



Reception – 4:30 p.m.
Investiture – 5:30 p.m.
 City Council Meeting – 6:00 p.m.
 Tuesday, January 15, 2013
 Lakeland City Hall

*Reception & Administration of Oaths of Office to Mayor Bob Livingston,
 City Councilperson Asia Bednar & City Councilperson Amy Williams*

Regular Meeting

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| 1. | CALL TO ORDER | Bob Livingston |
| 2. | PLEDGE OF ALLEGIANCE | Bob Livingston |
| 3. | CONSENT AGENDA – Items defined as routine business not requiring discussion and approved by roll call vote. Items may be pulled from the Consent Agenda for discussion and/or separate action. | Bob Livingston |
| 4. | LAW ENFORCEMENT REPORT | Deputy Sheriff |
| 5. | PETITIONS TO THE COUNCIL – Items requested to be placed on the Agenda from the public or from the floor. | Bob Livingston |
| 6. | VACATION OF 2 ND STREET ADJACENT TO 1195 QUINLAN AVENUE SOUTH | Bob Livingston |
| | A. Public Hearing | |
| | 1) Call to Order | |
| | 2) Public Comments | |
| | 3) Written Comments | |
| | 4) Hearing Closed | |
| | B. Discussion & Consideration of Resolution to consider the vacation and proceed with the application. | |
| 7. | POTENTIAL FACILITY EXPANSION
- Presentation by Andrew Cooper, Oertel Architects | Matt Kline |
| 8. | PUBLIC WORKS STAFFING / PW2 Water Operator | Matt Kline |
| 9. | CITY STAFF REPORTS | |
| | - Attorney | - Public Works Director |
| | - City Clerk | - Beach Update |
| | - Engineer | - Treasurer |
| | | - Zoning Consultant |
| 10. | COUNCIL MEMBER REPORT/Bednar | Asia Bednar |
| 11. | COUNCIL MEMBER REPORT/Glasgow | Richard Glasgow |

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| 12. | COUNCIL MEMBER REPORT/Williams | Amy Williams |
| 13. | COUNCIL MEMBER REPORT/Paiement
- PW Evaluation Recommendation | Joe Paiement |
| 14. | MAYOR'S REPORT | Bob Livingston |
| 15. | ADJOURN | Bob Livingston |

CONSENT AGENDA

CONSENT AGENDA ITEMS are defined as routine business not requiring discussion and approved by roll call vote. Members may elect to pull Consent Agenda item(s) for discussion and/or separate action.

- A. Minutes of the December 18, 2012 Regular City Council meeting
- B. Treasurer's Report
- C. Bills to be Approved
- D. Resolution approving City Annual Appointments
- E. Resolution approving re-appointment of Pete DeCorsey to the Planning Commission for three-year term to expire February 1, 2016
- F. AFP No. 1 for 2012 Beach Parking Lot Restoration in the amount of \$27,241.65
- G. Washington County Agreement for SSTS (Septic) Inspection Services