**Agenda for the Regular Meeting**

**of the Lee Town Council**

**Town of Lee, Florida**

**To Be Held At Kinsey Hall**

**Tuesday, November 1, 2022 at 7 p.m., EST**

**Amend or Update Agenda**

**Minutes of: October 4, 2022 Regular Business Meeting**

**Public Comments**

**Old Business**

1. Review past due accounts.

2. Advertise for rate increase (scenario #1 from FRWA) and an amendment to Ordinance 2015-03. We will also place notice of the hearing on the utility bills mailed out in November. Copies are included in your packets.

3. Renee Demps, Lee Planning Consultant, will not be able to make the meeting but we have included her monthly reports in your packets.

4. Discussion on judging date and Mayor-elect and award amount for 1st, 2nd, and 3rd place for Christmas lighting contest.

**New Business**

1. Julius Hackett, CEO with Tri-County Electric Cooperative, to speak on the expansion of proposed broadband in Madison County.

2. Discussion and decision on Public Works and Lake electrical work to be completed by Kervin Electric.

3. Discussion on 2023 Calendar.

4. Discussion on use of public works truck for person on call.

5. Discussion and decision on continuing agreement with DSI for assistance with planning and reporting of second round of ARPA funds.

6. Discussion on amount of Christmas bonus for employees.

7. Discussion on Edge of Town wanting to hold an event at their business to include the sale of alcohol.

**Reports:**

Lee Volunteer Fire Department

Town Manager

Bills:

 Utility: **#3349 - 3366; ACH #586 - 589; EFT #1001U – 1002U**

 Utility Deposit Account: **1612 - 1617**

 Debt Service Account: **No Activity**

General: **#9384 - 9412; ACH #1497 - 1508; EFT #1001 - 1010**

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 E. Bell – Mayor (Nov. 2022), Joyce Bethea – President – Group 1 (Nov. 2024), Dianne Beck – Group 5 (Nov. 2022),

Edwin McMullen – Group 2 (Nov. 2024), Erika Robinson – Group 3 (Nov. 2024), Ronnie Bass – Group 4 (Nov. 2022).

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