

# RESOLUTION NO 2024-048

## CITY OF LAKE CITY, FLORIDA

**A RESOLUTION OF THE CITY OF LAKE CITY, FLORIDA CONCERNING AND RECOGNIZING THE APPOINTMENT OF BRENDA DOUGLASS TO SERVE THROUGH THE END OF THE CURRENT TERM IN SEAT “A” ON THE CITY’S PLANNING AND ZONING BOARD, BOARD OF ADJUSTMENT, AND HISTORIC PRESERVATION AGENCY BOARD; RECOGNIZING THE EXPIRATION OF SAID TERM ON OCTOBER 31, 2026; DIRECTING THE CITY CLERK TO REFLECT SAID APPOINTMENT AND EXPIRATION OF TERM IN SUCH RECORDS OF THE CITY AS ARE NECESSARY AND PRUDENT; MAKING CERTAIN FINDINGS OF FACT IN SUPPORT OF THE CITY CLERK REFLECTING SUCH APPOINTMENT AND EXPIRATION OF TERM IN THE RECORDS OF THE CITY; REPEALING ALL PRIOR RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, Article Three of the Land Development Regulations (the “LDRs”) of the City of Lake City (“City”) creates, establishes, and defines the terms of office of the City Planning and Zoning Board (the “PZB”), and the City Board of Adjustment (the “BoA”); and

WHEREAS, Article Ten of the LDRs creates, establishes, and defines the terms of office of the City Historic Preservation Agency (the “HPA”) board (collectively the PZB, BoA, and HPA are hereinafter referenced as the “Boards”); and

WHEREAS, the City Council is imbued with the authority to appoint members of the Boards; and

WHEREAS, the LDRs provide the Boards shall be comprised of seven members; and

WHEREAS, the LDRs further provide the Boards may be comprised of the same individuals; and

WHEREAS, the City Council solicited applications from individuals to serve on the Boards; and

WHEREAS, the City Council considered the applications of individuals to serve on the Boards; and

WHEREAS, at its June 3, 2024 City Council meeting, the City Council appointed Brenda Douglass to Seat “A” on the Boards pursuant to a motion which was seconded and thereafter approved by the City Council; and

WHEREAS, the City Clerk is the officer of the City imbued with, among other things, the responsibility to maintain the official records of the City; and

WHEREAS, it is important that the names of individuals appointed to the Boards, the terms of office thereof, and the expiration of the appointments to said office be maintained in the records of the City by the City Clerk; and

WHEREAS, the City Council desires that the appointment of Brenda Douglass to the Boards be memorialized in the records of the City by the City Clerk; and

WHEREAS, appointing Brenda Douglass to the Boards is in the public interest and in the interests of the City; and

WHEREAS, memorizing in the City’s official records, by and through the City Clerk, the appointment of Brenda Douglass to Seat “A” on the Boards for the term set forth herein, and through the expiration date of such term set forth herein is in the public interest and in the interests of the City ; now therefore

BE IT RESOLVED by the City Council of the City of Lake City, Florida:

1. Appointing Brenda Douglass to Seat “A” of the Boards on June 3, 2024 for the completion of a four-year term ending on October 31, 2026 is in the public or community interest and for public welfare; and
2. The City Clerk is directed to reflect such appointment of said Brenda Douglass to Seat “A” of the Boards for and through the period set forth herein in the official records of the City.
3. All prior resolutions of the City Council of the City of Lake City in conflict with this resolution are hereby repealed to the extent of such conflict; and
4. This resolution shall become effective and enforceable upon final passage by the City Council of the City of Lake City.

APPROVED AND ADOPTED, by an affirmative vote of a majority of a quorum present of the City Council of the City of Lake City, Florida, at a regular meeting, this \_\_\_\_ day of June, 2024.

BY THE MAYOR OF THE CITY OF LAKE CITY,  
FLORIDA

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Stephen Witt, Mayor

ATTEST, BY THE CLERK OF THE CITY COUNCIL OF  
THE CITY OF LAKE CITY, FLORIDA:

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Audrey Sikes, City Clerk

APPROVED AS TO FORM AND LEGALITY:

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Clay Martin, City Attorney