

**CITY OF LAKE BUTLER  
REGULAR MEETING OF JULY 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, Sirmones, Jenkins, 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. Maggi Wetzel**

**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 E. SELECTION OF MAYOR AND VICE-MAYOR BY THE CITY COMMISSION**

*(The Mayor will turn the meeting over to the City Attorney to serve as temporary Chairman to enable the Commission to select a Mayor and Vice- Mayor for the next annual term.)*

**MAYOR**

- A. City Attorney opens the floor for nominations for Mayor.
- B. After receiving nominations, City Attorney entertains a motion and second that nominations be closed.

- C. The nominations should be presented for vote in the order initially received.
- D. The Mayor is seated.

**VICE-MAYOR**

- E. The Mayor opens the floor for nominations for Vice-Mayor.
- F. After receiving nominations, the Mayor entertains a motion and second that nominations be closed.
- G. The nominations should be presented for vote in the order initially received.
- H. The Vice-Mayor is seated.

**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 JUNE 10, 2013
- Fire Chief's Report for JUNE 2013
- Animal Control Report – JUNE 2013
- Code Enforcement Officer's Report for JUNE 2013

**ITEM 2. FRWA SPECIAL PRESENTATION**

Guest Speaker Steve Minnis, SRWMD Director of Governmental Affairs and Communications will present.

**ITEM 3. APPROVAL OF FINANCIAL REPORTS FOR JUNE 2013**

City Manager recommends approval of reports.

**ITEM 4. BUDGET AMENDMENTS**

City Manager recommends approval.

**ITEM 5. FLC VOTING DELEGATE**

City Manager recommends approval.

**REPORT OF CITY ATTORNEY**

**REPORT OF CITY MANAGER**

1. FLC Annual Conference: August 15-17, 2013-Orlando, FL
2. SRLC Meeting host July 11, 2013-Lake Butler Community Center 6pm

**COMMENTS OR REMARKS BY:**

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

**ADJOURNMENT OF THE REGULAR MEETING.**