

# Tuesday, June 20, 2023 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 Jun 20, 2023 - Regular City Commission Meeting

Category A. MEETING OPENER

Access Public

Type Procedural

Commissioners: Redman, Stegall, Huggins, Hendrix, Sirmones

Staff: City Attorney Maines; Interim City Manager Tillis, Finance Director Sapp

#### **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 Jun 20, 2023 - Regular City Commission Meeting

Category A. MEETING OPENER

Access Public

Type Procedural

Subject 3. Pledge of Allegiance

Meeting Jun 20, 2023 - Regular City Commission Meeting

Category A. MEETING OPENER

Access Public

Type Procedural

Subject 4. Approval of The Agenda Format

Meeting Jun 20, 2023 - 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 Jun 20, 2023 - 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 3 minutes. If additional time is needed, the City Commission may grant the time needed. Comments are to be directed only to the Mayor. They will determine if staff will need to interact. This is the time for public discussion on any subject on or off the agenda as the remainder of the meeting is for Commission interaction and decision-making.

The City Commission wishes to maintain orderly conduct and proper decorum in this public meeting, so thank you for your time and attention.

## C. AGENDA ITEM NUMBER

Subject 1. Consent Agenda

Meeting Jun 20, 2023 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action (Consent)

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

Code Enforcement Report May 2023.pdf (457 KB)

Regular City Commission Meeting Minutes 5-16-2023 6pm.pdf (1,131 KB)

Special City Commission Meeting Minutes 6-9-2023 6pm.pdf (363 KB)

Animal Control Report May 2023.pdf (642 KB)

May 2023 Fuel Report and Logs.pdf (8,451 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

#### **D. CITY MANAGER REPORT**

Subject 1. City Manager's Report

Meeting Jun 20, 2023 - Regular City Commission Meeting

Category D. CITY MANAGER REPORT

Access Public

Type Discussion, Information, Reports

Interim City Manager Tillis presents his monthly report to the Commission.

File Attachments

Interim CM Report for 6-20-2023 mtg.pdf (283 KB)

Subject 2. Mittauer & Associates Discussion on Additional Grant/Loan Funding

Meeting Jun 20, 2023 - Regular City Commission Meeting

Category D. CITY MANAGER REPORT

Access Public

Type Discussion, Information

Mittauer and Associates, Inc. is here this evening to discuss the application for additional grant/loan funding.

Subject 3. Sheriff Brad Whitehead Road Closure Request

Meeting Jun 20, 2023 - Regular City Commission Meeting

Category D. CITY MANAGER REPORT

Access Public

Type Action, Discussion

Recommended Recommended action would be to approve Sheriff Whitehead to close NW 1st Street

from N Lake Avenue to NW 1st Avenue.

Sheriff Brad Whitehead wrote a letter to the Interim City Manager and Commission requesting authorization to permanently close one block of NW 1st Street from N Lake Avenue to NW 1st Avenue for the construction of the new building.

File Attachments

Action

Letter from Brad Whitehead 6-6-2023.pdf (293 KB)

**Subject 4. Reconsideration of Tractor and Equipment Purchase** 

Meeting Jun 20, 2023 - Regular City Commission Meeting

Category D. CITY MANAGER REPORT

Access Public

Type Action, Discussion

Recommended

Action

Recommended action would be to approve purchase of tractor and mower, and approve

financing of this purchase.

At the special meeting held on June 9, 2023, the Commission agreed to table the discussion of a tractor and mower purchase to the regular meeting. This is the reconsideration of the purchase.

File Attachments

Mowing Memorandum from Interim City Manager Tillis.pdf (2,131 KB)

Subject 5. Consideration of Bid Award for sale of 2021 Chevrolet Suburban

Meeting Jun 20, 2023 - Regular City Commission Meeting

Category D. CITY MANAGER REPORT

Access Public

Type Action

Recommended

Action

Recommended action would be to accept highest bid for 2021 Chevrolet Suburban.

Subject 6. Consideration of Bid Award for sale of Public Works Building

Meeting Jun 20, 2023 - Regular City Commission Meeting

Category D. CITY MANAGER REPORT

Access Public

Type Action

Recommended

Action

Recommended action would be to approve highest bid for sale of Public Works Building.

Subject 7. Voting Delegate for Florida League of Cities Conference August 2023

Meeting Jun 20, 2023 - Regular City Commission Meeting

Category D. CITY MANAGER REPORT

Access Public

Type Action

Recommended Action

Recommended action would be to designate the voting delegate for the Florida League

of Cities Conference in August 2023.

#### File Attachments

League of Cities Voting Delegate August 2023.pdf (391 KB)

Subject 8. Location of Historic Old Jail

Meeting Jun 20, 2023 - Regular City Commission Meeting

Category D. CITY MANAGER REPORT

Access Public

Type Action, Discussion

Subject 9. Approval of Public Works Director Job Description and Advertisement

Meeting Jun 20, 2023 - Regular City Commission Meeting

Category D. CITY MANAGER REPORT

Access Public

Type Action

Recommended Recommended action would be to approve the Public Works Director Job Description and

Action Advertisement.

File Attachments

Public Works Director Job Description.pdf (110 KB)

#### E. FINANCIAL REPORT

Subject 1. Financial Report for period October 1, 2022 - May 31, 2023

Meeting Jun 20, 2023 - Regular City Commission Meeting

Category E. FINANCIAL REPORT

Access Public

Type Action, Discussion, Reports

Fiscal Impact Yes

Recommended Recommended action would be to approve financial report for period October 1, 2022

Action through May 31, 2023.

Finance Director Sapp will present his financial report for period October 1, 2022 - May 31, 2023.

File Attachments

May 2023 Financial Report.pdf (6,435 KB)

## F. SPECIAL MEETING FOR AUDIT PRESENTATION

Subject 1. Special Meeting - Audit Presentation Wednesday, June 28, 2023 at 6:00 p.m

Meeting Jun 20, 2023 - Regular City Commission Meeting

Category F. SPECIAL MEETING FOR AUDIT PRESENTATION

Access Public

Type Discussion, Information

There will be a special meeting held on Wednesday, June 28, 2023 at 6:00pm for the presentation of the financial audit for fiscal period ending September 30, 2022.

## **G. REPORT OF CITY ATTORNEY**

# H. COMMENTS OR REMARKS BY COMMISSION

## I. ADJOURNMENT

Subject 1. Adjourn

Meeting Jun 20, 2023 - Regular City Commission Meeting

Category I. ADJOURNMENT

Access Public

Type Action

Recommended

Action

Motion to adjourn.