



LAKE BUTLER
FLORIDA

Tuesday, August 16, 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	Aug 16, 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	Aug 16, 2022 - Regular City Commission Meeting
Category	A. MEETING OPENER
Access	Public
Type	Procedural

Subject	3. Pledge of Allegiance
Meeting	Aug 16, 2022 - Regular City Commission Meeting
Category	A. MEETING OPENER
Access	Public
Type	Procedural

Subject	4. Approval of The Agenda Format
Meeting	Aug 16, 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	Aug 16, 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	Aug 16, 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 Jul 19, 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 Report.pdf \(1,212 KB\)](#)
[July 2022 Regular Commission Minutes.pdf \(1,015 KB\)](#)
[Code Enforcement Report.pdf \(7,738 KB\)](#)

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 July 31, 2022**

Meeting Aug 16, 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 July 31, 2022.

File Attachments
[Financial Reporting July 2022.pdf \(1,017 KB\)](#)

Subject **3. Resolution 2022-03, Land Swap**

Meeting Aug 16, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Recommended Action Motion to approve Resolution 2022-03 by title only.

File Attachments
[Resolution 2022-03 Land Swap.pdf \(8,163 KB\)](#)

Subject **4. Request for Proposal for Audit 2022-2027**

Meeting Aug 16, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Action

Recommended Action Motion to approve the Request for Proposal for Professional Auditing Services.

File Attachments
[Request for Proposal for Audit.pdf \(4,753 KB\)](#)

Subject **5. CHW Meeting Regarding Sprayfield**

Meeting Aug 16, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Information

File Attachments
[CHW First Meeting.pdf \(1,282 KB\)](#)

Subject **6. Accomplishments**

Meeting Aug 16, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Information

File Attachments
[Accomplishments.pdf \(3,046 KB\)](#)

Subject **7. Engineering Monthly Report**

Meeting Aug 16, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Information

File Attachments
[Engineering Monthly Report.pdf \(776 KB\)](#)

Subject **8. 2022-2023 Annual Budget**

Meeting Aug 16, 2022 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Discussion

File Attachments
[2022-2023 Annual Budget.pdf \(412 KB\)](#)

Subject	9. Special Meeting: Planning and Zoning Board, Community Redevelopment Agency, and Budget Workshop
Meeting	Aug 16, 2022 - Regular City Commission Meeting
Category	C. AGENDA ITEM NUMBER
Access	Public
Type	Discussion

File Attachments
[Special Meeting.pdf \(328 KB\)](#)

D. REPORT OF CITY ATTORNEY

E. REPORT OF CITY MANAGER

Subject	1. City Manager's Report
Meeting	Aug 16, 2022 - Regular City Commission Meeting
Category	E. REPORT OF CITY MANAGER
Access	Public
Type	Information

File Attachments
[City Manager's Report July 2022.pdf \(1,535 KB\)](#)

F. COMMENTS OR REMARKS BY COMMISSION

G. ADJOURNMENT

Subject	1. Adjourn
Meeting	Aug 16, 2022 - Regular City Commission Meeting
Category	G. ADJOURNMENT
Access	Public
Type	Action
Recommended Action	Motion to adjourn.