**\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\***

 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):**

* Special Guest: Eryn Russell w/Florida League of Cities – Presentation
* Town Auditor: Richard Powell w/Powell & Jones – FY 20/21 Audit Presentation

**PROCLAMATION(S): NONE**

**APPROVAL OF MINUTES:**

* Town Council Budget Workshop FY 2022/2023 minutes dated August 12, 2022

*Motion to approve the Town Council Budget Workshop FY 2022/2023 meeting minutes dated August 12, 2022*

* Town Council Meeting dated August 16, 2022

*Motion to approve the Town Council Meeting minutes dated August 16, 2022*

**RESOLUTION(S): RESOLUTION 2022-10 and RESOLUTION 2022-11 (READ BY TITLES ONLY)**

**RESOLUTION 2022-10**

**A RESOLUTION OF THE TOWN OF PENNEY FARMS, FLORIDA ADOPTING THE MILLAGE RATE OF 4.4535 MILLS; TO BE LEVIED FOR THE FISCAL YEAR OF 2022-2023.**

 *(2nd & Final Reading and voting was carried out in the earlier Public Hearing – No action needed)*

**RESOLUTION 2022-11**

 **A RESOLUTION OF THE TOWN COUNCIL OF PENNEY FARMS, FLORIDA AUTHORIZING A 2.0% RATE INCREASE FOR TREATING THE TOWN OF PENNEY FARMS’ WASTEWATER DUE TO THE INCREASE IMPOSED FROM THE CLAY COUNTY UTILITY AUTHORITY (CCUA) THAT WAS ADOPTED; AND PROVIDE AN EFFECTIVE DATE.**

*Motion to approve RESOLUTION 2022-11*

**ORDINANCE(S): ORDINANCE 2022-01 (READ BY TITLE ONLY);**

**AN ORDINANCE PROVIDING FOR THE ADOPTION AND ENACTMENT OF A BUDGET OF THE ESTIMATED REVENUES AND EXPENDITURES, MAKING APPROPRIATIONS FOR THE FISCAL YEAR OF THE TOWN OF PENNEY FARMS BEGINNING OCTOBER 01, 2022 THROUGH SEPTEMBER 30, 2023.**

 *(2nd & Final Reading and voting was carried out in the earlier Public Hearing – No action needed)*

**TOWN MANAGER REPORT: Town Manager**

* A Review of the August 2022 Town Manager Report

*Motion to approve the Town Manager Report for August 2022*

**TREASURERS REPORT:** Town Manager

Review the August 2022 Treasurer’s Report:

* General Fund – 08/01/22 – 08/31/22
* Utility Enterprises Fund – 08/01/22 – 08/31/22
* Wastewater/Sewer Fund – 08/01/22 – 08/31/22
* Bank Balances of the Town bank accounts – 08/01/22 – 08/31/22

*Motion to approve the Treasurer’s Report for August 2022*

**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 Stipend

*A Motion for the Town Council to designate their stipend amounts totaling $6,975.00, to be used as a Council Reserve Fund at their discretion.*

**CORRESPONDENCE: (Location of items – Listed)**

**August 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*