

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on February 7, 2022 beginning at 6:00 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 live on our YouTube Channel.

PLEDGE OF ALLEGIANCE – Boy Scout America Troop 85 of First Presbyterian Church

INVOCATION – Mayor Stephen Witt

ROLL CALL

Mayor/Council Member
City Council

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

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

MINTUES

1. January 8, 2022 Special Called
2. January 18, 2022 Regular Session
3. January 19, 2022 Special Called
4. January 29, 2022 Special Meeting
5. January 29, 2022 Workshop

Mr. Sampson made a motion to approve the January 8, 2022 Special Called, January 18, 2022 Regular Session, January 19, 2022 Special Called, January 29, 2022 Special Meeting, and January 29, 2022 Workshop minutes as presented. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.

APPROVAL OF AGENDA

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

6. Introduction of New Human Resource Director, Hubert Collins (Interim City Manager Paul Dyal)

Mr. Dyal welcomed and introduced Hubert Collins as the new Human Resource Director.

7. Troop 85 Welcome (Mayor Stephen Witt)

Mayor Witt welcomed Scouts Boy Scout America Troop 85 of First Presbyterian Church.

Troop 85, established in 1923 and later officially chartered by the late Ed Montgomery, Sr,

has produced numerous business, government, and armed forces leaders throughout the century.

Through the boy scout model of “youth leading youth,” more than 150 young men have earned their Eagle Scout rank with Troop 85.

Tonight, the boys attended the city council meeting to satisfy one of the requirements for their Citizenship in the Community merit badge. Citizenship is prioritized in scouting as the citizenship merit badges are required for Eagle Scout rank.

The boys were required to listen to the issues being discussed tonight, pick an issue, and then debate that issue among themselves at their next troop meeting.

The scouts came forward and recited their oath.

Mayor Witt presented each scout with a City of Lake City lapel pin.

PERSONS WISHING TO ADDRESS COUNCIL

- Sylvester Warren
- Shawn Holmgren
- Stew Lilker

APPROVAL OF CONSENT AGENDA

8. Approval to move \$26,332.12 from 410.78.536.060.63 to 410.75.563.060.64 to cover the additional funds needed for the purchase and delivery of a 4 inch and 6-inch sound attenuated trailer mounted pumps. The lowest bid for ITB-003-2021 came in over budget at \$86,332.12. Funds in the amount of \$60,000.00 are budgeted in 410.75.563.060.64.
9. Approval to purchase replacement riffles from ProForce Marketing Inc. (higher bidder) utilizing Edward Byrne Memorial Justice Assistance Grant FY2021, Subgrant #2021-JAGC-COLU-1-3B-073 (JAG Grant). The grant does not allow another manufacturer of riffle to be substituted.
10. Approval to utilize budgeted funds in the amount of \$15,309.00 to cover a change order for the new Light Rescue Fire Truck not previously approved by City Council.

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

PRESENTATIONS

11. Mr. Zack Paulk, Columbia County Quarterback Club President, uniforms and equipment sponsorship request.

Mr. Paulk presented to members the opportunity to partner with the Columbia County Quarterback Club, or a sponsorship to help purchase helmets and uniforms.

12. Mr. Tim Norman, Mittauer and Associates, to outline the new Florida Department of Environmental Protection requirement for Wastewater Treatment Plants and ways the City can meet these requirements.

Mr. Norman discussed the Administrative Order that the City would need to be following by September 1, 2025. A plan of action is due by March 1st and would need to be implemented by September 1st.

Mayor Witt asked Mr. Sampson and Mr. Dyal to discuss this at the next Utility Advisory Committee meeting.

13. Susan Mears, Veteran's Memorial

Ms. Mears presented members with an idea for consideration of a Veteran's Memorial.

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. 2021-2196. City Council Ordinance No. 2021-2196 was read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2021-2196. No one asked to speak on City Council Ordinance No. 2021-2196, therefore Mayor Witt closed the public hearing.

