The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on August 7, 2023 beginning at 6:00 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 Stephen Witt

ROLL CALL

Mayor/Council Member Stephen M. Witt City Council Jake Hill, Jr.

C. Todd Sampson Chevella Young Ricky Jernigan Todd Kennon

City Attorney Todd Keni
City Manager Paul Dyal
Sergeont et Arms

Sergeant-at-Arms Chief Gerald Butler
City Clerk Audrey Sikes

PROCLAMATIONS - None

MINUTES

1. July 17, 2023 Regular Session

Mr. Sampson made a motion to approve the July 17, 2023 Regular Session minutes as presented. Mr. Jernigan seconded the motion and the motion carried unanimously on a voice vote.

APPROVAL OF AGENDA

Mayor Witt requested to move Item #13 after the Consent Agenda. **Mr. Hill made a motion to** approve the agenda as amended. **Mr. Sampson seconded the motion and the motion carried unanimously on a voice vote.**

PUBLIC PARTICIPATION - PERSONS WISHING TO ADDRESS COUNCIL

- Jeff Woods
- Steve Faulkner

APPROVAL OF CONSENT AGENDA - None

NEW BUSINESS

Resolutions

13. City Council Resolution No. 2023-087 - A resolution of the City Council of the City of Lake City, Florida, constituting the Fiscal Year 2023-24 Preliminary Fire Assessment Resolution; providing authority; providing purpose and definitions; relating to the provision of Fire Protection Services, facilities and programs in the City of Lake City, Florida; confirming previous resolutions, as amended; reimposing Fire Protection not-to-exceed Assessment Rates; directing the preparation of the Preliminary Assessment Roll; authorizing a public hearing and directing the provision of notice thereof; providing for application of assessment proceeds; providing for conflicts; and providing for an effective date. Mr. Sampson made a motion to approve City Council Resolution No. 2023-087, constituting the Fiscal Year 2023-24 Preliminary Fire Assessment Resolution; providing authority; providing purpose and definitions; relating to the provision of Fire Protection Services, facilities and programs in the City of Lake City, Florida; confirming previous resolutions, as amended; reimposing Fire Protection not-to-exceed Assessment Rates; directing the preparation of the Preliminary Assessment Roll; authorizing a public hearing and directing the provision of notice thereof, providing for application of assessment proceeds. Mr. Jernigan seconded the motion.

Mr. Sampson spoke in support of Scenario One of the Preliminary Fire Assessment Resolution.

A roll call vote was taken and the motion carried.

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

PRESENTATIONS

- 2. Dr. Erica Mayo PowerPoint: Drive thru Pharmacy Proposal utilizing the old drive thru area at City Hall (Council Member Jake Hill)
 - Dr. Mayo presented a PowerPoint Proposal for a Drive thru pharmacy utilizing the old drive thru area at City Hall.
 - Members spoke in support of Dr. Mayo's proposal, and asked that she provide a business plan for review, as well as leasing options.
- 3. Ron Cadle, Hooked on Heroes, Inc. funding request in the amount of \$10,000.00 annually for five years for fishing trips for veterans (Council Member Ricky Jernigan)
 - Mr. Cadle requested funding in the amount of \$10,000.00 annually for five years, to aid in fishing trips for veterans with Hooked on Heroes, Inc.

Mayor Witt stated this request could be considered during budget process next week.

Mr. Jernigan spoke in support of assisting the program.

OLD BUSINESS

<u>Ordinances</u>

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. 2023-2253. City Council Ordinance No. 2023-2253 was read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2023-2253. No one asked to speak on City Council Ordinance No. 2023-2253, therefore Mayor Witt closed the public hearing.

4. City Council Ordinance No. 2023-2253 (final reading) - An ordinance of the City of Lake City, Florida, pursuant to Petition No. ANX 23-02, relating to voluntary annexation; making findings; annexing certain real property located in Columbia County, Florida, which is reasonably compact, and contiguous to the boundaries of the City of Lake City, Florida, into the boundaries of the City of Lake City, Florida, providing for severability; repealing all ordinances in conflict; and providing an effective date. (Lake City U Automotive Management, LLC) Mr. Sampson made a motion to approve City Council Ordinance No. 2023-2253 on final reading, pursuant to Petition No. ANX 23-02, relating to voluntary annexation; making findings; annexing certain real property located in Columbia County, Florida, which is reasonably compact, and contiguous to the boundaries of the City of Lake City, Florida, into the boundaries of the City of Lake City, Florida. Mr. Jernigan seconded the motion. A roll call vote was taken and the motion carried.

