

**TOWN OF PENNEY FARMS
TOWN COUNCIL WORKSHOP AGENDA
4th Quarter Town Council Workshop for 2023
Friday, November 17, 2023 9:00AM AT TOWN HALL**

CALL TO ORDER: Mayor DeVille

Present:

Absent:

Additional Audience:

This meeting has been called to ensure that all Council members may attend for discussions and not violate the Sunshine Law.

NOTE: No voting can take place at this meeting.

Additional Audience:

***** According to the Florida Municipal Officials Manual: Although citizens are allowed to attend all meetings of the public body, there is no requirement that citizens be allowed to participate in these meetings. Citizens are permitted to participate at public hearings and legislative meetings, such as the Town Council meetings. *****

AGENDA OUTLINE:

1) Seat #1 – **WATER UTILITY COMMITTEE** – Tom DeVille

➤ No items submitted

2) Seat #2 – **PUBLIC WORKS COMMITTEE** – Adrian Andrews

➤ No items submitted

3) Seat #3 – **HUMAN RESOURCES** – Elizabeth Ryder

➤ No items submitted

4) Seat #4 – **COMMUNITY DEVELOPMENT & RECREATION** – Mickey Taylor

➤ No items submitted

5) Seat #5 – **FINANCE COMMITTEE** – Paul Sabin

➤ No items submitted

6) TOWN MANAGER

- SCADA System – New Technology for the Water Tower and Master Lift Station
- Town Events – Need to be budgeted for
- CDBG Grant – Water Line Replacement moving forward
- Bucket Truck Sold

7) TOWN CLERK

- Town Council Stipend – Need Motion for Town Council Meeting
(Tabled until after the Town Council Workshop on November 17, 2023)
- Total for all five Town Council Members - \$6,975.00
- CM Brooks to receive her stipend totaling \$1,395.00
- Answer to Town Council question from Budget Workshop: What can the remaining unused balance be used for?
 - Town Auditor strongly recommends to put unused funds back in the general fund and redistribute the following year.
 - A Town Council Member may spend their stipend on whatever they want
- *A Motion for the Town Council to designate the remaining stipend amounts totaling \$5,580.00, to be used as a Council Reserve Fund at their discretion*

8) Other Subjects - Open discussion for the Town Council members only

ADJOURN MEETING: Mayor DeVille