

**CITY OF LAKE BUTLER  
REGULAR MEETING OF OCTOBER 8, 2012  
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.*

1. Union Development & Management, LLC Presentation-Maggi Wetzel will discuss.

**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.)

- Planning and Zoning Minutes of SEPTEMBER 10, 2012
- City Commission Minutes of SEPTEMBER 10, 2012
- Preliminary Budget Hearing Minutes of SEPTEMBER 10, 2012
- Final Budget Hearing Minutes of SEPTEMBER 25, 2012
- Fire Chief's Report for SEPTEMBER 2012
- Dog Warden's Report – SEPTEMBER 2012
- Code Enforcement Officer's Report for SEPTEMBER 2012

**ITEM 2. APPROVAL OF FINANCIAL REPORTS FOR SEPTEMBER 2012**

City Manager recommends approval of reports.

**ITEM 3. RESOLUTION NO. 2012-06: FDOT MEMORANDUM OF AGREEMENT ADDENDUM**

City Manager recommends approval.

**ITEM 4. ENACTMENT/2ND READING-ORDINANCE NO. 2012-04 CPA 12-02**

City Manager recommends approval.

**ITEM 5. ENACTMENT/2<sup>ND</sup> READING READING-ORDINANCE NO. 2012-05 LDR 12-03**

City Manager recommends approval.

**ITEM 6. ON CALL DUTY PRESENTATION**

Hardy Clyatt, Public Works Director, will discuss.

**ITEM 7. CITY WEBSITE PRESENTATION**

John Thomas, City Website Administrator, 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.**