

**CITY OF LAKE BUTLER
REGULAR MEETING OF AUGUST 12, 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.*

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 JULY 8, 2013
- Fire Chief's Report for JULY 2013
- Animal Control Report – JULY 2013
- Code Enforcement Officer's Report for JULY 2013

ITEM 2. APPROVAL OF FINANCIAL REPORTS FOR JULY 2013

City Manager recommends approval of reports.

ITEM 3. BID AWARDS-SPLASH PARK

City Manager recommends approval.

ITEM 4.FRDAP-LAKESIDE AND WESTSIDE PARKS

City Manager recommends approval.

ITEM 5. FY 2013-14 BUDGET WORKSHOP SCHEDULING-AUGUST 19-21, 26-30, 2013

City Manager will discuss and recommends approval.

ITEM 6. LAKE BUTLER SENIOR LIVING, INC.-BUSINESS PLAN

Maggi Wetzel and Andy Easton will discuss.

ITEM 7. CITY HALL WORK DAY AUGUST 23, 2013

City Manager recommends approval.

ITEM 8. CITY HALLOWEEN TRICK OR TREAT OBSERVATION-NOVEMBER 2, 2013

City Manager recommends approval.

ITEM 9. CITY CHRISTMAS PARADE-DECEMBER 14, 2013

City Manager recommends approval.

ITEM 10. INTERLOCAL AGREEMENT-WORTHINGTON SPRINGS

City Manager recommends approval.

REPORT OF CITY ATTORNEY

REPORT OF CITY MANAGER

1. FLC Annual Conference: August 15-17, 2013-Orlando, FL
2. 25 Years of Service Recognition-Commissioner LeRoy Stalvey-FLC will recognize at annual conference and at City's September meeting.

COMMENTS OR REMARKS BY:

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

ADJOURNMENT OF THE REGULAR MEETING.