



LAKE BUTLER
FLORIDA

Tuesday, March 15, 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	Mar 15, 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	Mar 15, 2022 - Regular City Commission Meeting
Category	A. MEETING OPENER
Access	Public
Type	Procedural

Subject	3. Pledge of Allegiance
Meeting	Mar 15, 2022 - Regular City Commission Meeting
Category	A. MEETING OPENER
Access	Public
Type	Procedural

Subject	4. Approval of The Agenda Format
Meeting	Mar 15, 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	Mar 15, 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	Mar 15, 2022 - Regular City Commission Meeting
Category	C. AGENDA ITEM NUMBER
Access	Public
Type	Action (Consent), Minutes
Recommended Action	Motion to accept the consent agenda in one motion.
Minutes	View Minutes for Feb 15, 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

[February 2022 Minutes.pdf \(1,507 KB\)](#)
[Animal Control Report.pdf \(1,240 KB\)](#)
[Code Enforcement Report.pdf \(1,482 KB\)](#)

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 February 28, 2022**

Meeting Mar 15, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Recommended
Action Motion to accept the financial report for October 1, 2021 to February 28, 2022.

File Attachments
[Financial Report.pdf \(800 KB\)](#)

Subject **3. Cyber Security Presentation**

Meeting Mar 15, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Information

File Attachments
[Cyber Security Presentation.pdf \(3,163 KB\)](#)

Subject **4. Professional Government Finance Professional Week**

Meeting Mar 15, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Recommended
Action Motion to add AGA's Certified Government Financial Manager (CGFM) designation as one of the qualifications for the City Manager or Director of Finance for employment in the City.

File Attachments
[Professional Government Finance Professional Week.pdf \(790 KB\)](#)

Subject **5. Monthly Progress Report for New Wastewater Treatment Plant**

Meeting Mar 15, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Information

File Attachments

[Monthly Progress Report WWTP Grant.pdf \(810 KB\)](#)

Subject **6. FDOT - Rural Roadway Assistance Grant**

Meeting Mar 15, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Information

File Attachments

[FDOT - Rural Roadway Assistance Grant.pdf \(5,546 KB\)](#)

D. REPORT OF CITY ATTORNEY

E. REPORT OF CITY MANAGER

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

Meeting Mar 15, 2022 - Regular City Commission Meeting

Category E. REPORT OF CITY MANAGER

Access Public

Type Information

File Attachments

[City Manager Report MAR 2022.pdf \(1,149 KB\)](#)

F. COMMENTS OR REMARKS BY COMMISSION

G. ADJOURNMENT

Subject **1. Adjourn**

Meeting Mar 15, 2022 - Regular City Commission Meeting

Category G. ADJOURNMENT

Access Public

Type

Action

Recommended
Action

Motion to adjourn.