

**CITY OF LAKE BUTLER  
REGULAR MEETING OF MARCH 11, 2013 @ 5:15 p.m.  
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.*

1. Jackie Johns-Back-ups on SW 5<sup>th</sup> Street

**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 FEBRUARY 11, 2013
- Animal Control Report for FEBRUARY 2013
- Code Enforcement Report for FEBRUARY 2013

**ITEM 2. APPROVAL OF FINANCIAL REPORTS FOR FEBRUARY 2013**

City Manager recommends approval of reports.

**ITEM 3. 2011-2012 FISCAL YEAR AUDIT PRESENTATION**

Powell & Jones, CPAs will discuss.

**ITEM 4. MONITORING WELLS PROPOSAL-AMEC**

Pam McElroy, AMEC, will discuss.

**ITEM 5. CITY WEBSITE ADMINISTRATOR CONTRACT**

John Thomas, Third Avenue Media, will discuss.

**ITEM 6. PUBLIC WORKS DIRECTOR VACANCY**

City Manager will discuss and recommends approval.

**ITEM 7. PROCLAMATION-MILITARY FAMILY AND COMMUNITY COVENANT DAY**

**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.**