

SPECIAL TOWN COUNCIL MEETING

MINUTES

Town of Penney Farms, Florida

Tuesday – September 29, 2020

VIRTUAL MEETING

Web Site: www.penneyfarmsfl.org

Anyone wishing to address the Council regarding topics on the Agenda is requested to complete a request form. Present it to the Town Clerk prior to the meeting. The Town Clerk will allot a three minute limit unless other arrangements have been made. Request forms are available at the sign in podium or the Town Clerks desk.

Abbreviations:

***CM - Council Member *TA - Town Attorney *TC - Town Clerk *TM - Town Manager *VM - Vice-Mayor**

OPEN SPECIAL TOWN COUNCIL MEETING: 5:45PM

FLAG SALUTE: Mayor Sabin

MOMENT OF SILENCE: Mayor Sabin

APPROVE THE AGENDA:

Motion to accept the Agenda by VM Ryder; second by CM DeVille. Motion approved without dissent.

ROLL CALL: Mayor Sabin; Vice-Mayor Ryder; Council Member Andrews; Council Member Taylor; Council Member DeVille; Town Manager Cooper; Town Attorney Quinonez *All present for the record.*

RECOGNITION(S):

John Ward, Director of Clay County Emergency Operations

-Mayor Sabin introduced John Ward, Director of Clay County Emergency Operations to update the Town Council on the Resolution being presented tonight.

-John Ward thanked the Town Council for allowing him to speak and acknowledged the great partnership the Town staff has with his office. He explained how the Clay County Local Mitigation Strategy Plan is updated every five years and this is the year to renew the plan. He reviewed the three projects the Town has on the list: (1) Replace water mains; (2) Enhance storm water improvements; (3) Hardening security of the utility facilities. He requested the Town Council to approve the Resolution before them.

RESOLUTION(S):

- **RESOLUTION 2020 - 14 (READ BY TITLE ONLY);**

A RESOLUTION OF THE TOWN COUNCIL OF PENNEY FARMS OF CLAY COUNTY, FLORIDA, ACCEPTING THE 2020 CLAY COUNTY LOCAL MITIGATION STRATEGY PLAN.

Motion to accept RESOLUTION 2020 – 14 by CM DeVille; second by CM Taylor. Motion approved without dissent.

-John Ward thanked the Town Council for their support.

-Mayor Sabin thanked him for the great job he was doing for the County.

SPECIAL TOWN COUNCIL MEETING

MINUTES

Town of Penney Farms, Florida

Tuesday – September 29, 2020

VIRTUAL MEETING

Web Site: www.penneyfarmsfl.org

There being no further questions or concerns, a motion to adjourn the Special Town Council meeting by VM Ryder; second by CM Taylor. Motion approved without dissent.

Meeting adjourned: 5:52PM

SEAL

Mayor, Paul E. Sabin, Presiding

ATTEST:

Anita E. Cooper, Town Clerk

ALL INDICATIONS OF ATTACHMENTS TO THE MINUTES ARE ON RECORD IN THE OFFICIAL MINUTES BOOK, OR ON FILE AT THE TOWN HALL. TOWN COUNCIL MEMBERS RECEIVED COPIES OF THE ATTACHMENTS PRIOR TO OR AT THE TIME OF THE TOWN COUNCIL MEETING. A RECORDING WAS MADE OF THESE PROCEEDINGS AND IS ON FILE AT THE TOWN HALL.