

Special City Commission Meeting (Thursday, August 25, 2022)

Generated by Amanda Brown on Thursday, August 25, 2022

A. MEETING OPENER

- Meeting called to order by Mayor Jack Schenck at 6:29 PM.

Procedural: 1. Call To Order - Roll Call

- Present: Commissioner Sirmones, Vice Mayor Redman, Commissioner Stegall, Commissioner Hendrix, Mayor Schenck, and City Manager, Dale Walker
- Absent: City Attorney, John Maines IV

Procedural: 2. Opening Prayer

- Opening Prayer Led By Vice Mayor Redman.

Procedural: 3. Pledge of Allegiance

- Pledge of Allegiance Led by Mayor Schenck.

Action: 4. Approval of The Agenda Format

- **Motion to approve the agenda format was made by Vice Mayor Redman and seconded by Commissioner Stegall.**
- **Unanimous Approval**

B. CITIZEN INPUT

Information: 1. Provision for Citizen Input

- Mr. Rondoll Huggins of 640 SE 4th Street, Lake Butler, Florida.
 - Mr. Huggins offered his thanks to the City Commission and staff for their work in the community and for the work to rezone his property so he can build a home for his mother.

C. AGENDA ITEM NUMBER

Action: 1. Equipment

- The city has been approached by USDA with the offer of a \$200,000 grant, with 25% to be paid by the City, for equipment purchasing.
- The Director of Public Works, Cody Douglas recommends the City purchase a TruVac for the quoted cost of \$107,752 and a skid steer for the quoted cost of \$98,849.
- The USDA grant will pay \$154,950 with the City responsible for \$51,651.
- **Motion to approve the purchase of the equipment for Public Works was made by Commissioner Sirmones and seconded by Vice Mayor Redman.**
- **Unanimous Approval.**

Discussion: 2. Equipment Purchase Public Hearing

- Public Hearing regarding the USDA grant for equipment purchasing was opened.
- No public comments for or against were made.
- **Motion to close the Public Hearing was made by Vice Mayor Redman and seconded by Commissioner Stegall.**
- **Unanimous Approval**

Action: 3. USDA Loan Resolution for Equipment Purchases.

- **Motion to approve the USDA Loan Resolution for the purchase of equipment for Public Works was made by Commissioner Stegall and seconded by Vice Mayor Redman.**
- **Unanimous Approval**

Action: 4. First Reading Ordinance No. 2022-03: Change in Land Use Classification from Commercial to Residential, Moderate Density

- **Motion to approve the first reading of Ordinance No. 2022-03 by Title Only was made by Vice Mayor Redman.**
- Title Read by Mr. Walker.
- **Motion seconded by Commissioner Stegall.**
- **Unanimous Approval**

Action: 5. First Reading Ordinance No. 2022-04: Change in Land Use Classification from Commercial to Residential, Moderate Density

- **Motion to approve the first reading of Ordinance No. 2022-04 by Title Only was made by Vice Mayor Redman.**
- Title read by Mr. Walker.
- **Motion seconded by Commissioner Stegall.**
- **Unanimous Approval**

Action: 6. First Reading Ordinance No. 2022-05: Rezoning from Commercial, Intensive (CI) to Residential, Single Family-2 (RSF-2)

- **Motion to approve the first reading of Ordinance No. 2022-05 by Title Only was made by Commissioner Stegall.**
- Title read by Mr. Walker.
- **Motion seconded by Vice Mayor Redman.**
- **Unanimous Approval**

Action: 7. First Reading Ordinance No. 2022-06: Rezoning from Commercial, Intensive (CI) to Residential, Single Family-2 (RSF-2)

- **Motion to approve the first reading of Ordinance No. 2022-06 by Title Only was made by Vice Mayor Redman.**
- Title read by Mr. Walker.
- **Motion seconded by Commissioner Stegall.**
- **Unanimous Approval**

Action: 8. First Reading Ordinance No. 2022-07: Rezoning from Commercial, Intensive (CI) to Residential, Single Family-2 (RSF-2)

- **Motion to approve the first reading of Ordinance No. 2022-07 by title only was made by Vice Mayor Redman.**
- Title read by Mr. Walker
- **Motion seconded by Commissioner Stegall.**
- **Unanimous Approval**

Discussion: 9. 2022-2023 Budget Work Session

- The proposed 2022-2023 fiscal year budget was presented by Mr. Walker.
 - An overview of the General, Water, Wastewater, Solid Waste, Street Reserve, Community Redevelopment, and Industrial Park funds as well as the Five-year Capital Improvement Program.
 - The city has received the Distinguished Budget Award three years in a row and has submitted the preliminary budget in anticipation of receiving the award this year as well.
 - The city has received an \$800,000 grant to replace the aging water tank. Bids will go out by the beginning of 2023.
 - The new Wastewater Treatment Plant has been paid for by a 100% grant with no cost to the city. Grants are also paying for new generators for lift stations.
- Commission Questions/Comments
 - Vice Mayor Redman questioned if there was a budget to pay for licensing for the public movie nights at the fire station. Mr. Walker confirmed that there are funds budgeted for that purpose.
 - Mr. Walker confirmed for the Commission that the City's minimum wage for employees will be increased to \$13 per hour this fiscal year and will be at \$15 per hour by the state's requirement of 2025.

D. COMMENTS OR REMARKS BY COMMISSION

- Vice Mayor Redman
 - The Lake Butler Hospital's cancer walk is on September 24th. Ms. Redman asked if the commission would like to make a donation of \$200 to the event.
 - **Motion for the City Commission to donate \$200 split between four commissioners for the cancer walk was made by Vice Mayor Redman and seconded by Commissioner Stegall.**
 - **Unanimous Approval**
- Commissioner Hendrix
 - Union County is putting up green lights in November in support of veterans and would like the City to consider participating.

E. ADJOURNMENT

Action: 1. Adjourn

- **Motion to Adjourn made by Commissioner Stegall and seconded by Vice Mayor Redman.**
- **Unanimous Approval**
- Motion Adjourned at 7:19 PM.