14. City Council Ordinance No. 2021-2196 - (final reading) An ordinance of the City of Lake City, Florida, amending the text of the City of Lake City Land Development Regulations, as amended, pursuant to an application, LDR21-05, by the City Council, providing for amending section 4.14.3, entitled permitted accessory uses and structures by revising regulations pertaining to the use of public rights-of-way for outdoor seating by restaurants and other businesses within the "C-CBD" Commercial, Central Business District; providing severability; repealing all ordinances in conflict; and providing an effective date. **Mr. Jefferson made a motion to adopt City Council Ordinance No. 2021-2196, on final reading, amending the text of the City of Lake City Land Development Regulations, as amended, pursuant to an application, LDR21-05, by the City Council, providing for amending section 4.14.3, entitled permitted accessory uses and structures by revising regulations pertaining to the use of public rights-of-way for outdoor seating by restaurants and other businesses within the "C-CBD" Commercial, Central Business District. 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

15. Discussion and Possible Action - Fire Pension Board Appointee (Mayor Stephen Witt)

Mayor Witt reminded members an appointee is still needed for the Fire Pension Board.

16. Discussion and Possible Action - Planning and Zoning Board (Mayor Stephen Witt) Application received on 1-26-2022 via email from James Carter. **Mr. Sampson made a motion to appoint Mr. Carter to the Planning and Zoning Board. 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. Update on Wilson Park Community Development Block Grant (CDBG) (Interim City Manager Paul Dyal)

Ms. Melissa Fox, from Fred Fox Enterprises provided members with an update on the Wilson Park Community Development Block Grant.

18. Discussion and Possible Action - City Manager Position

Council discussed the City Manager search being conducted by Renee Narloch. Members concurred they were disappointed with Mr. Thomas dropping out of negotiations for the position and suggested having the salary requirements listed in the job advertisement.

PUBLIC COMMENT: Stew Lilker
PUBLIC COMMENT: Sylvester Warren

NEW BUSINESS

Ordinances

19. City Council Ordinance No. 2022-2215 (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 21-08, by the property owner of said acreage; providing for rezoning from Commercial Intensive (CI) to

Commercial, Highway Interchange (CHI) 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. Sampson made a motion to adopt City Council Ordinance No. 2022-2215, 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 21-08, by the property owner of said acreage, and providing for rezoning from Commercial Intensive (CI) to Commercial, Highway Interchange (CHI) of certain lands within the corporate limits of the City of Lake City, Florida. 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

Resolutions

- 20. City Council Resolution No. 2022-009 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of an application to the Florida Department of Transportation; providing for the acceptance of a pre-approved grant of Highway Traffic Safety Funds in the amount of \$40,000.00 for Strategic Traffic Enforcement Program including speeding and aggressive driving; and providing for an effective date.

PUBLIC COMMENT: Sylvester Warren

Interim Chief Butler provided a summary of the grants.

Mr. Jefferson made a motion to adopt City Council Resolution No. 2022-009, authorizing the execution of an application to the Florida Department of Transportation, and providing for the acceptance of a pre-approved grant of Highway Traffic Safety Funds in the amount of \$40,000.00 for Strategic Traffic Enforcement Program including speeding and aggressive driving. 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

- 21. City Council Resolution No. 2022-010 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of an application to the Florida Department of Transportation; providing for the acceptance of a pre-approved grant of Highway Traffic Safety Funds in the amount of \$30,000.00 for a Strategic Traffic Enforcement Program including impaired driving; and providing for an effective date. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2022-010, authorizing the execution of an**

application to the Florida Department of Transportation, and providing for the acceptance of a pre-approved grant of Highway Traffic Safety Funds in the amount of \$30,000.00 for a Strategic Traffic Enforcement Program including impaired driving. 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

22. City Council Resolution No. 2022-011 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of the Design Build Amendment to the contract with Oelrich Construction, Inc; providing for the design and construction of a second fire station; providing for a contractual guaranteed maximum price of \$2,747,429.00, and providing for an effective date. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2022-011, authorizing the execution of the Design Build Amendment to the contract with Oelrich Construction, Inc; providing for the design and construction of a second fire station, and providing for a contractual guaranteed maximum price of \$2,747,429.00. Mr. Sampson seconded the motion.**

Mr. Sampson asked if the issues of the drainage easement and maintenance on the driveway had been resolved.

Interim Fire Chief Josh Wehinger stated the City’s attorney and the County’s attorney would be addressing these topics.

Mr. Koberlein reported that Mr. Dyal and County Manager David Kraus had been in discussion regarding these issues, and stated Section 2 does not allow the document to be signed until administration provides the approval to do so.

A roll call vote was taken and the motion carried.

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

23. City Council Resolution No. 2022-012 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of an Interlocal Agreement with Columbia County, Florida; providing for the engagement of the County's Building Official to act as the City's Building Official; providing for severability; providing for conflicts; and providing for an effective date.

