

CITY COUNCIL RESOLUTION 2021-083

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, ESTABLISHING AN AIRPORT MASTER PLAN STEERING GROUP TO STUDY AND PROVIDE RECOMMENDATIONS RELATED TO THE AIRPORT MASTER PLAN; PROVIDING FOR THE COMPOSITION OF THE AIRPORT MASTER PLAN STEERING GROUP; PROVIDING FOR THE REPEAL OF CONFLICTING RESOLUTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Lake City, Florida (hereinafter the “City”), entered into *Grant Agreement, Part 1 – Offer* (AIP Grant Number 3-12-0039-024-2020) with the FAA, receiving \$333,333.00, for the purpose of updating the Master Plan of the Lake City Gateway Airport (hereinafter the “Airport”); and

WHEREAS, the City Council in accordance with section 2-48, Code of the City of Lake City, Florida, may, “establish and create additional advisory committees of the city council”; and

WHEREAS, the City Council has previously found, and continues to find, that it can best provide for the safety, welfare, health needs, and development of the City and make the most effective use of its powers and provide services and facilities to the community by creating and establishing various advisory committees of City councilmembers and non-councilmembers who shall 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 Airport Advisory Committee has recommended that the City Council establish a committee to study, investigate, develop, assist, advise and make recommendations pertaining to the updating of the City’s Airport Master Plan, i.e., the “Airport Master Plan Steering Group”; and

WHEREAS, the City Council finds that the Airport Master Plan Steering Group should consist of both City councilmembers and non-councilmembers; and

WHEREAS, the City Council finds that the Airport Master Plan Steering Group shall study, investigate, develop, assist, advise and make recommendations pertaining to the City’s Airport Master Plan; and

WHEREAS, the City Council finds that the members of the committee shall be appointed for a term that expires upon the adoption and filing of the completed Airport Master Plan.

**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 committee formerly known as the Technical Advisory Committee is now renamed to the “Airport Master Plan Steering Group”. The following persons are hereby appointed as either councilmembers or non-councilmembers to serve on the Airport Master Plan Steering Group:

- i. Council member Jake Hill (chairperson)
- ii. Joseph Helfenberger, City Manager
- iii. Florence Straugh, Airport Manager
- iv. Brad Byrd, Operations Coordinator
- v. David Kraus, County Manager
- vi. Stephen Coley, VP/General Manager of HAECO
- vii. Mike McKee, Executive Director of Media & Public Information of Florida Gateway College
- viii. Brandon Beil, President of Lake City Columbia County Chamber of Commerce
- ix. Donna Whitney, District Aviation Coordinator, FDOT
- x. Nick Harwell, Airport Planning Manager, FDOT
- xi. Hilary Maull, Program Manager, FAA
- xii. Jenny Iglesias-Hamann, Community Planner/Program Manager, FAA
- xiii. Jay Vass, Pilot
- xiv. Andrew Holesko, CEO/Senior Planner, Passero Assoc., LLC
- xv. Chris Johnson, Airport Planner II, Passero Assoc., LLC
- xvi. Brad Wente, Vice-President/Southeast Services Director, Passero Assoc., LLC

Section 3. Term of Appointment. The members of the foregoing advisory committee are hereby appointed for a term commencing upon the effective date of this resolution and shall serve until the adoption and filing of the completed Airport Master Plan. Vacancies occurring on a standing committee for reasons other than the expiration of a member’s term shall be filled in the same manner as the original appointments are made and shall be filled for the unexpired terms of the member whose place has become vacant.

Section 4. Conflict. All resolutions or portions of resolutions in conflict with this resolution are hereby repealed to the extent of such conflict.

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FLK/aj
5/26/21

Section 5. Effective Date. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED at a meeting of the City Council on this ____ day of June 2021.

CITY OF LAKE CITY, FLORIDA

By: _____
Stephen M. Witt, Mayor

ATTEST:

APPROVED AS TO FORM AND
LEGALITY:

By: _____
Audrey E. Sikes, City Clerk

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