

PROPOSED AGENDA
Town of Penney Farms, Florida
Tuesday – November 15, 2022
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 REGULAR COUNCIL MEETING: 7:00PM

FLAG SALUTE:

MOMENT OF SILENCE:

APPROVE THE AGENDA:

Motion to accept the Agenda

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

RECOGNITION(S): NONE

PROCLAMATION(S): NONE

APPROVAL OF MINUTES:

- Town Council Meeting dated October 18, 2022

Motion to approve the Town Council Meeting minutes dated October 18, 2022

RESOLUTION(S): NONE

ORDINANCE(S): NONE

TOWN MANAGER REPORT: Town Manager

- A Review of the October 2022 Town Manager Report

Motion to approve the Town Manager Report for October 2022

TREASURERS REPORT: Town Manager

Review the October 2022 Treasurer's Report:

- General Fund – 10/01/22 – 10/31/22
- Utility Enterprises Fund – 10/01/22 – 10/31/22
- Wastewater/Sewer Fund – 10/01/22 – 10/31/22
- Bank Balances of the Town bank accounts – 10/01/22 – 10/31/22

Motion to approve the Treasurer's Report for October 2022

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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 Council

CORRESPONDENCE: (Location of items – Listed)

October 2022:

1. Copy of signed Truth in Millage (TRIM) Forms DR-420 and DR-420MM-Pdated August 2, 2022 – Correspondence Section
2. Copy of Completed Capital Projects since 2020 – Correspondence Section
3. Copy of Notice, Agenda, and Workshop for the Planning & Zoning Commission (P&Z) minutes dated August 17, 2022 – P&Z Section
4. Copy of Finance Committee Agenda and meeting minutes dated August 15, 2022 - Finance Section

Motion to adjourn meeting