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

**Town of Lee, Florida**

**To Be Held at Kinsey Hall**

**Tuesday, January 2, 2024, at 7 p.m., EST**

**Amend or Update Agenda**

**Minutes of: December 5, 2023, Regular Business Meeting.**

**Public Comments**

Old Business

1. Review past due accounts.
2. Review Renee Demps monthly report.
3. Discussion on monthly rent charge at the Business Complex for FastPack Packaging. Requested information from last meeting was included in your packet.

New Business

1. Public Hearing on Ordinances 2024-01 and 2024-02
2. Final Reading and possible adoption of Ordinances 2024-01 and 2024-02.
3. First reading and possible adoption of Resolution 2024-01
4. Appointment of members of the Citizen’s Advisory Task Force (CATF) needed for the CBDG grant.

**Reports:**

Lee Volunteer Fire Department

Town Manager

Bills:

 Utility: **#3564 - 3577; ACH #647 - 652 EFT #1201U**

 Utility Deposit Account: **NONE**

 Debt Service Account: **NONE**

General: **#9684- 9703; ACH #1673 - 1690; EFT #1201 - 1211**

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