

Regular City Commission Meeting (Tuesday, February 16, 2021)

Generated by Sara Owen on Tuesday, February 16, 2021

A. MEETING OPENER

1. Call To Order - Mayor Schenck called the meeting to order at 6:15 pm and called roll

Commissioners: Schenck, Redman, Beasley, and Stegall were present

Sirmones was absent

City Manager Walker and Attorney Maines were present

2. Opening Prayer

Vice Mayor Redman gave the opening prayer

3. Pledge of Allegiance

Mayor Schenck led the pledge

4. Approval of The Agenda Format

Motion to approve the agenda format made by Stegall. Seconded by Redman and carried unanimously.

B. CITIZEN INPUT

No citizen input was made

C. AGENDA ITEM NUMBER

1. Consent Agenda

Motion to approve the consent agenda in one motion made by Redman. Seconded by Stegall and carried unanimously.

2. Financial Reporting for Period Ending January 31, 2021

Motion to approve the financial reporting for the period of October 1, 2020, through January 31, 2021, made by Stegall.

Seconded by Beasley and carried unanimously.

3. Budget Calendar

Informational only.

4. Personnel Policy

Motion to approve the proposed 2021-2022 personnel policy made by Stegall. Seconded by Redman and carried unanimously.

5. Legislative Appropriations

Informational only.

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

Motion to approve Resolution Number 2021-01 adopting a Local Mitigation Strategy made by Redman. Seconded by Stegall and carried unanimously.

7. Ordinance Number 2021-01, Annexation of land

Motion to approve the first reading of ordinance number 2021-01, a voluntary annexation according to petition number ANX 21-01 by the City of Lake Butler made by Beasley. Seconded by Redman and carried unanimously.

8. Drag Boat Races

Motion to move forward with drag boat race scheduled for April 10, 2021, and authorize the mayor and city manager to enter into an agreement made by Redman. Seconded by Stegall and carried unanimously.

9. Development of Strategic Plan

Motion to approve the proposal from Local Government Advisors, Inc to facilitate a strategic planning process for the City of Lake Butler made by Stegall. Seconded by Redman and carried unanimously.

D. REPORT OF CITY ATTORNEY

No report was made

E. REPORT OF CITY MANAGER

City Manager's Report

F. COMMENTS OR REMARKS BY COMMISSION

Schenck - Discussed the impacts of Oldsmar's water hack on Lake Butler's security

Redman - The success of Farm Share for the month of January

Beasley - No report was made

Sirmones - Absent

Stegall - Offered to assist with advertising for the boat race in April

G. ADJOURNMENT

Motion to adjourn the meeting at 6:49 pm made by Redman. Seconded by Stegall and carried unanimously.