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

Other Items

5. Discussion and Possible Action: Richardson Community Center Funding Request

Members discussed and supported reimbursement of services provided, such as programs.

PUBLIC COMMENT: Linard Johnson

Mr. Sampson made a motion to reimburse \$26,580.62 for the summer camp program. Mr. Jernigan seconded the motion.

Ms. Young spoke in opposition of reimbursing until staffing and security were in place.

A roll call vote was taken and the motion carried.

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

NEW BUSINESS

<u>Ordinances</u>

6. City Council Ordinance No. 2023-2254 (first reading) - An ordinance of the City of Lake City, Florida, amending Chapter 2, Article 2, of the City Code of Ordinances; providing for amendments to the composition, functions, and responsibilities of various special standing committees; providing for severability; providing for the repeal of conflicts; providing for codification; and providing an effective date. Mr. Hill made a motion to approve City Council Ordinance No. 2023-2254 on first reading, amending Chapter 2, Article 2, of the City Code of Ordinances; providing for amendments to the composition, functions, and responsibilities of various special standing committees; providing for severability; providing for the repeal of conflicts, and providing for codification. Mr. Sampson seconded the motion. A roll call vote was taken and the motion carried.

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

7. City Council Ordinance No. 2023-2255 (first reading) - An ordinance of the City of Lake City, Florida, prohibiting smoking and vaping in Public Parks within the City of Lake City, Florida, providing for severability, and providing for an effective date. Mr. Jernigan made a motion to approve City Council Ordinance No. 2023-2255 on first reading, prohibiting smoking and vaping in Public Parks within the City of Lake City, Florida. Mr. Hill seconded the motion. A roll call vote was taken and the motion carried.

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

8. City Council Ordinance No. 2023-2256 (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 ten or less contiguous acres of land, pursuant to an application, Z 23-04, by the property owner of said acreage; providing for rezoning from Commercial General (CG) to 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. (Boris Patricia Faye Revocable Living Trust) Mr. Sampson made a motion to approve City Council Ordinance No. 2023-2256 on first reading, amending the Official Zoning Atlas of the City of Lake City Land Development Regulations, as amended; relating to the rezoning of ten or less contiguous acres of land, pursuant to an application, Z 23-04, by the property owner of said acreage, and providing for rezoning from Commercial General (CG) to 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. Sampson Aye
Mr. Hill Aye
Ms. Young Aye
Mr. Jernigan Aye
Mayor Witt Aye

Resolutions

9. City Council Resolution No. 2023-080 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of a contract with Bliss Products and Services, Inc., for the purchase and installation of a 24 foot in length X 30 foot in width X 12 foot in height prefabricated metal building (pole barn) at a cost not to exceed \$19,731.08. Mr. Hill made a motion to approve City Council Resolution No. 2023-080, authorizing the execution of a contract with Bliss Products and Services, Inc., for the purchase and installation of a 24 foot in length X 30 foot in width X 12 foot in height prefabricated metal building (pole barn) at a cost not to exceed \$19,731.08. Mr. Sampson seconded the motion. A roll call vote was taken and the motion carried.

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

10. City Council Resolution No. 2023-081 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of a contract with Advantage Contracting Group, Inc., for repairs to the existing stadium seating area at Memorial Stadium at a cost not to exceed \$36,000.00. Mr. Sampson made a motion to approve City Council Resolution No. 2023-081, authorizing the

execution of a contract with Advantage Contracting Group, Inc., for repairs to the existing stadium seating area at Memorial Stadium at a cost not to exceed \$36,000.00. Mr. Jernigan seconded the motion.

Mr. Sampson confirmed with Mr. Dyal a \$250,000.00 overage, and requested remodeling of bathrooms at Memorial Stadium. Mayor Witt would like to see an estimate of costs.

