added to the park; it would close at dark; fence; gate with a lock; a maintenance schedule; and the removal of benches and tables. He stated he would like to see estimated maintenance costs from staff.

Members concurred to hold a Special Meeting with the County to discuss this item next Wednesday, March 30, 2022.

PUBLIC COMMENT: Sylvester Warren

PUBLIC COMMENT: Glenel Bowden

NEW BUSINESS

Ordinances

12. City Council Ordinance No. 2022-2214 (first reading) - An ordinance of the City Council of the City of Lake City, Florida, amending the City Code relating to the cleaning of lots; providing for amendments to Division 5 titled "Lot Cleaning Code", of Article VII, of Chapter 22 of the City Code; providing for compatibility with the Florida Statutes; providing for the repeal of conflicts; providing for severability; providing for codification; and providing an effective date. **Mr. Jefferson made a motion to adopt City Council Ordinance No. 2022-2214, on first reading, amending the City Code relating to the cleaning of lots; providing for amendments to Division 5 titled "Lot Cleaning Code", of Article VII, of Chapter 22 of the City Code, and providing for compatibility with the Florida Statutes. 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

13. City Council Ordinance No. 2022-2217 (first public hearing/transmittal public hearing) - An ordinance of the City of Lake City, Florida, amending Ordinance No. 91-688, as amended, relating to an amendment to the text and future land use plan map series of the City of Lake City Comprehensive Plan, pursuant to

Application, CPA 22-01 by the City Council, under the amendment procedures established in Sections 163.3161 through 163.3248, Florida Statutes, as amended; providing for amending the text and future land use plan map series of the Comprehensive Plan, based upon an evaluation completed by the City, to reflect changes in state requirements pursuant to Section 163.3191, Florida Statutes, as amended; repealing all ordinances in conflict; and providing an effective date. EARBA **Mr. Sampson made a motion to adopt City Council Ordinance No. 2022-2217, on first public hearing/transmittal public hearing, amending Ordinance No. 91-688, as amended, relating to an amendment to the text and future land use plan map series of the City of Lake City Comprehensive Plan, pursuant to Application, CPA 22-01 by the City Council, under the amendment procedures established in Sections 163.3161 through 163.3248, Florida Statutes, as amended, and providing for amending the text and future land use plan map series of the Comprehensive Plan, based upon an evaluation completed by the City, to reflect changes in state requirements pursuant to Section 163.3191, Florida Statutes, as amended. Mr. Hill seconded the motion. A roll call vote was taken and the motion carried.**

Mr. Sampson	Aye
Mr. Hill	Aye
Mr. Jefferson	Aye
Mayor Witt	Aye

14. City Council Ordinance No. 2022-2218 (first reading) - An ordinance of the City of Lake City, Florida, amending the future land use plan map of the City of Lake City Comprehensive Plan, as amended; relating to an amendment of 50 or less acres of land, pursuant to an application, CPA 22-02, by the property owner of said acreage, under the amendment procedures established in sections 163.3161 through 163.3248, Florida Statutes, as amended; providing for changing the future land use classification from County Residential, Low Density (less than or equal to 2 dwelling units per acre) to City Commercial of certain lands within the corporate limits of the City of Lake City, Florida; providing severability; repealing all ordinances in conflict; and providing an effective date. (St Johns LLC) **Mr. Jefferson made a motion to adopt City Council Ordinance No. 2022-2218, on first reading, amending the future land use plan map of the City of Lake City Comprehensive Plan, as amended; relating to an amendment of 50 or less acres of land, pursuant to an application, CPA 22-02, by the property owner of said acreage, under the amendment procedures established in sections 163.3161 through 163.3248, Florida Statutes, as amended, and providing for changing the future land use classification from County Residential, Low Density (less than or equal to 2 dwelling units per acre) to City Commercial of certain lands within the corporate limits of the City of Lake City, Florida. Mr. Sampson seconded the motion. A roll call vote was taken and the motion carried.**

