

**TOWN OF PENNEY FARMS
TOWN COUNCIL WORKSHOP AGENDA
1st Quarter Town Council Workshop for 2023
Friday, February 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 – Annette Brooks

➤ No items submitted

5) Seat #5 – FINANCE COMMITTEE – Paul Sabin

➤ No items submitted

6) TOWN MANAGER

- **New Clay County Inter-local Agreement for the new County approved Impact Fee**
 - **Effective June 1, 2023**
 - **Town will collect fees – Provide a line item in the budget for those fees**
 - **Town will retain 3% of the total fees for administration costs**
 - **Town staff will be trained**
 - **Motion needed at the next Town Council Meeting / Clay County staff will be present**

EXAMPLE:

Motion to approve the Clay County Inter-local Agreement/Contract No. 2022/2023- _____ between Clay County and the Town of Penney Farms for the collection of Comprehensive Impact Fees.

- **Florida Power & Light rate increase – 7.19%**
 - **Effective April 2023**
- **New Pump #2 needed for the Master Lift Station**
 - **Estimated cost to repair or replace**
- **Hunter's Ridge Estates Subdivision Update**
 - **Need appropriate bond**
 - **Survey approved**
 - **New Invoice sent 02/14/23 – Still may be another**
- **Playground Equipment Update**

7) TOWN CLERK

- **New bank signature cards**
- **Master Plan – UF Internship**

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

ADJOURN MEETING: Mayor DeVille