

**CITY OF LABELLE
REGULAR COMMISSION MEETING
DECEMBER 13, 2012**

It shall be the responsibility of all parties, who may want to appeal a decision of the commission to make a verbatim record of the proceedings, testimony, and evidence needed for the appeal.

7:00 P. M.

*New Agenda Items

A. CALL TO ORDER

Opening Prayer

Pledge of Allegiance

Roll Call

Acting Mayor Lyons nomination to occupy vacancy on commission

B. CONSENT AGENDA

***ANY COMMISSIONER OR CITIZEN
MAY REQUEST TO HAVE AN ITEM
REMOVED FROM THE CONSENT
AGENDA AND PLACED ON THE
REGULAR AGENDA FOR FURTHER
DISCUSSION.***

1. Consider approval of November 2012 vouchers and pay bills
2. Minutes from the November 8, 2012 Regular Meeting and November 29, 2012 Special Meeting

END OF CONSENT AGENDA

**C. PUBLIC HEARINGS, RESOLUTIONS,
ORDINANCES AND CITIZENS
CONCERNS**

1. Resolution No. 2012-19 Special Exception Request Karen Thompson
2. Resolution No. 2012-22 FDOT post project Maintenance Agreement

AGENDA ADDITIONS

D. OLD BUSINESS

1. Stale Citations (List to be provided at the meeting)

E. NEW BUSINESS

1. Indemnity Clause and Special Event Insurance addition to Civic Center Lease
2. Deposit Refund Policy
3. Staff Appointments for Fiscal Year 2012-2013

F. STAFF REPORTS

Fire Chief – Ray Pittman
H.S.O. – Lt. Minnie Bryant
City Engineer – AIM Engineering – David Whidden
City Engineer – ATM Engineer – Tim Taylor
City Attorneys – Luckey Law Firm -
Superintendent of Public Works – Michael A. Boyle
City Planner – Shellie Johnson
Finance Director – Ron Zimmerly

G. CORRESPONDENCE REQUESTING ACTION

- 1.

H. NOT REQUESTING ACTION

1. FDOT Tentative Work Program Report 2013-2018

BUSINESS BY COMMISSIONERS

David Lyons
Hilda Zimmerly
Paul Puletti
Gregory Bone
Daniel Akin

CONSIDER MOTION TO ADJOURN