

# AGENDA

## Town of Florida Board Meeting

7:00pm Board Meeting

November 20, 2023

Salute to the flag:

Roll Call:

Adoption of Agenda: 1<sup>st</sup> 2<sup>nd</sup>

Motion to accept minutes from Public Hearing for the Nadler/Francisco proposed PUD – October 12, 2023 1<sup>st</sup> 2<sup>nd</sup>

Motion to accept minutes from Board Meeting – October 16, 2023 1<sup>st</sup> 2<sup>nd</sup>

Motion to accept minutes from Public Hearing for the 2024 Preliminary Operating Budget – November 9, 2023 1<sup>st</sup> 2<sup>nd</sup>

Committee Reports:

Communication & Announcements – Referral returned from Montgomery County. Marissa Delmata – Benetech (insurance). Nadler/Francisco PUD – response to public questions and comments. Town Clerk accepting on-line tax payments.

Assessor

Engineering

Attorney

Planning & Zoning – review of proposal for an on-line portal for Building Permits, Zoning & Planning.

Building & Maintenance

Highway

Water & Sewer

Youth

Veterans

Old Business:

New Business:

1. **RESOLUTION #74** a Resolution authorizing Elma's Tax Service to perform the Justice Court Audit for the year 2023 for Justices Stephen M Brown and David Nicosia. 1<sup>st</sup> 2<sup>nd</sup>
2. **RESOLUITON #75** a Resolution declaring that based on the information and analysis prior, the proposed action, passage of Local Law #1 of 2023; Amending the Town of Florida's Zoning Ordinance by amending provisions relating to solar energy systems, will not result in any significant adverse environmental impacts. 1<sup>st</sup> 2<sup>nd</sup>
3. **RESOLUTION #76** a Resolution Adopting Local Law #1 of 2023 entitled: A Local Law Amending the Town of Florida Zoning Ordinance by Amending Provision Related to Solar Energy Systems. 1<sup>st</sup> 2<sup>nd</sup>
4. **RESOLUTION #77** a Resolution to approve sending the proposed Nadler/Francisco PUD sketch application to the Montgomery County Planning Board for their review and comments. 1<sup>st</sup> 2<sup>nd</sup>
5. **RESOLUTION #78** a Resolution approving the 2024 Town of Florida Operating Budget, for which a Public Hearing was held on Thursday, November 9<sup>th</sup> at 6:00pm. 1<sup>st</sup> 2<sup>nd</sup>
- 6.

Public Comment:

Executive Session: Litigation

Executive Session Open:

Executive Session Closed:

Motion to pay bills per audit    1<sup>st</sup>                      2<sup>nd</sup>

Motion to accept the Supervisor's Report    1<sup>st</sup>                      2<sup>nd</sup>

Motion to adjourn    1<sup>st</sup>                      2<sup>nd</sup>