Mr. Jefferson Aye
Mr. Sampson Aye
Mr. Hill Aye
Mayor Witt Aye

15. City Council Ordinance No. 2022-2219 (first reading) - An ordinance of the City of Lake City, Florida, amending the official zoning atlas of the City of Lake City Land Development Regulations, as amended; relating to the rezoning of less than ten contiguous acres of land, pursuant to an Application, Z 22-01, by the property owner of said acreage; providing for rezoning from County Residential, Single Family-2 (RSF-2) to City Commercial, Intensive (CI) of certain lands within the corporate limits of the City of Lake City, Florida; providing severability; repealing all ordinances in conflict; and providing an effective date. **Mr. Jefferson made a motion to adopt City Council Ordinance No. 2022-2219, on first reading, amending the official zoning atlas of the City of Lake City Land Development Regulations, as amended; relating to the rezoning of less than ten contiguous acres of land, pursuant to an Application, Z 22-01, by the property owner of said acreage, and providing for rezoning from County Residential, Single Family-2 (RSF-2) to City Commercial, Intensive (CI) of certain lands within the corporate limits of the City of Lake City, Florida. 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

16. City Council Ordinance No. 2022-2220 (first reading) - An ordinance of the City of Lake City, Florida, relating to unlawful activity within public roads and rights-of-way; amending Chapter 98 of the City of Lake City Code to increase the fines associated with activities that interfere with public safety and the primary purpose of the public roads and rights-of-way; providing for severability; providing for conflicts; providing for codification; and providing for an effective date. **Mr. Sampson made a motion to adopt City Council Ordinance No. 2022-2220, on first reading, relating to unlawful activity within public roads and rights-of-way, and amending Chapter 98 of the City of Lake City Code to increase the fines associated with activities that interfere with public safety and the primary purpose of the public roads and rights-of-way. Mr. Hill seconded the motion. A roll call vote was taken and the motion carried.**

Mr. Sampson Aye
Mr. Hill Aye
Mr. Jefferson Aye
Mayor Witt Aye

17. City Council Ordinance No. 2022-2221 (first reading) - An ordinance of the City Council of the City of Lake City, Florida, amending the City Code relating to the minimum standards code; providing for amendments to Division 1 titled "In General", of Article VII, of Chapter 22 of the City Code; providing for compatibility with the Florida Statutes; providing for the repeal of conflicts; providing for severability; providing for codification; and providing an effective date. **Mr. Jefferson made a motion to adopt City Council Ordinance No. 2022-2221, on first reading, amending the City Code relating to the minimum standards code; providing for amendments to Division 1 titled "In General", of Article VII, of Chapter 22 of the City Code, and providing for compatibility with the Florida Statutes. Mr. Sampson seconded the motion. A roll call vote was taken and the motion carried.**

Mr. Jefferson	Aye
Mr. Sampson	Aye
Mr. Hill	Aye
Mayor Witt	Aye

Resolutions

18. City Council Resolution No. 2022-027 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of Task Assignment Seventeen with Passero Associates, LLC, for professional services; providing for the construction administration, construction monitoring, and quality assurance of materials during the resurfacing of Runway 5-23 at the Lake City Gateway Airport; providing for a total cost not-to-exceed \$92,200.00; and providing for an effective date. **Mr. Hill made a motion to adopt City Council Resolution No. 2022-027, authorizing the execution of Task Assignment Seventeen with Passero Associates, LLC, for professional services; providing for the construction administration, construction monitoring, and quality assurance of materials during the resurfacing of Runway 5-23 at the Lake City Gateway Airport, and providing for a total cost not-to-exceed \$92,200.00. Mr. Sampson seconded the motion.**

Brad Wentz from Passero Associates gave a brief update on the grant, and reported it was funded 80/20.

A roll call vote was taken and the motion carried.

Mr. Hill	Aye
Mr. Sampson	Aye
Mr. Jefferson	Aye
Mayor Witt	Aye

19. City Council Resolution No. 2022-029 - A resolution of the City Council of the City of Lake City, Florida authorizing the City's participation in the "ENDO Settlement" as described by the Florida Attorney General; providing for the City's

participation in the settlement agreement with Endo Health Solutions Inc. and Endo Pharmaceuticals Inc.; providing for the Mayor's execution of the participation agreement; and providing for an effective date. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2022-029, authorizing the City's participation in the "ENDO Settlement" as described by the Florida Attorney General; providing for the City's participation in the settlement agreement with Endo Health Solutions Inc. and Endo Pharmaceuticals Inc., and providing for the Mayor's execution of the participation agreement. Mr. Sampson seconded the motion. A roll call vote was taken and the motion carried.**

Mr. Jefferson	Aye
Mr. Sampson	Aye
Mr. Hill	Aye
Mayor Witt	Aye

20. City Council Resolution No. 2022-030 - A resolution of the City Council of the City of Lake City, Florida, authorizing the exchange of parcels of land with Florida Gateway College to clear up ambiguities in ownership and use of the parcels; implementing the terms and conditions of the agreement dated June 4, 1991 between the City and the United States of America, Federal Aviation Administration; providing for severability; providing for conflicts; and providing an effective date.

