This Regularly scheduled meeting of the Lake Park City Council was called to order on

July 5, 2011, 7:30 pm by Mayor Sandlin who led in flag salute and prayer. Those present,

Mayor Sandlin, members Carter, Mulkey and Schindler, City clerk and interested citizens.

Member Carter moved to waive the reading of the June 7, 2011 regular meeting

minutes and adopt as written, motion second by member Schindler, all approved.

Financial Statement reviewed and accepted as presented.

Under Citizens Concerns, Ms. Robin English asked the Council to consider making

changes to the City's current swimming pool ordinance, to be consistent with other

governments.

Mr. Nick Valenti, presented the City's completed 2010 audit, and fielded questions

from Mayor and Council. Audit is in order, Council should consider adopting operating procedures.

Resolution #2011-06-07, Minimum Planning Standards (see attached) was discussed,

with member Mulkey moving adoption, second by member Schindler, all approved.

Council discussed 2011 millage rate at length. A motion was made by member Schindler to advertise the City intends to set millage rate at ½ mil over last's years

millage rate on August 2, 2011. Motion was second by member Mulkey, all approved. If the new rate is in excess of the state rollback millage rate, as computed on form PT-32, three public hearings will be held on these dates: 7/12/2011, 7:30 pm, 7/19/2011, 10:00 am and 8/2/2011, 7:00 pm. Clerk will have millage rate computed and advise Council.

No action taken on bids for maintenance shop improvements.

Member Schindler informed Council Marc Wood would no longer be able to be the City's web host after October 2011. Clerk was instructed to obtain bids for this service and report back to Council.

Council discussed making changes to City's current swimming pool ordinance, and

decided to have City's attorney make changes, based on current Lowndes County

ordinance. Second reading will be held on August 2, 2011.

Discussion of moving some city records to 111 N. Lawrence St. was held, with member

Schindler moving Bob Elworthy be authorized to build necessary shelving, and that

| room is properi | y securea. | Motion seco | ond by memb | oer Mulkey, all | I approvea. |
|--|--------------|---------------------------|------------------|-----------------|--------------------|
| Under Administ under | rative and | Executive re | ports, Fire Ch | ief Brown repo | orted we are still |
| a no burn ban, Day | that the de | epartment w | rill participate | with the MD/ | A drive Labor |
| weekend. Mer fireworks | mber Schin | dler thanked | Police Chief | Rutland for th | ne great |
| display July 2 nd , the City | and all the | e volunteers [.] | that assisted. | Member Sch | nindler stated |
| is now deemed the | d a "City of | Ethics", and | plaque was | awarded to N | Mayor Sandlin at |
| GMA meeting | in Savanna | h . Plaque v | vill be display | ed in City Hall | l foyer. |
| There being no | further bus | siness, meetir | ng was adjou | rned at 8:40 p | om. |
| | | | | | |
| Read & appro | ved | | | Date | |
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