

TOWN OF PENNEY FARMS
TOWN COUNCIL WORKSHOP AGENDA
4th Quarterly Town Council Workshop for 2019
Friday, November 15, 2019 9:00AM AT TOWN HALL

CALL TO ORDER:

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) There will be two (2) Resolutions and one (1) Ordinance coming up which need to be approved at a near future Town Council meeting.

- Approving an updated Bad Check Policy by Resolution.
- Approving an updated Town Solid Waste information sheet / Increase ***Special Pick-Up fees only*** by Resolution.
- Implementing the Town of Penney Farms to become a Tree city by Ordinance, which has been approved to apply for by a formal motion at the June 18, 2019 Town Council meeting.
 - Include Planning & Zoning Commission – Land Use Regulations

2) Seat #1 – WATER UTILITY COMMITTEE – Tom DeVille

- The water utility rates were increased according to the 2019 CPI Index by 2.36%, effective October 1, 2019, by approved Resolution 2019-06. Fiscal Year 2019/2020 Average Household increase = \$1.14 per month/ PRC total billing increase = \$165.00 per month. A Public Notice was posted July 1st to give notice to all residents.
- A credit was given to all residents for the water/sewer increase for the month of October 2019 for the September usage and implemented correctly on the November 2019 water bills, for the October usage.

- The water utility rates may be increased every year according to Resolution 2019-06, when the new annual CPI Index is announced. This Resolution will be restated to include “billed in arrears” in the title. There will be an effective date and proper notice given to residents.
- The Annual CCUA increase was absorbed by the Town of Penney Farms for the new fiscal year of 2019/2020 and will be reviewed again next year, when the CCUA announces its increase.
- New Saunders Road necessary repairs

3) Seat #2 – PUBLIC WORKS COMMITTEE – Adrian Andrews

- No items

4) Seat #3 – HUMAN RESOURCES – Elizabeth Ryder

- In the Chairwoman Elizabeth Ryder’s absence, Town Manager Cooper will update the Town Council on new developments with Tracy Jones.
 - Unemployment Benefits
 - Worker’s Compensation Claim

5) Seat #4 – COMMUNITY DEVELOPMENT & RECREATION – Mickey Taylor

- No items

6) Seat #5 – FINANCE COMMITTEE – Paul Sabin

- Discussion to confirm items already approved for at the 2019/2020 Budget Workshop
 - Items over and above the budget
 - Formal motion needed at the next Town Council meeting
- Discussion to confirm the items to be paid for with the 2019 Ad Valorem tax revenues at the 2019/2020 Budget Workshop
 - Formal motion needed at the next Town Council meeting

7) TOWN CLERK

- FOLLOW UPS AND COMMENTS FROM PREVIOUS PUBLIC MEETINGS

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

Mayor, Thomas DeVille: ADJOURN MEETING