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

**Town of Lee, Florida**

**To Be Held At Kinsey Hall**

**Tuesday, June 6, 2023 at 7 p.m., EST**

**Amend or Update Agenda**

**Minutes of: May 2, 2023 Regular Business Meeting**

**Public Comments**

**Old Business**

1. Review past due accounts.

2. Renee Demps, Lee Planning Consultant, to 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.

 a. Descripton of Duties for Planner

 b. Discussion of Adoption Process for Comprehensive Plan Amendment

3. 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.

4. Process of closing streets inside of Town. Discussion on possible closing or repairing SE Ragans Avenue between SE Seaboard and U.S. Hwy. 90, Seaboard, and 90 (Point), and Kent Lane.

**New Business**

1. Town of Lee auditor, Ken Daniels, to present 2021/2022 Audit Report.

2. Discussion on setting the 2023 tax rate.

3. Career Source would like to hold a job fair at the pavilion and the Town Hall on June 16th from 9 a.m. to 12 p.m. for the Trulieve workers.

4. Florida Rural Water, Sercap, and engineer, Alan Hart, are working with the Town on a SEARCH Grant application. It is a 100% grant for water system improvements. I would like your approval to advertise an “Intent to Apply” in the newspaper. I would also need to advertise a “Request for Engineering Proposals” as well.

5. Discussion on hiring a Public Works Supervisor

**Reports:**

Lee Volunteer Fire Department

Town Manager

Bills:

 Utility: **#3464 - 3478; ACH #616 - 619 EFT #0501U**

 Utility Deposit Account: **No Activity**

 Debt Service Account: **No Activity**

General: **#9541 - 9558; ACH #1587 - 1597; EFT #0501 - 0503**

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,