



LAKE BUTLER
FLORIDA

Tuesday, June 21, 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	Jun 21, 2022 - Regular City Commission Meeting
Category	A. MEETING OPENER
Access	Public
Type	Procedural

Commissioners: Sirmones, Hendrix, 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	Jun 21, 2022 - Regular City Commission Meeting
Category	A. MEETING OPENER
Access	Public
Type	Procedural

Subject	3. Pledge of Allegiance
Meeting	Jun 21, 2022 - Regular City Commission Meeting
Category	A. MEETING OPENER
Access	Public
Type	Procedural

Subject	4. Swearing In of New Commissioners
Meeting	Jun 21, 2022 - Regular City Commission Meeting
Category	A. MEETING OPENER

Access Public

Type Action

Subject 5. Election of Officers

Meeting Jun 21, 2022 - Regular City Commission Meeting

Category A. MEETING OPENER

Access Public

Type Action

Subject 6. Approval of The Agenda Format

Meeting Jun 21, 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 Jun 21, 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	Jun 21, 2022 - Regular City Commission Meeting
Category	C. AGENDA ITEM NUMBER
Access	Public
Type	Action (Consent), Minutes
Recommended Action	Motion to approve the Consent Agenda in one motion
Minutes	View Minutes for May 17, 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

- [Animal Control May 2022.pdf \(2,524 KB\).](#)
- [May 2022 Minutes.pdf \(1,024 KB\).](#)
- [May 2022 Historical Preservation Board Minutes.pdf \(131 KB\).](#)
- [Code Enforcement Report.pdf \(20,414 KB\).](#)

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 May 31, 2022
Meeting	Jun 21, 2022 - Regular City Commission Meeting
Category	C. AGENDA ITEM NUMBER
Access	Public
Type	Action
Recommended Action	Motion to approve the Financial Report for the period of October 1, 2021, through May 31, 2022

File Attachments

- [Financial Reporting October 1, 2021 - May 31, 2022.pdf \(3,728 KB\).](#)

Subject	3. 2021 Audit
Meeting	Jun 21, 2022 - Regular City Commission Meeting
Category	C. AGENDA ITEM NUMBER
Access	Public
Type	Action

Recommended
Action

Motion to accept the annual audit for the period ending September 30, 2021

File Attachments
[2021 Audit.pdf \(3,751 KB\)](#)

Subject

4. Ordinance 2022-01 Cargo Containers

Meeting

Jun 21, 2022 - Regular City Commission Meeting

Category

C. AGENDA ITEM NUMBER

Access

Public

Type

Action

Recommended
Action

Motion to approve the second reading of Ordinance 2022-01 by title only

File Attachments
[Ordinance No 2022-01.pdf \(3,590 KB\)](#)

Subject

5. Resolution 2022-01 Maintenance Agreement with FDOT

Meeting

Jun 21, 2022 - Regular City Commission Meeting

Category

C. AGENDA ITEM NUMBER

Access

Public

Type

Action

Recommended
Action

Motion to approve Resolution 2022-01, Maintenance Agreement with Florida Department of Transportation

File Attachments
[Resolution 2022-01 Maintenance Agreement.pdf \(8,766 KB\)](#)

Subject

6. FDOT Traffic Signal Maintenance Agreement

Meeting

Jun 21, 2022 - Regular City Commission Meeting

Category

C. AGENDA ITEM NUMBER

Access

Public

Type

Action

Recommended
Action

Motion to approve the Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation

File Attachments

Subject **7. Security**

Meeting Jun 21, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Recommended Motion to approve the security proposal from Secure-Tel for \$4,387.50
Action

File Attachments
[Security.pdf \(1,020 KB\)](#)

Subject **8. Food Trucks**

Meeting Jun 21, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Information

File Attachments
[Food Trucks.pdf \(235 KB\)](#)

D. REPORT OF CITY ATTORNEY

E. REPORT OF CITY MANAGER

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

Meeting Jun 21, 2022 - Regular City Commission Meeting

Category E. REPORT OF CITY MANAGER

Access Public

Type Information

File Attachments
[City of Lake Butler City Manager Report May2022.pdf \(523 KB\)](#)

F. COMMENTS OR REMARKS BY COMMISSION

G. ADJOURNMENT

Subject **1. Adjourn**

Meeting	Jun 21, 2022 - Regular City Commission Meeting
Category	G. ADJOURNMENT
Access	Public
Type	Action
Recommended Action	Motion to adjourn.