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

**Town of Lee, Florida**

**To Be Held at Kinsey Hall**

**Tuesday, February 6, 2024, at 7 p.m., EST**

**Amend or Update Agenda**

**Minutes of: December 5, 2023, Regular Business Meeting and January 5, 2024 Emergency Special Meeting.**

**Public Comments**

Old Business

1. Review past due accounts. Possible write off of account number 910117.
2. Review Renee Demps monthly report. Also see item 2 under New Business
3. Discussion on monthly rent charge at the Business Complex for FastPack Packaging. Requested information from last meeting was included in your packet.
4. Discussion on updated quotes on lawnmowers and requested tractor quotes.

New Business

 1. Leigh Basford, Director of Madison County Emergency Management, to present update of the

 Florida Division of Emergency Management Statewide Mutual Aid Agreement.

2. Review of Site Plan for Consideration of Approving RV Sites for Mobile Home Park on Carney Way.

3. First Public Hearing for Funding Year 2023-2024 CDBG Program Year. See Attachment A, included in your packet.

4. Discussion and possible adoption of CDBG policies.

5. Public Hearing on Ordinances 2024-01 and 2024-02.

6. Final Reading and possible adoption of Ordinance 2024-01 and 2024-02.

7. Public Hearing on Resolution 2024-01

8. Final Reading and possible adoption of Resolution 2024-01

9. Discussion on the accessory buildings around the McMullen house.

10.Discussion and possible appointment of Council President for 2024.

**Reports:**

Lee Volunteer Fire Department

Town Manager

Bills:

 Utility: **#3578 - 3591; ACH #653 - 656 EFT #0103U**

 Utility Deposit Account: **NONE**

 Debt Service Account: **EFT-16**

General: **#9704- 9726; ACH #1691 - 1694; EFT #0101 - 0112**

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), Ken Szostek – Group 5 (Nov. 2024),

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

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