

Tuesday, July 19, 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 Jul 19, 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. Opening Prayer

Meeting Jul 19, 2022 - Regular City Commission Meeting

Category A. MEETING OPENER

Access Public

Type Procedural

Subject 3. Pledge of Allegiance

Meeting Jul 19, 2022 - Regular City Commission Meeting

Category A. MEETING OPENER

Access Public

Type Procedural

Subject 4. Approval of The Agenda Format

Meeting Jul 19, 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 Jul 19, 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 Jul 19, 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 Jun 21, 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

<u>Animal Control Report.pdf (87 KB)</u> <u>June 21, 2022 Minutes.pdf (771 KB)</u>

July 12, 2022, P&Z Public Hearing Minutes.pdf (127 KB)

July 12, 2022 Public Hearing Minutes.pdf (132 KB)

Code Enforcement Report June 2022.pdf (2,602 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 June 30, 2022

Meeting Jul 19, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Recommended Motion to approve the financial report for the period of October 1, 2021, to June 30,

Action 2022.

File Attachments

Financial Reporting Oct 1, 2021 - Jun 30, 2022.pdf (1,949 KB)

Subject 3. Mayor's Art Award

Meeting Jul 19, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Information

First Place: \$500 prize, Certificate of Recognition, Artwork hung in the City Commission Chambers

Camrin Hillard

Second Place: \$300 prize, Certificate of Recognition

· Daveyon Moss

Third Place: \$100 prize, Certificate of Recognition

• Julia Brannen

File Attachments

2022 Mayor's Art Award Winners.pdf (282 KB)

Subject 4. Utility Rates

Meeting Jul 19, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Recommended Motion to approve Resolution Number 2022-02 for utility rates for the 2022-2023 fiscal

Action yea

File Attachments

Utility Rates.pdf (872 KB)

Subject 5. New Public Works Building

Meeting Jul 19, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Recommended Motion to approve up to \$30,000 from the General fund for construction of the new

Action Public Works garage.

File Attachments

New Public Works Building.pdf (1,847 KB)

Subject 6. Contract with CHW

Meeting Jul 19, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Recommended

Action

Motion to approve the contract with CHW for \$3,000 and to have the City Manager sign.

File Attachments

Contract with CHW.pdf (4,378 KB)

Subject 7. Bucket Truck Purchase

Meeting Jul 19, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Recommended

Action

Motion to approve the purchase of the bucket truck from Custom Truck for \$144,484.

File Attachments

Subject 8. Public Hearing for Bucket Truck

Meeting Jul 19, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Discussion

File Attachments

Bucket Truck Public Hearing.pdf (436 KB)

Subject 9. Bucket Truck Loan Resolution

Meeting Jul 19, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Recommended

Action

Motion to approve the USDA Loan Resolution for the purchase of a bucket truck.

File Attachments

Bucket Truck USDA Loan Resolution.pdf (1,382 KB)

Subject 10. Lease

Meeting Jul 19, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Recommended

Action

Motion to approve the lease agreement with Robert A. Driggers Jr.

File Attachments

Lease.pdf (1,414 KB)

Subject 11. Food Trucks

Meeting Jul 19, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Discussion

File Attachments

Food Trucks.pdf (302 KB)

Subject 12. Support of School Band

Meeting Jul 19, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

File Attachments

Support of School Band.pdf (867 KB)

Subject 13. Christmas

Meeting Jul 19, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

File Attachments

Christmas.pdf (162 KB)

Subject 14. Condition Assessment Report of Water Tower

Meeting Jul 19, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Information

File Attachments

Condition Assessment Report of Water Tower.pdf (2,483 KB)

D. REPORT OF CITY ATTORNEY

E. REPORT OF CITY MANAGER

Subject 1. City Manager's Report

Meeting Jul 19, 2022 - Regular City Commission Meeting

Category E. REPORT OF CITY MANAGER

Access Public

Type Information

File Attachments

City Manager's Report July 2022.pdf (1,253 KB)

F. COMMENTS OR REMARKS BY COMMISSION

G. ADJOURNMENT

Subject 1. Adjourn

Meeting Jul 19, 2022 - Regular City Commission Meeting

Category G. ADJOURNMENT

Access Public

Type Action

Recommended

Action

Motion to adjourn.