

# Tuesday, August 17, 2021 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 Aug 17, 2021 - Regular City Commission Meeting

Category A. MEETING OPENER

Access Public

Type Minutes, Procedural

Minutes View Minutes for Jul 20, 2021 - Regular City Commission Meeting

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.

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Subject	2. Opening Praver

Meeting Aug 17, 2021 - Regular City Commission Meeting

Category A. MEETING OPENER

Access Public

Type Procedural

Subject 3. Pledge of Allegiance

Meeting Aug 17, 2021 - Regular City Commission Meeting

Category A. MEETING OPENER

Access Public

Type Procedural

Subject 4. Approval of The Agenda Format

Meeting Aug 17, 2021 - 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 Aug 17, 2021 - 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 Aug 17, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action (Consent), Minutes

Minutes View Minutes for Jul 20, 2021 - 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

July 20, 2021 Commission Meeting Minutes.pdf (489 KB)

June 22, 2021 Public Hearing Minutes.pdf (243 KB) August 3, 2021 Commission Work Session.pdf (108 KB) Code Enforcement Report .pdf (18,128 KB) Animal Control July 2021.pdf (2,135 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. Election of Officers

Meeting Aug 17, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Discussion

According to the charter, each year there should be a vote for the Mayor and the Vice Mayor. Please consider your nominees and at the August regular scheduled meeting, a vote will need to be cast.

File Attachments

Election of Officers.pdf (467 KB)

Subject 3. Special Presentation

Meeting Aug 17, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Information

Sarah Campbell, Town Manager of the Town of Orange Park, has a special presentation on behalf of the Florida City/County Managers Association.

File Attachments

Special Presentation.pdf (113 KB)

Subject 4. Financial Reporting for Period Ending July 31, 2021

Meeting Aug 17, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Preferred Date Aug 17, 2021

Recommended Motion to Accept the Financial Reporting for the period of October 1, 2020, to July 31,

Action 2021.

File Attachments

July 2021 Financials.pdf (3,365 KB)

Subject 5. Ordinance Number 2021-04

Meeting Aug 17, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Preferred Date Aug 17, 2021

Recommended

Action

Motion to approve the first reading of Ordinance No. 2021-04 by title only.

#### Regarding Regulation of Sexually Oriented Businesses

File Attachments

Ordinance No 2021-04.pdf (5,306 KB)

Subject 6. Right of Way

Meeting Aug 17, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Preferred Date Aug 17, 2021

Recommended

Action

Motion to vacate the Right-of-Way

File Attachments

Right-of-Way.pdf (805 KB)

Subject 7. Ordinance Number 2021-09

Meeting Aug 17, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action, Discussion

Recommended

Action

Motion to approve first reading of Ordinance 2021-09 by title only.

#### Regarding Arcade Amusement Centers and Gambling

#### File Attachments

Arcade Amusement Centers and Gambling.pdf (753 KB)

**Subject** 8. City Attorney Contract

Meeting Aug 17, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Discussion

File Attachments

City Attorney Contract.pdf (495 KB)

**Subject 9. Solid Waste Contract** 

Meeting Aug 17, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Discussion

File Attachments

Solid Waste Contract.pdf (1,312 KB)

Subject 10. Grant for the Purchase of Land for Wastewater Treatment Plant

Meeting Aug 17, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Information

File Attachments

Grant for the purchase of land for WWTP.pdf (132 KB)

Subject 11. Community Development Block Grant

Meeting Aug 17, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Recommended

Action

Motion to approve Four Factor Analysis

#### File Attachments

Community Development Block Grant.pdf (267 KB)

Subject 12. Union County Centennial

Meeting Aug 17, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Discussion

File Attachments

Union County Centennial.pdf (145 KB)

Subject 13. Trailer for Mini-Excavator

Meeting Aug 17, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Preferred Date Aug 17, 2021

Recommended

Action

Motion to approve the quote from Texas Trailers for \$5,690.

#### File Attachments

Trailer for Mini-Excavator.pdf (2,542 KB)

Subject 14. Ordinance 2021-10

Meeting Aug 17, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Recommended

Action

Motion to approve the first reading of Ordinance 2021-10 by title only.

File Attachments

Ordinance 2021-10.pdf (1,031 KB)

Subject 15. DEP State Revolving Clean Water SRF Grant

Meeting Aug 17, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Information

File Attachments

DEP State Revolving Clean Water SRF Grant.pdf (168 KB)

Subject 16. City Manager Accomplishments

Meeting Aug 17, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Information

File Attachments

City Manager Accomplishments.pdf (1,292 KB)

Subject 17. Resolution Number 2021-07

Meeting Aug 17, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Preferred Date Aug 17, 2021

Recommended

Action

Motion to Approve Resolution 2021-07

File Attachments

Resolution to Approve Utility Rates.pdf (178 KB)

18. Transfer Subject

Meeting Aug 17, 2021 - Regular City Commission Meeting

C. AGENDA ITEM NUMBER Category

**Public** Access

Type Action

Preferred Date Aug 17, 2021

Recommended

Action

Motion to transfer \$150,000 from the Wastewater Fund to the Water Fund.

File Attachments

Transfer.pdf (510 KB)

**Subject** 19. American Rescue Plan Act

Meeting Aug 17, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Public Access

Type Action

Preferred Date Aug 17, 2021

Recommended Motion to accept funds from the American Rescue Plan Act and authorize the City Action

Manager to sign the documents and use the funds for investments in infrastructure.

File Attachments

American Rescue Plan Act.pdf (2,120 KB)

# **D. REPORT OF CITY ATTORNEY**

# E. REPORT OF CITY MANAGER

**Subject** 1. City Manager's Report

Aug 17, 2021 - Regular City Commission Meeting Meeting

E. REPORT OF CITY MANAGER Category

Access **Public** 

Type Information

File Attachments

City Manager Monthly Report August 2021.pdf (292 KB)

# F. COMMENTS OR REMARKS BY COMMISSION

# **G. ADJOURNMENT**

Subject 1. Adjourn

Meeting Aug 17, 2021 - Regular City Commission Meeting

Category G. ADJOURNMENT

Access Public

Type Action

Recommended

Action

Motion to adjourn.