

AGENDA

Town of Florida Board Meeting

7:00pm Board Meeting
May 15, 2023

Salute to the flag:

Roll Call:

Adoption of Agenda: 1st 2nd

Motion to accept minutes from Board Meeting – April 17, 2023 1st 2nd

Committee Reports:

Communication & Announcements – PUD letter from Planning Board

Assessor

Engineering

Attorney

Planning & Zoning

Building & Maintenance

Highway

Water & Sewer

Youth

Veterans

Old Business:

New Business:

1. **RESOLUTION #66** a Resolution authorizing the Highway Superintendent, Steve Anderson to spend CHIPS money in the amount of three hundred ninety-nine thousand nine hundred fifty-two dollars and forty-eight cents (\$399,952.48) for primary work and general repairs upon 39.49 miles of Town Highways; including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof. 1st 2nd
RESOLUTION #65 a Resolution to send the Zoning Ordinance amendments for Section 45.4: Wind Turbine Facilities Law and Section 45.5: Solar Energy Systems and Equipment, to the Town of Florida Planning Board for their review and input. 1st 2nd

Public Comment:

Motion to pay bills per audit: 1st 2nd

Motion to adjourn: 1st 2nd