**Agenda for the Regular Meeting of the Lee Town Council**

**Town of Lee, Florida**

**To Be Held At Kinsey Hall**

**Tuesday, May 2, 2023 at 7 p.m., EST**

**Amend or Update Agenda**

**Minutes of: April 4, 2023 Regular Business Meeting**

**Public Comments**

**Old Business**

1. Review past due accounts.

2. Discussion on another option for Planning and Zoning services from North Central Florida Regional Planning Council that was tabled from a previous meeting. The cost for this would be approximately $7,000 a year. We have included the information received from NCFRPC in your packets for review.

3. Renee Demps, Lee Planning Consultant, will present her monthly report. We have included the report in your packets. Discussion and possible decision of revision to Contract for Planning Consultant that was tabled from a previous meeting.

**New Business**

1. Process of closing streets inside of town. Discussion on possibly closing or repairing SE Ragens Avenue between SE Seaboard and U.S. Hwy 90, Seaboard and 90 (point), and Kent Lane. Also discuss possibly changing one-way direction to west to east on SE Seaboard St. at U.S. Hwy 90. It currently runs in an east to west direction.

2. Discussion on revising Ordinance 99-18 (Alcohol Ordinance) to state 350 ft. instead of 1,000 ft. from a church or school.

3. Discussion on adopting a Procurement Policy for the Town. A sample draft submitted by DSI group was included in your packet for review. We currently show a 2010 CBDG and a 2015 Pump procedure policy.

**Reports:**

Lee Volunteer Fire Department

Town Manager

Bills:

 Utility: **#3447 - 3463; ACH #612 - 615 EFT #0401U – 0403U**

 Utility Deposit Account: **#1626 - 1627**

 Debt Service Account: **No Activity**

General: **#9521 - 9540; ACH #1575 - 1586; EFT #0401 - 0406**

Rhett Bullard, Town Attorney

Brian Williams, County Commissioner

**Council Member Comments**

Public Comments: **Public Comments will be limited to 5 (Five) minutes or less.**

IF A PERSON DECIDED TO APPEAL ANY DECISION MADE BY THE COUNCIL, WITH RESPECT TO ANY MATTER CONSIDERED AT ANY SUCH MEETINGS, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

James Ruzicka – Mayor (Nov. 2026), Joyce Bethea – President – Group 1 (Nov. 2024), Dianne Beck – Group 5 (Nov. 2026),

Edwin McMullen – Group 2 (Nov. 2024), Erika Robinson – Group 3 (Nov. 2024), Ronnie Bass – Group 4 (Nov. 2026).

Sona Hayslett – Town Manager / Clerk, Trisha Burke – Deputy Clerk,