PUBLIC COMMENT: Sylvester Warren

Mr. Sampson made a motion to adopt City Council Resolution No. 2022-012, authorizing the execution of an Interlocal Agreement with Columbia County, Florida, and providing for the engagement of the County's Building Official to act as the City's Building Official. 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

24. City Council Resolution No. 2022-014 - A resolution of the City Council of the City of Lake City, Florida, accepting a bid from Anderson Columbia Co., Inc., related to the pavement rehabilitation of Runway 5-23 at the Lake City Gateway Airport; providing for a contract price not to exceed \$1,237,438.72.00; providing for the execution of the contract; and providing for an effective date. **Mr. Hill made a motion to adopt City Council Resolution No. 2022-014, accepting a bid from Anderson Columbia Co., Inc., related to the pavement rehabilitation of Runway 5-23 at the Lake City Gateway Airport; providing for a contract price not to exceed \$1,237,438.72.00, and providing for the execution of the contract. 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

25. City Council Resolution No. 2022-015 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of the First Amendment to Agreement Number LPR0016; providing for an extension to the contract end date; and providing for an effective date. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2022-015, authorizing the execution of the First Amendment to Agreement Number LPR0016, and providing for an extension to the contract end date. 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

26. City Council Resolution No. 2022-016 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of an application to the Florida Department of Transportation; providing for the acceptance of a pre-approved grant of Highway Traffic Safety Funds in the amount of \$25,000.00 for

a strategic traffic enforcement program including occupant protection; and providing for an effective date. **Mr. Sampson made a motion to adopt City Council Resolution No. 2022-016, authorizing the execution of an application to the Florida Department of Transportation, and providing for the acceptance of a pre-approved grant of Highway Traffic Safety Funds in the amount of \$25,000.00 for a strategic traffic enforcement program including occupant protection. 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

27. City Council Resolution No. 2022-017 - A resolution of the City Council of the City of Lake City, Florida, authorizing the Lake City Police Department to enter a Memorandum of Understanding with Learning for Life, a foreign non-profit corporation, which operates and maintains the program known as "Exploring Youth Protection" Training. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2022-017, authorizing the Lake City Police Department to enter a Memorandum of Understanding with Learning for Life, a foreign non-profit corporation, which operates and maintains the program known as "Exploring Youth Protection" Training. 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

28. City Council Resolution No. 2022-018 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of an Interlocal Agreement with Columbia County, Florida; providing for the donation of parcels of real property commonly known as "Richardson Community Center"; providing for severability; providing for conflicts; and providing for an effective date.

PUBLIC COMMENT: Sylvester Warren

Mr. Dyal reported the grant had not been awarded yet, as it is still being reviewed.

Mr. Koberlein reported there is a reversionary provision in the agreement already, and stated the deeds would not be exchanged until the Community Development Block Grant was finished.

Mr. Jefferson made a motion to adopt City Council Resolution No. 2022-018, authorizing the execution of an Interlocal Agreement with Columbia

County, Florida, and providing for the donation of parcels of real property commonly known as "Richardson Community Center." 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

29. City Council Resolution No. 2022-019 - A resolution of the City Council of the City of Lake City, Florida, appointing Paul Dyal as the Land Development Regulations Administrator; and providing for an effective date.

PUBLIC COMMENT: Sylvester Warren

Mr. Jefferson made a motion to adopt City Council Resolution No. 2022-019, appointing Paul Dyal as the Land Development Regulations Administrator. 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

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

Mayor Witt reminded members an appointee is needed for the Police Officers Pension Board.

31. Discussion and Possible Action - Application process for Senior Housing Rehabilitation Project (Council Member Todd Sampson)

Mr. Sampson reported he would like administration to apply for funds and other grants to get the application process started for the Senior Housing Rehabilitation Project. He recommended the upcoming Community Development Block Grant and ARPA funds, as well as applying for HUD 10-03.

Mayor Witt concurred with Mr. Sampson and asked this to be put on the next agenda.

PUBLIC COMMENT: Sylvester Warren

DEPARTMENTAL ADMINISTRATION – None

COMMENTS BY COUNCIL MEMBERS

PUBLIC COMMENT: Zack Paulk

Mr. Sampson inquired about potential games being played at Memorial Stadium once the upgrades have been made.

Mr. Koberlein inquired whether there would be a Special Called meeting with Renee Narloch to discuss the City Manager search, to which the Mayor replied, not at this time.

ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:22 PM on a motion made and duly seconded.

Stephen M. Witt, Mayor/Council Member

Audrey Sikes, MMC City Clerk