

AGENDA

Town of Florida Board Meeting

7:00pm Board Meeting
April 21, 2025

Salute to the flag:

Roll Call:

Adoption of Agenda: 1st 2nd

Motion to accept minutes from Board Meeting – March 17, 2025, 1st 2nd

Committee Reports:

Communication & Announcements

Assessor

Engineering

Attorney

Planning & Zoning

Building & Maintenance

Highway

Water & Sewer

Youth

Veterans

Old Business:

New Business:

1. **RESOLUTION #47** a Resolution to decrease Revenue account A1120.1, Non-Property Tax Distribution by County, in the amount of forty-nine thousand dollars (\$49,000) to cover the cost of surfacing for the tennis courts at Ron Mead Park. 1st 2nd
2. **RESOLUTION #48** a Resolution to increase Appropriations account A1010.4, Town Board Contractual, in the amount of forty-nine thousand dollars (\$49,000) to cover the cost of surfacing for the tennis courts at Ron Mead Park. 1st 2nd
3. **RESOLUTION #49** a Resolution to transfer four hundred thousand dollars (\$400,000) from Fund Balance General Fund Account A0909.1 into Fund Balance Account Capital Reserve General Fund Account A0878.1 for the purpose of future building improvements. 1st 2nd
4. **RESOLUTION #50** a Resolution to transfer two hundred thousand dollars (\$200,000) from Cash Highway Fund DA0200.3 into Capital Reserve Highway Fund DA0878.3 for the purpose of future vehicle purchases. 1st 2nd

Public Comment:

Motion to pay bills per audit: 1st 2nd

Motion to accept Supervisors report: 1st 2nd

Motion to adjourn: 1st 2nd