

**CITY OF LAKE BUTLER
REGULAR MEETING OF APRIL 8, 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.*

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 MARCH 11, 2013
- Fire Chief's Report for MARCH 2013
- Animal Control Report for MARCH 2013
- Code Enforcement Report for FEBRUARY 2013

ITEM 2. APPROVAL OF FINANCIAL REPORTS FOR MARCH 2013

City Manager recommends approval of reports.

ITEM 3. BUDGET ADJUSTMENTS

City Manager recommends approval.

ITEM 4. PROCLAMATION - UCI APPRECIATION DAY APRIL 19, 2013

City Manager recommends approval.

ITEM 5. PROCLAMATION-LAW DAY MAY 1, 2013

City Manager recommends approval.

ITEM 6. CITY STAFF RESTRUCTURING

City Manager recommends approval.

ITEM 7. LAKE BUTLER ROTARY CLUB CONTRIBUTIONS

City Manager will discuss.

ITEM 8. LAKE BUTLER SENIOR LIVING, INC.

City Manager recommends denial. Maggi Wetzel will discuss.

REPORT OF CITY ATTORNEY

REPORT OF CITY MANAGER

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.