

AGENDA

Town of Florida Board Meeting

7:00pm Board Meeting
January 20, 2024

Salute to the flag:

Roll Call:

Adoption of Agenda: 1st 2nd

Motion to accept minutes from Board Meeting – December 16, 2024 1st 2nd

Motion to accept minutes from Organization Meeting – January 2, 2025 1st 2nd

Committee Reports:

Communication & Announcements

Assessor

Engineering

Attorney

Planning & Zoning

Building & Maintenance

Highway

Water & Sewer

Youth

Veterans

Old Business:

Nothing at this time.

New Business:

1. **RESOLUTION #41** a Resolution authorizing the Highway Superintendent, Steve Anderson, to spend CHIPS money in the amount of three hundred eight-five thousand nine hundred ninety-three dollars (\$385,993) 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
2. **RESOLUTION #42** a Resolution authorizing the Town Supervisor/Deputy Supervisor to sign the Dog Shelter Service Agreement between the Montgomery County SPCA and the Town of Florida for the period beginning January 1, 2025 and ending December 31, 2026. 1st 2nd
3. **RESOLUTION #43** a Resolution appointing Lee Ann Salisbury, 125 Fort Hunter Road, to the Board of Assessment Review (BAR) in the Town of Florida for a term of five (5) years beginning January 1, 2024 and ending 9/30/2029. 1st 2nd

Public Comment:

Motion to pay bills per audit: 1st 2nd

Motion to accept Supervisors report: 1st 2nd

Motion to adjourn: 1st 2nd