

PROPOSED AGENDA
Town of Penney Farms, Florida
Tuesday, November 17, 2020
Town Council Meeting

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 PUBLIC HEARING: 6:45PM

A PUBLIC HEARING FOR THE FIRST READING OF PROPOSED ORDINANCE 2020-03; (READ BY TITLE ONLY)

AN ORDINANCE OF THE TOWN OF PENNEY FARMS, FLORIDA, RE-OPENING AND REDEDICATING PURSUANT TO SECTION 95.361, FLORIDA STATUTES, CERTAIN PORTIONS OF CAROLINE BLVD, POLING BLVD, MORTON STREET, HOFFMAN STREET AND WILBANK AVENUE; AND SETTING AN EFFECTIVE DATE.

OPEN PUBLIC DISCUSSION

(DISCUSSION OR COMMENTS BY THOSE ATTENDING IN PERSON AND/OR VIRTUALLY)

CLOSE PUBLIC HEARING:

OPEN REGULAR COUNCIL MEETING: 7:00PM

FLAG SALUTE: MAYOR SABIN

MOMENT OF SILENCE: MAYOR SABIN

APPROVE THE AGENDA:

Motion to accept the Agenda.

ROLL CALL: Mayor Sabin; VM Ryder; CM Andrews; CM Taylor; CM DeVille; Town Manager Cooper; Town Attorney Quinonez;

RECOGNITION(S): NONE

APPROVAL OF MINUTES:

**There are no minutes to approve this evening. October's Town Council meeting minutes were not completed in time for this meeting and shall be approved at the December 2020 meeting.*

ORDINANCE(S): THE FIRST READING OF PROPOSED ORDINANCE 2020-03; (READ BY TITLE ONLY)

AN ORDINANCE OF THE TOWN OF PENNEY FARMS, FLORIDA, RE-OPENING AND REDEDICATING PURSUANT TO SECTION 95.361, FLORIDA STATUTES, CERTAIN PORTIONS OF CAROLINE BLVD, POLING BLVD, MORTON STREET, HOFFMAN STREET AND WILBANK AVENUE; AND SETTING AN EFFECTIVE DATE.

Motion to accept the FIRST READING of proposed Ordinance 2020-03

Roll Call Vote: Mayor Sabin _____; VM Ryder _____; CM DeVille _____; CM Andrews _____; and CM Taylor _____

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RESOLUTION(S): NONE

TOWN MANAGER REPORT: Town Manager

- A Review of the October 2020 Town Manager Report
Motion to approve the Town Manager Report for October 2020

TREASURERS REPORT: Town Manager

Review the **October** Treasurer's Report:

- General Fund – 10/01/20 – 10/31/20
 - Utility Enterprises Fund – 10/01/20 – 10/31/20
 - Wastewater/Sewer Fund – 10/01/20 – 10/31/20
 - Bank Balances of the Town bank accounts – 10/01/20 – 10/31/20
- Motion to approve the Treasurer's Report for October 2020*

CONSENT AGENDA:

All matters under the Consent Agenda are routine and will be enacted by one motion and vote. Backup documents and staff recommendations have previously been submitted to the Town Council and will not be discussed unless an item is removed from the Consent Agenda and considered separately under "New Business".

REPORTS OF COMMITTEES/DEPARTMENTS: (All Pulled Reports will be considered under New Business)

- | | | | | | |
|------------|------------------------|-------------|-------------------|--------------|-------------|
| 1. Finance | 2. Public Works | 3. CDR | 4. Human Resource | 5. Utilities | 6. Building |
| 7. Grants | 8. Planning and Zoning | 9. Security | 10. Legal | | |
- Motion to accept Consent Agenda*

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Pulled Reports
2. Items not on the Agenda
3. Public Participation
4. Other:

TOWN CLERK:

1. Town of Penney Farms Election – Tuesday, December 8, 2020

CORRESPONDENCE: (Location of items – Listed)

October 2020:

1. Copy of Past Due Water Accounts (2020) – Utilities Section
2. Copy of Email sent to Governor's office regarding public meetings – Correspondence Section
3. Copy of the Notice of public hearings for Ordinance 2020-03 – Ordinance Section
4. Copy of malicious email sent to VM Ryder regarding National Election – Miscellaneous Section

Motion to adjourn meeting

Next Council Meeting, Tuesday, December 15, 2020