



LAKE BUTLER
FLORIDA

Tuesday, February 16, 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	Feb 16, 2021 - Regular City Commission Meeting
Category	A. MEETING OPENER
Access	Public
Type	Procedural

Commissioners: Schenck, Redman, Beasley, Redman, Sirmones, 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	Feb 16, 2021 - Regular City Commission Meeting
Category	A. MEETING OPENER
Access	Public
Type	Procedural

Subject	3. Pledge of Allegiance
Meeting	Feb 16, 2021 - Regular City Commission Meeting
Category	A. MEETING OPENER
Access	Public
Type	Procedural

Subject	4. Approval of The Agenda Format
Meeting	Feb 16, 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	Feb 16, 2021 - Regular City Commission Meeting
Category	B. CITIZEN INPUT
Access	Public
Type	Information

Upon recognition by the Mayor, any person may address the Commission on any subject not included on the agenda. Speakers are requested to give their name and address to the recording clerk for the record and to come forward to the Commission table when speaking. Please be as brief as possible and limit your remarks to four (4) minutes (additional time may be granted by the Commission if necessary). No official action can be taken but direction may be given to staff.

C. AGENDA ITEM NUMBER

Subject	1. Consent Agenda
Meeting	Feb 16, 2021 - Regular City Commission Meeting
Category	C. AGENDA ITEM NUMBER
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Budgeted	No
Recommended Action	Motion to approve the consent agenda in one motion

Following a 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.

Public Hearing of January 19, 2021
 Regular City Commission Meeting of January 19, 2021
 January 2021 Animal Control Report
 January 2021 Code Enforcement Report

File Attachments
[01.19.21 Public Hearing Minutes.pdf \(109 KB\)](#)
[01.19.21 Regular Meeting Minutes.pdf \(326 KB\)](#)
[January 2021 Animal Control.pdf \(123 KB\)](#)

[January 2021 Code Enforcement Report.pdf \(512 KB\)](#)

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 January 31, 2021**

Meeting Feb 16, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Fiscal Impact No

Budgeted No

Recommended Motion to approve the financial reporting for the period of October 1, 2020, through
Action January 31, 2021

File Attachments
[January Financial Reporting.pdf \(682 KB\)](#)

Subject **3. Budget Calendar**

Meeting Feb 16, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Information

File Attachments
[Budget Calendar.pdf \(212 KB\)](#)

Subject **4. Personnel Policy**

Meeting Feb 16, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Fiscal Impact Yes

Recommended Motion to approve the proposed 2021-2022 personnel policy
Action

File Attachments

[2021-2022 Personnel Policy.pdf \(6,914 KB\)](#)

Subject **5. Legislative Appropriations**

Meeting Feb 16, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Discussion

File Attachments
[Legislative Appropriations.pdf \(1,434 KB\)](#)

Subject **6. Resolution Number 2021-01, Adopting a Local Mitigation Strategy**

Meeting Feb 16, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Fiscal Impact No

Recommended Action Motion to approve Resolution Number 2021-01 adopting a Local Mitigation Strategy

File Attachments
[Local Mitigation Strategy.pdf \(420 KB\)](#)

Subject **7. Ordinance Number 2021-01, Annexation of land**

Meeting Feb 16, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Fiscal Impact No

Recommended Action Motion to approve the first reading of ordinance number2021-01, a voluntary annexation according to petition number ANX 21-01 by the City of Lake Butler

File Attachments
[ANX-21-01_1stReadORD.pdf \(315 KB\)](#)

Subject **8. Drag Boat Races**

Meeting Feb 16, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

File Attachments
[Drag Boat Races.pdf \(984 KB\)](#)

Subject **9. Development of Strategic Plan**

Meeting Feb 16, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Fiscal Impact Yes

Dollar Amount \$5,000.00

Budgeted Yes

Budget Source Enterprise Florida Rural Consulting Services Grant

Recommended Action Motion to approve the proposal from Local Government Advisors, Inc to facilitate a strategic planning process for the City of Lake Butler

File Attachments
[Strategic Plan.pdf \(623 KB\)](#)

D. REPORT OF CITY ATTORNEY

E. REPORT OF CITY MANAGER

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

Meeting Feb 16, 2021 - Regular City Commission Meeting

Category E. REPORT OF CITY MANAGER

Access Public

Type Information

File Attachments
[City Manager's Report.pdf \(193 KB\)](#)

F. COMMENTS OR REMARKS BY COMMISSION

Subject **1. JROTC Letter**

Meeting Feb 16, 2021 - Regular City Commission Meeting

Category F. COMMENTS OR REMARKS BY COMMISSION

Access Public

Type Information

File Attachments

[JROTC thank you letter.pdf \(127 KB\)](#)

Subject **2. Impact of City of Oldsmar Water Hack on Lake Butler**

Meeting Feb 16, 2021 - Regular City Commission Meeting

Category F. COMMENTS OR REMARKS BY COMMISSION

Access Public

Type Discussion

G. ADJOURNMENT

Subject **1. Adjourn**

Meeting Feb 16, 2021 - Regular City Commission Meeting

Category G. ADJOURNMENT

Access Public

Type Action

Recommended
Action Motion to adjourn.