

**CITY OF LAKE BUTLER
REGULAR MEETING OF FEBUARY 11, 2013
AGENDA**

Notice: *If a person decides to appeal a decision made with respect to any matter at this meeting or hearing, he or she will need a record of the proceedings and may need to ensure that a verbatim record is made.*

CALL TO ORDER - ROLL CALL:

Commissioners: Norman, Beasley, Jenkins, Sirmones, Stalvey

Staff: City Attorney Maines & City Manager Mecusker.

ITEM A. OPENING PRAYER

ITEM B. PLEDGE OF ALLEGIANCE

ITEM C. APPROVAL OF THE AGENDA FORMAT

ITEM D. PROVISION FOR CITIZEN INPUT: *Upon recognition by the Mayor, any person may address the Commission on any subject not included on the agenda. Speakers are requested to give their name and address to the recording clerk for the record and to come forward to the Commission table when speaking. Please be as brief as possible and limit your remarks to four (4) minutes (additional time may be granted by the Commission if necessary). No official action can be taken but direction may be given to staff.*

CITIZENS' PROCEDURE FOR AGENDA ITEMS:

Pertaining to agenda items, if you wish to speak, please request permission from the Mayor. If granted, any questions should be directed to the Mayor. The Mayor shall decide who responds.

ITEM 1. CONSENT AGENDA. (Following discussion of these items as needed, if the Commission so desires and there are no objections, all items in the consent agenda may be included and acted upon with one motion.)

- City Commission Minutes of JANUARY 14, 2013
- Fire Chief's Report for JANUARY 2013
- Animal Control Report for JANUARY 2013
- Code Enforcement Report for JANUARY 2013

ITEM 2. APPROVAL OF FINANCIAL REPORTS FOR JANUARY 2013

City Manager recommends approval of reports.

ITEM 3. ENGINEER SERVICES FOR CITY SPLASH PARK

Bennie E. Bedenbaugh, P.E. of H & B Consulting Engineers will discuss.

ITEM 4. ORIGINAL FLORIDA TOURISM TASK FORCE-VISIT NATURAL NORTH FLORIDA

City Manager recommends approval.

ITEM 5. CITY WATER BILLING SYSTEM

City Manager will discuss.

REPORT OF CITY ATTORNEY

REPORT OF CITY MANAGER

1. NEFLC Meeting Host-March 21, 2013

COMMENTS OR REMARKS BY:

- A. Mayor Norman
- B. Vice-Mayor Beasley
- C. Commissioner Sirmones
- D. Commissioner Jenkins
- E. Commissioner Stalvey

ADJOURNMENT OF THE REGULAR MEETING.