A roll call vote was taken and the motion carried.

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

11. City Council Resolution No. 2023-082 - A resolution of the City Council authorizing the execution and renewal of a Cooperative Service Agreement with the CDS Family & Behavioral Health Services, Inc.; providing for coordination, referral, and effective service delivery of counseling, case management and prevention services to clients and their families; and providing for an effective date. Mr. Hill made a motion to approve City Council Resolution No. 2023-082, authorizing the execution and renewal of a Cooperative Service Agreement with the CDS Family & Behavioral Health Services, Inc.; providing for coordination, referral, and effective service delivery of counseling, case management and prevention services to clients and their families. Mr. Jernigan seconded the motion. A roll call vote was taken and the motion carried.

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

12. City Council Resolution No. 2023-083 - A resolution of the City Council of the City of Lake City, Florida, authorizing the City, by and through its Lake City Police Department to enter into an Interagency Agreement with the Panama City Beach Police Department for information exchange and use. Mr. Jernigan made a motion to approve City Council Resolution No. 2023-083, authorizing the City, by and through its Lake City Police Department to enter into an Interagency Agreement with the Panama City Beach Police Department for information exchange and use. Mr. Sampson seconded the motion. A roll call vote was taken and the motion carried.

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

13. City Council Resolution No. 2023-087 - A resolution of the City Council of the City of Lake City, Florida, constituting the Fiscal Year 2023-24 Preliminary Fire Assessment Resolution; providing authority; providing purpose and definitions; relating to the provision of Fire Protection Services, facilities and programs in the City of Lake City, Florida; confirming previous resolutions, as amended; reimposing Fire Protection not-to-exceed Assessment Rates; directing the preparation of the Preliminary Assessment Roll; authorizing a public hearing and directing the provision of notice thereof; providing for application of assessment proceeds; providing for conflicts; and providing for an effective date.

This item was heard after the approval of the Consent Agenda.

14. City Council Resolution No. 2023-090 - A resolution of the City Council of the City of Lake City, Florida, authorizing the City to accept and approve the minor subdivision plat titled "Bailey's Cove"; subject to all conditions, provisions and requirements of the City's Code of Ordinances, Land Development Regulations, and Comprehensive Plan, as amended; accepting the dedications shown on the plat; accepting the completion of all existing and future public improvements as are required for the subdivision; authorizing execution and recording of the plat; providing for the recordation of the plat; and providing for an effective date. Mr. Hill made a motion to approve City Council Resolution No. 2023-090, authorizing the City to accept and approve the minor subdivision plat titled "Bailey's Cove"; subject to all conditions, provisions and requirements of the City's Code of Ordinances, Land Development Regulations, and Comprehensive Plan, as amended; accepting the dedications shown on the plat; accepting the completion of all existing and future public improvements as are required for the subdivision; authorizing execution and recording of the plat, and providing for the recordation of the plat. Ms. Young seconded the motion.

Mr. Kennon reported Attorney Adams worked on this resolution extensively with Robert Angelo in the Growth Management Department, North Florida Regional Planning Counsel and the surveyor.

Mr. Sampson inquired as to whether North Florida signed off on everything and inquired if there were any exceptions to the normal LDR.

A roll call vote was taken and the motion carried.

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

Other Items - None

DEPARTMENTAL ADMINISTRATION - None

COMMENTS BY COUNCIL MEMBERS

Mr. Hill thanked those who participated and contributed to Community Day, and reported over one hundred backpacks were given out.

Ms. Young confirmed with Mr. Dyal when updates on projects would be given. Mr. Dyal reported updates would be given once a month, or every other month.

Mr. Jernigan reported constituents would like to see better communication with the public.

Ms. Sikes reminded members she would be out of the office from 8/11/2023 to 8/18/2023, and Deputy City Clerk Michelle Cannon would be clerking the Budget Workshop meetings next week in her absence.

ADJOURNMENT

Mr. Sampson made a motion to adjourn at 7:30 PM. Mr. Hill seconded the motion and the motion carried unanimously on a voice vote.

	Stephen M. Witt, Mayor/Council Member
Audrey Sikes, City Clerk	