

# **Tuesday, September 21, 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 Sep 21, 2021 - 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 Sep 21, 2021 - Regular City Commission Meeting

Category A. MEETING OPENER

Access Public

Type Procedural

Subject 3. Pledge of Allegiance

Meeting Sep 21, 2021 - Regular City Commission Meeting

Category A. MEETING OPENER

Access Public

Type Procedural

Subject 4. Approval of The Agenda Format

Meeting Sep 21, 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 Sep 21, 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 Sep 21, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action (Consent), Minutes

Recommended

Action

Motion to accept the Consent Agenda

Minutes View Minutes for Aug 17, 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

<u>August 2021 Animal Control.pdf (2,036 KB)</u> <u>Budget Hearing Minutes Sept 14, 2021.pdf (226 KB)</u> <u>Code Enforcement Report.pdf (12,720 KB)</u>

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 August 31, 2021

Meeting Sep 21, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Recommended Motion to accept the Financial Report for the period of October 1, 2020, to August 31,

Action 202

File Attachments

Finance Report.pdf (930 KB)

Subject 3. Tree City USA

Meeting Sep 21, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Recommended

Action

Arbor Day Proclamation

As we get ready to apply for our next Tree City USA designation, the following proclamation is needed making September 21, 2021, the Arbor Day date for the City of Lake Butler.

File Attachments

Tree City USA.pdf (339 KB)

Subject 4. Comprehensive Plan

Meeting Sep 21, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Recommended

Action

Motion to approve the agreement with the North Central Florida Regional Planning Council for the fiscal year 2022 and to update the existing comprehensive plan for

\$7000.

File Attachments

Comprehensive Plan.pdf (2,848 KB)

**Subject 5. Procurement** 

Meeting Sep 21, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Recommended

Action

Motion to approve expenditures and budget adjustments

Expenses for emergency projects that needed to be started and completed before the September Commission meeting.

File Attachments

Procurement.pdf (1,538 KB)

Subject 6. Ordinance No. 2021-04 - Regulation of Sexually Oriented Businesses

Meeting Sep 21, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Recommended

Action

Motion to approve the 2nd reading or Ordinance 2021-04.

File Attachments

Ordinance 2021-04.pdf (10,358 KB)

Subject 7. Ordinance No 2021-09 - Arcade Amusement Centers and Gambling

Meeting Sep 21, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Motion to approve the 2nd reading of Ordinance 2021-09

File Attachments

Ordinance 2021-09-.pdf (1,379 KB)

Subject 8. Ordinance No 2021-10 - Parking Ordinance Amendment

Meeting Sep 21, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Recommended

Action

Motion to approve the 2nd reading of Ordinance 2021-10

File Attachments

Ordinance 2021-10-.pdf (1,676 KB)

Subject 9. Resolution No 2021-08

Meeting Sep 21, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Recommended

Action

Motion to approve Resolution No. 2021-08

Resolution for the City to abandon an alley lying in Block 21 of McKinney's addition and quit claim to Vernon and Phyllis Dukes.

File Attachments

Resolution No. 2021-08.pdf (129 KB)

Subject 10. Local Mitigation Strategy

Meeting Sep 21, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Recommended

Action

Motion to adopt the Local Mitigation Strategy

The Union County Board of Commissioners has requested that the City Commission adopt the local mitigation strategy for the county.

File Attachments

Local Mitigation Strategy.pdf (855 KB)

Subject 11. Bids for CDBG Grant Engineering and Administration Services

Meeting Sep 21, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Recommended

Action

Motion to approve the Request for Proposal Bid

File Attachments

Bids for CDBG.pdf (407 KB)

Subject 12. Holidays

Meeting Sep 21, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Discussion

Discussion of two major holidays and an event that are coming up.

- 1. Union County Centennial Celebration
- 2. Halloween
- 3. Christmas Parade

File Attachments

Holidays.pdf (164 KB)

Subject 13. Monthly Progress Report for New Wastewater Treatment Plant

Meeting Sep 21, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Information

File Attachments

Subject 14. Retail Strategies

Meeting Sep 21, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Information

Retail Strategies has sent a recruitment update as of September 2021.

File Attachments

Retail Strategies.pdf (668 KB)

Subject 15. Regional Workforce Study and Economic Development Strategic Plan from

**North Florida Economic Development Partnership** 

Meeting Sep 21, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Information

A study incorporating Union County and valuable statistics.

File Attachments

Regional Workforce Study and Economic Devlopment Strategic Plan.pdf (28,818 KB)

Subject 16. Report from the Suwannee River Water Management District

Meeting Sep 21, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Information

File Attachments

SRWMD Report.pdf (8,920 KB)

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

#### **E. REPORT OF CITY MANAGER**

Subject 1. City Manager's Report

Meeting Sep 21, 2021 - Regular City Commission Meeting

Category E. REPORT OF CITY MANAGER

Access Public

Type Information

File Attachments

City Manager Report Sept 2021.pdf (221 KB)

### F. COMMENTS OR REMARKS BY COMMISSION

## **G. ADJOURNMENT**

Subject 1. Adjourn

Meeting Sep 21, 2021 - Regular City Commission Meeting

Category G. ADJOURNMENT

Access Public

Type Action

Recommended

Action

Motion to adjourn.