

# Tuesday, May 17, 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 May 17, 2022 - Regular City Commission Meeting

Category A. MEETING OPENER

Access Public

Type Procedural

Commissioners: Sirmones, Beasley, 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 May 17, 2022 - Regular City Commission Meeting

Category A. MEETING OPENER

Access Public

Type Procedural

Subject 3. Pledge of Allegiance

Meeting May 17, 2022 - Regular City Commission Meeting

Category A. MEETING OPENER

Access Public

Type Procedural

Subject 4. Approval of The Agenda Format

Meeting May 17, 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 May 17, 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 May 17, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action (Consent), Minutes

Recommended

Action

Motion to approve the Consent Agenda in one motion.

Minutes View Minutes for Apr 19, 2022 - Regular City Commission Meeting

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

Animal Control Report April 2022.pdf (654 KB) April 2022 Minutes.pdf (756 KB) Code Enforcement April 2022.pdf (1,371 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 April 30, 2022

Meeting May 17, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Recommended

Action

Motion or approve the financial report for October 1, 2021, through April 30, 2022.

File Attachments

Financial Report April 2022,pdf (805 KB)

Subject 3. Cargo Containers: Ordinance 2022-01

Meeting May 17, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Recommended

Action

Motion to approve the first reading of Ordinance 2022-01 by title only.

File Attachments

Ordinance 2022-01 Cargo Containers.pdf (441 KB)

Subject 4. Air Conditioning

Meeting May 17, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Recommended Motion to approve the purchase of a new air conditioner for City Hall as a sole-source

Action bid from Wilson Heat and Air for \$10,970.

File Attachments

Air Conditioning.pdf (588 KB)

**Subject** 5. Asset Management Program: Manhole Maintenance

Meeting May 17, 2022 - Regular City Commission Meeting

C. AGENDA ITEM NUMBER Category

**Public** Access

Type Action

Recommended Motion to approve Engineered Spray Solutions repair and line four manholes for

Action \$34,846.68.

File Attachments

Asset Management Program.pdf (2,902 KB)

Subject 6. Interlocal Agreement: Proposed Modification

Meeting May 17, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access **Public** 

Action Type

Recommended 1. Motion to terminate the current interlocal agreement with Union County.

2. Motion to approve the modified version of the Interlocal Agreement.

File Attachments

Action

Interlocal agreement and proposed modification 051122.pdf (2,173 KB)

**Subject** 7. Purchase of Property

Meeting May 17, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

**Public** Access

Type Action

Recommended

1. Motion to purchase land from Christopher and Tasha Sharp for \$390,000 as a General Action Fund asset.

2. Motion to approve the General Fund to borrow at 4% over 20 years from the current investment funds from the enterprise fund, street reserve fund, and balance from the

street reserve operation account.

File Attachments

Purchase of Property.pdf (9,061 KB)

May 17, 2022 - Regular City Commission Meeting Meeting

Category C. AGENDA ITEM NUMBER

Access **Public** 

Action Type

Recommended

Motion to purchase a second truck for \$49,826 from Big Bend Chevrolet as a sole-source Action

bid with funds from the 2023 fiscal year from the Wastewater Fund.

File Attachments Truck.pdf (1,758 KB)

Subject 9. Mowing

May 17, 2022 - Regular City Commission Meeting Meeting

Category C. AGENDA ITEM NUMBER

**Public** Access

Type Action

Motion to approve contracting with NFNC LLC for \$4,475 per mowing for the 235 acres Recommended

of the spray field once a month. Action

File Attachments

Mowing.pdf (1,286 KB)

**Subject** 10. Phase 1 Environmental Engineering Study

Meeting May 17, 2022 - Regular City Commission Meeting

C. AGENDA ITEM NUMBER Category

**Public** Access

Type Action

Recommended Motion to approve the agreement with Universal Engineers for \$1,950 to be paid from

the General Fund. Action

File Attachments

Phase 1 Environmental Engineering Study.pdf (9,689 KB)

11. Florida League of Cities: Conference **Subject** 

Meeting May 17, 2022 - Regular City Commission Meeting

C. AGENDA ITEM NUMBER Category

**Public** Access

Type Information

File Attachments

Florida League of Cities Conference.pdf (156 KB)

Subject 12. Florida League of Cities: Voting Delegate

Meeting May 17, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Discussion

File Attachments

Voting Delegate.pdf (528 KB)

Subject 13. Updated State Highway Lighting Agreement

Meeting May 17, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Information

File Attachments

<u>Updated State Highway Lighting Agreement.pdf (1,768 KB)</u>

**Subject** 14. Suwannee River Water Management

Meeting May 17, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Information

File Attachments

Suwannee River Water Management.pdf (4,469 KB)

Subject 15. Engineers Update

Meeting May 17, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Information

File Attachments

Engineers Update.pdf (722 KB)

**Subject** 16. Election: Interlocal Agreement

Meeting May 17, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Information

File Attachments

Election - Interlocal Agreement.pdf (1,835 KB)

Subject 17. July 4th

Meeting May 17, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Information

File Attachments

July 4th.pdf (1,142 KB)

## **D. REPORT OF CITY ATTORNEY**

## E. REPORT OF CITY MANAGER

Subject 1. City Manager's Report

Meeting May 17, 2022 - Regular City Commission Meeting

Category E. REPORT OF CITY MANAGER

Access Public

Type Information

File Attachments

City Managers Report.pdf (1,442 KB)

## F. COMMENTS OR REMARKS BY COMMISSION

## **G. ADJOURNMENT**

Subject 1. Adjourn

Meeting May 17, 2022 - Regular City Commission Meeting

Category G. ADJOURNMENT

Access Public

Type Action

Recommended

Action

Motion to adjourn.