

**CITY OF LAKE BUTLER
REGULAR MEETING OF SEPTEMBER 9, 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, Sirmones, Stalvey, Jenkins,

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 AUGUST 12, 2013
- Budget Workshop Minutes of AUGUST 27, 2013
- Animal Control Report – AUGUST 2013
- Code Enforcement Officer's Report for AUGUST 2013

ITEM 2. APPROVAL OF FINANCIAL REPORTS FOR AUGUST 2013

City Manager recommends approval of reports.

ITEM 3. AMEC-MONITORING WELLS

City Manager recommends approval.

ITEM 4. FY 2013-14 MILLAGE RATE-2.2599

City Manager recommends approval.

ITEM 5. RATE INCREASE-CITY RENTALS

City Manager recommends approval.

ITEM 6. RATE ADJUSTMENT-CITY LATE FEES AND RECONNECTION FEES

City Manager recommends approval.

ITEM 7. NCFRPC FY 2014 COMPREHENSIVE PLANNING AGREEMENT

City Manager recommends approval.

ITEM 8. FRDAP-LAKESIDE AND WESTSIDE PARKS

City Manager will discuss.

REPORT OF CITY ATTORNEY

REPORT OF CITY MANAGER

1. Splash Park construction

COMMENTS OR REMARKS BY:

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

ADJOURNMENT OF THE REGULAR MEETING.