

**CITY OF LAKE BUTLER  
REGULAR MEETING OF MAY 16, 2017  
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: Sirmones, Cason, Schenck, Redman and Browning

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.)

- Regular Meeting Minutes April 18, 2017
- Animal Control Report for April 2017
- Code Enforcement Officer's Report for April 2017
- Vehicle Log Consolidation Report for April 2017

**ITEM 2. APPROVAL OF FINANCIAL REPORTS FOR APRIL 2017**

City Manager recommends approval.

**ITEM 3. EMPLOYEE FITNESS AREA**

City Manager will discuss.

**ITEM 4. COMMUNITY SERVICE RECOGNITION – GIRL SCOUT TROOP 1251**

City Manager will discuss.

**ITEM 5. 2015-2016 ANNUAL FINANCIAL REPORT**

City Manager recommends approval.

**ITEM 6. SET CITY HALL CLOSE DATE FOR RECORDS PURGE**

City Manager recommends approval for May 30th.

**ITEM 7. SET BUDGET WORKSHOP IN PREPERATION FOR FY 2017-2018**

City Manager will discuss.

**ITEM 8. CODE ENFORCEMENT BOARD APPOINTMENTS**

City Manager will discuss.

**REPORT OF CITY ATTORNEY**

**REPORT OF CITY MANAGER - Upcoming Events And Project Updates**

- A. May 18<sup>th</sup> – NEFLC at Atlantic Beach
- B. June 10<sup>th</sup> – Farm Share

**COMMENTS OR REMARKS BY:**

- A. Commissioner Sirmones
- B. Commissioner Cason
- C. Commissioner Schenck
- D. Commissioner Redman
- E. Commissioner Browning

**ADJOURNMENT OF THE REGULAR MEETING.**