

**CITY OF LAKE BUTLER  
REGULAR MEETING OF OCTOBER 10, 2011 @ 5:15 p.m.  
AGENDA**

**Notice:** *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.*

**CALL TO ORDER - ROLL CALL:**

Commissioners: Sirmones, Norman, Beasley, Cason, Stalvey

Staff: City Attorney Maines & City Manager Mecusker.

**ITEM A. OPENING PRAYER**

**ITEM B. PLEDGE OF ALLEGIANCE**

**ITEM C. APPROVAL OF THE AGENDA FORMAT**

**ITEM D. PROVISION FOR CITIZEN INPUT:** *Upon recognition by the Mayor, any person may address the Commission on any subject not included on the agenda. Speakers are requested to give their name and address to the recording clerk for the record and to come forward to the Commission table when speaking. Please be as brief as possible and limit your remarks to four (4) minutes (additional time may be granted by the Commission if necessary). No official action can be taken but direction may be given to staff.*

**CITIZENS' PROCEDURE FOR AGENDA ITEMS:**

*Pertaining to agenda items, if you wish to speak, please request permission from the Mayor. If granted, any questions should be directed to the Mayor. The Mayor shall decide who responds.*

**ITEM 1. CONSENT AGENDA.** (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.)

- City Commission Minutes of SEPTEMBER 12, 2011
- Planning and Zoning Board Minutes of SEPTEMBER 12, 2011
- Preliminary Budget Hearing Minutes of SEPTEMBER 15, 2011
- Final Budget Hearing Minutes of SEPTEMBER 26, 2011
- Fire Chief's Report for SEPTEMBER 2011
- Dog Warden's Report – SEPTEMBER 2011
- Code Enforcement Officer's Report for SEPTEMBER 2011

**ITEM 2. APPROVAL OF FINANCIAL REPORTS FOR SEPTEMBER 2011**

City Manager recommends approval of reports.

**ITEM 3. AMEC UPDATE**

Pamela McElroy will discuss.

**ITEM 4. SECOND READING OF ORDINANCE NO. 2011-03-TERRAVEST GROUP, LLC**

City Manager recommends approval.

**ITEM 5. SECOND READING OF ORDINANCE NO. 2011-04-TERRAVEST GROUP, LLC**

City Manager recommends approval.

**ITEM 6. RESOLUTION NO. 2011-07-FDOT STREET LIGHTING & MAINTENANCE AGREEMENT**

City Manager recommends approval.

**ITEM 7. ELDER JACOB JAMES 40<sup>TH</sup> ANNIVERSARY PROCLAMATION**

City Manager recommends approval.

**ITEM 8. UNION COUNTY RECREATION BOARD ANNUAL UPDATE**

**ITEM 9. NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AGREEMENT**

City Manager recommends approval.

**ITEM 10. CODE ENFORCEMENT BOARD APPLICANTS**

City Manager recommends approval.

**ITEM 11. UNCLAIMED PROPERTY-LIQUID ASSETS**

City Manager will discuss.

**REPORT OF CITY ATTORNEY**

**REPORT OF CITY MANAGER**

**COMMENTS OR REMARKS BY:**

- A. Mayor Sirmones
- B. Vice-Mayor Norman
- C. Commissioner Beasley
- D. Commissioner Cason
- E. Commissioner Stalvey

**ADJOURNMENT OF THE REGULAR MEETING.**