Mr. Koberlein reported the Gateway College Legal Counsel requested this clarification and stated this resolution was for going forward with sharing costs of the legal description only.

Mr. Dyal reported Airport Manager, Florence Straugh had not been involved in this process and stated she would like more time to research as there were FAA regulations and contaminations concerns.

Mr. Koberlein stated there were no concerns with moving forward, as the deeds would come to Council for consideration.

Mayor Witt confirmed with Passero representative, Brad Wentz there were no issues with moving forward with a legal description.

Mr. Sampson made a motion to adopt City Council Resolution No. 2022-030 authorizing the exchange of parcels of land with Florida Gateway College to clear up ambiguities in ownership and use of the parcels, and implementing the terms and conditions of the agreement dated June 4, 1991 between the City and the United States of America, Federal Aviation Administration. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion carried.

Mr. Sampson	Aye
Mr. Jefferson	Aye
Mr. Hill	Aye
Mayor Witt	Aye

21. City Council Resolution No. 2022-031 - A resolution of the City Council of the City of Lake City, Florida authorizing the execution of Task Assignment Number Two to the Continuing Contract with North Florida Professional Services, Inc., A Florida Corporation; providing for engineering services related to the repairs of Memorial Stadium; providing for payment for the professional services as a cost not to exceed \$28,050.00; and providing an effective date. **Mr. Hill made a motion to adopt City Council Resolution No. 2022-031, authorizing the execution of Task Assignment Number Two to the Continuing Contract with North Florida Professional Services, Inc., A Florida Corporation; providing for engineering services related to the repairs of Memorial Stadium, and providing for payment for the professional services as a cost not to exceed \$28,050.00. 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

22. Emergency Item - City Council Resolution No. 2022-032 – A resolution of the City Council of the City of Lake City, Florida, approving a final plat as authorized under Section 5.18 of the City of Lake City Land Development Regulations; repealing all resolutions in conflict; and providing an effective date. (Gateway Crossing) **Mr. Jefferson made a motion to adopt City Council Resolution No. 2022-032 on an emergency basis, approving a final plat as authorized under Section 5.18 of the City of Lake City Land Development Regulations. Mr. Sampson seconded the motion. A roll call vote was taken and the motion carried.**

Mr. Jefferson	Aye
Mr. Sampson	Aye
Mr. Hill	Aye
Mayor Witt	Aye

23. Emergency Item – City Council Resolution No. 2022-033 – A resolution of the City Council of the City of Lake City, Florida, authorizing the acceptance of a deed from Columbia County, Florida for a drainage easement associated with the construction of a fire station; and providing an effective date. **Mr. Sampson made a motion to adopt City Council Resolution No. 2022-033 on an emergency basis, authorizing the acceptance of a deed from Columbia County, Florida for a drainage easement associated with the construction of a fire station. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion carried.**

Mr. Sampson Aye
Mr. Jefferson Aye
Mr. Hill Aye
Mayor Witt Aye

DEPARTMENTAL ADMINISTRATION

24. Discussion and Possible Action: Safety Risk Manager Position (Presenter: Human Resource Director Hubert Collins)

Mr. Collins requested to allocate funds already in the budget for the Growth Management Director position, to the Safety Risk Manager position.

Mr. Sampson inquired if this would affect the role of the Planning and Zoning position.

Mr. Dyal explained the funding for Growth Management was already approved during the budget process. He stated those funds would be allocated to the Safety Risk Manager until Council discussed the agreement with the County regarding building inspections.

Mr. Sampson made a motion for City Council to approve the reclassification of the unfunded Director of Safety Risk position to a Safety Risk Manager position, and to fund the position with the budgeted funds for the current unfilled Director of Growth Management position. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion carried.

Mr. Sampson Aye
Mr. Jefferson Aye
Mr. Hill Aye
Mayor Witt Aye

COMMENTS BY COUNCIL MEMBERS – None

ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:54 PM on a motion made and duly seconded.

Stephen M. Witt, Mayor/Council Member

Audrey Sikes, MMC City Clerk