

**CITY OF LAKE BUTLER
REGULAR MEETING OF DECEMBER 12, 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, Beasley, Cason, Norman, 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 NOVEMBER 14, 2011
- Fire Chief's Report for NOVEMBER 2011
- Dog Warden's Report – NOVEMBER 2011
- Code Enforcement Officer's Report for NOVEMBER 2011

ITEM 2. APPROVAL OF FINANCIAL REPORTS FOR NOVEMBER 2011

City Manager recommends approval of reports.

ITEM 3. FPL RATE INCREASE

Speaker Jeff Simmons and/or David Cobb of FPL will discuss.

ITEM 4. EMPLOYEE GIFT CARDS FOR CHRISTMAS

Commissioner Beasley will discuss and recommends approval.

ITEM 5. LAKE BUTLER VOLUNTEER FIRE DEPARTMENT

City Manager and Fire Chief will discuss.

ITEM 6. CITY MANAGER TRAVEL-FDOC FOUNDATION

Vice-Mayor Norman to discuss.

ITEM 7. CRA DONATION TO UNION COUNTY

City Manager will discuss.

ITEM 8. WALKER PROPERTY AND SPRAYFIELD PROPERTY

Commissioner Cason will discuss.

ITEM 9. JUSTIN DENUNZIO WELDING TECHNOLOGY TRAINING

City Manager and Public Works Director recommend approval.

REPORT OF CITY ATTORNEY

REPORT OF CITY MANAGER

COMMENTS OR REMARKS BY:

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

ADJOURNMENT OF THE REGULAR MEETING.