

Tuesday, October 18, 2022 Regular City Commission Meeting

City of Lake Butler 200 SW 1st Street Lake Butler, FL 32054 6:00 p.m.

A. MEETING OPENER

Subject 1. Call To Order - Roll Call

Meeting Oct 18, 2022 - Regular City Commission Meeting

Category A. MEETING OPENER

Access Public

Type Procedural

Commissioners: Sirmones, Hendrix, Redman, Schenck, Stegall

Staff: City Attorney Maines; City Manager Walker

Admin Content

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.

Subject 2. Op	ening Prayer
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Meeting Oct 18, 2022 - Regular City Commission Meeting

Category A. MEETING OPENER

Access Public

Type Procedural

Subject 3. Pledge of Allegiance

Meeting Oct 18, 2022 - Regular City Commission Meeting

Category A. MEETING OPENER

Access Public

Type Procedural

Subject 4. Approval of The Agenda Format

Meeting Oct 18, 2022 - Regular City Commission Meeting

Category A. MEETING OPENER

Access Public

Type Action

Recommended

Action

Motion to approve the agenda format.

B. CITIZEN INPUT

Subject 1. Provision for Citizen Input

Meeting Oct 18, 2022 - Regular City Commission Meeting

Category B. CITIZEN INPUT

Access Public

Type Information

Pursuant to Florida Statutes, members of the public shall be given a reasonable opportunity to be heard on a proposition before the City Commission. Upon the recognition by the Mayor, any person may address the City Commission on any subject either included on the agenda or any other subject.

Speakers are requested to approach the podium and give their name and address to the City Clerk to be reflected in the minutes of the meeting. Remarks are limited to up to 4 minutes. If additional time is needed, the City Commission may grant the time needed. Comments are to be directed only to the Mayor. He/She will determine if staff will need to interact. This is the time for the public discussion on any subject on or off the agenda as the remainder of the meeting is for the Commission interaction and decision-making.

The City Commission wishes to maintain orderly conduct and proper decorum in a public meeting, so thank you for your time and attention.

C. AGENDA ITEM NUMBER

Subject 1. Consent Agenda

Meeting Oct 18, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action (Consent)

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.

File Attachments

<u>Code Enforcement report for Oct 18, 2022 meeting.pdf (174 KB)</u> Animal Control Report.pdf (618 KB)

Sept 20, 2022 Minutes.pdf (1,667 KB)

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

Subject 2. Financial Reporting for Period Ending September 30, 2022

Meeting Oct 18, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Recommended Motion to approve the financial report for October 1, 2021, through September 30,

Action 2022.

File Attachments

Sept 22 Financials.pdf (2,543 KB)

Subject 3. CHW Due Diligence and Conceptual Planning for Sprayfield

Meeting Oct 18, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Information

Gerry Dedenbach with CHW will address the Commission regarding future plans for the sprayfield.

File Attachments

221007 Lake Butler Concept (24x36)(P).pdf (3,094 KB)

Subject 4. Ordinance No 2022-08: Annexation of Public Works Property

Meeting Oct 18, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Recommended Motion to adopt the Ordinance No 2022-08 for the annexation of the new public works

Action property by title only.

File Attachments

Ordinance 2022-08 2nd reading.pdf (423 KB)

Subject 5. Audit Bid

Meeting Oct 18, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Recommended

Action

Motion to approve the audit bid from James Moore and Co. P.L.

File Attachments

Audit Bid.pdf (3,676 KB)

Subject 6. Septic Tank for Public Works

Meeting Oct 18, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Recommended Motion to approve \$6,100 from the Wastewater Fund for the installation of a septic tank

Action at Public Works.

File Attachments

Septic tank for new pw.pdf (228 KB)

Subject 7. Cement Bid for Driveway at Public Works Property

Meeting Oct 18, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

File Attachments

Cement Bid for Driveway at New Public Works Building.pdf (1,144 KB)

Subject 8. Wastewater Treatment Plant Progress Report

Meeting Oct 18, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Information

File Attachments

Monthly Progress Report 10-18-2022.pdf (176 KB)

Subject 9. Historic Preservation Board

Meeting Oct 18, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

File Attachments

Historic Preservation Committee.pdf (740 KB)

Subject 10. Welch's Auto Repair

Meeting Oct 18, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Information

File Attachments

Welch Auto Repair.pdf (326 KB)

D. REPORT OF CITY ATTORNEY

E. REPORT OF CITY MANAGER

Subject 1. City Manager's Report

Meeting Oct 18, 2022 - Regular City Commission Meeting

Category E. REPORT OF CITY MANAGER

Access Public

Type Information

File Attachments

City Managers Report Sept 2022.pdf (1,300 KB)

F. COMMENTS OR REMARKS BY COMMISSION

G. ADJOURNMENT

Subject 1. Adjourn

Meeting Oct 18, 2022 - Regular City Commission Meeting

Category G. ADJOURNMENT

Access Public

Type Action

Recommended Action

Motion to adjourn.