RESOLUTION NO 2025-005

CITY OF LAKE CITY, FLORIDA

A RESOLUTION OF THE CITY OF LAKE CITY, FLORIDA APPOINTING DANIEL CARLUCCI TO SERVE THROUGH THE END OF THE CURRENT TERM IN SEAT "2-E" ON THE CITY'S PLANNING AND ZONING BOARD, BOARD OF ADJUSTMENT, AND HISTORIC PRESERVATION AGENCY BOARD; MAKING CERTAIN FINDINGS OF FACT IN SUPPORT THEREOF; RECOGNIZING THE EXPIRATION OF SAID TERM ON OCTOBER 31, 2028; 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, the City Council desires to appoint Daniel Carlucci to the Boards; and

WHEREAS, appointing the foregoing individual to the Boards is in the public interest and in the interests of the City;

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 Daniel Carlucci to the Boards be memorialized in the records of the City by the City Clerk;

WHEREAS, upon the appointment of Daniel Carlucci to the Boards, the composition of the Boards will be as represented on the Exhibit attached hereto; now therefore

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

- 1. Appointing Daniel Carlucci to the Boards is in the public or community interest and for public welfare; and
- 2. In furtherance thereof, the following individual is appointed to the corresponding seat on the Boards for the corresponding terms and dates:

Daniel Carlucci Seat "2-E" Initial term commencing on January 7, 2025 and ending on October 31, 2028.

- 3. Those appointed hereby are directed to fulfill the purposes and duties of the Boards and members of the Boards as set forth in the LDRs.
- 4. The City Clerk is directed to reflect the appointment set forth herein for and through the period set forth herein in the official records of the City.
- 5. 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
- 6. This resolution shall become effective and enforceable upon final adoption 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

a regular meeting, this day of January
BY THE MAYOR OF THE CITY OF LAKE CITY FLORIDA
Noah E. Walker, Mayor

Board Composition

as of

January 7, 2025

(Planning & Zoning Board) (Board of Adjustment) (Historic Preservation Agency)

Group/Seat Designation	Name of Appointee	Term and Expiration	Resolution #
1-A	Brenda Douglass	Four (4) years through October 31, 2026	2024-048
1-B	Tanya Johnson	Four (4) years through October 31, 2026	2024-079
2-C	Christopher Lydick	Two (2) years through October 31, 2025	2023-117
2-D	Schara Wilson	Two (2) years through October 31, 2027	2024-049
3-E	Daniel Carlucci	Four (4) years through October 31, 2028	2025-005
3-F	Vacant as of Nov. 1, 2024	Four (4) years through October 31, 2028	
3-G	Vacant as of Nov. 1, 2024	Four (4) years through October 31, 2028	

Exhibit to Resolution 2025-005