

ORLANDIA HEIGHTS NEIGHBORHOOD IMPROVEMENT DISTRICT BOARD OF DIRECTORS MEETING



January 18, 2024 at 6:30 PM

Location and Location Address:

The Original Anthony's Pizza, 155 S Charles Richard Beall Blvd,
DeBary, FL 32713

AGENDA

CALL TO ORDER:

ROLL CALL

APPROVAL OF MINUTES: November 30, 2023

OLD BUSINESS

- A. Financial Update
 - B. Approval of Invoices
 - C. Road Update
- (Anything needing further discussion from last meeting)

Members of the Board should disclose for the record the substance of any ex parte communication that has occurred before or during the public hearings for the following items:

NEW BUSINESS

DATE OF UPCOMING MEETING / WORKSHOP

March 28, 2023 6:30PM

PUBLIC PARTICIPATION

ADJOURN

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing he/she will need a record of the proceedings, and for such purpose he/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 (FS 286.0105).



**CITY OF DEBARY
ORLANDIA HEIGHTS NEIGHBORHOOD IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
MINUTES
11-30-2023**

Call to Order: Chair Chris Bowman called the meeting to order at 6:33pm

Roll Call/ Members Present: Chris Bowman, Nancy McLane, and Gale Kohler

Approval of Minutes: September 28, 2023

Motion to approve by C. Bowman, 2nd by N. McLane / 3rd by Gale Kohler/ Approved 3/0 vote

Old Business

Financial Updates:

Bank Balance as of: 11-18-23 = \$35,599.18

Invoices Received:

\$1916.66	Invoice #INV-678362 Bartel Tractor
\$2098.55	Invoice # 678363 Bartel Tractor
\$175.00	Invoice # 88291 DEO
\$25,000.00	Invoice # 28439 North Florida Emulsions, Inc

Motion to approve/pay by C. Bowman, 2nd by Nancy McLane., 3rd by Gale Kohler / Approved 3/0 vote

Checks written and distributed:

Check #1423	Florida Department of Economic Opportunity (DEO)	\$175.00
Check #1424	Bartel Tractor	\$4015.21
Check #1425	North Florida Emulsions, Ince.	\$25,000.00 Partial Payment

Road Update:

- Bartel Tractor - Please see the attached Summary.

New Business:

- Welcome Gale Kohler, new Secretary.
- Get City Hall Minutes where Gale was appointed so she can add her name to the TD Bank ACCT
- Possible meeting place for future meetings.

Public Participation:

None

Good of the Order:

- Next meeting is scheduled for Thursday, January 18, 2024, 6:30 p.m.
 - Location City Hall Parking Lot.
 - Please bring a chair

Adjournment:

- Nancy motioned to adjourn the meeting; Chris 2nd, Gale 3rd vote to adjourn was 3/0. Meeting adjourned @ approximately 7:15pm

North Florida Emulsions, Inc.

701 North Moody Road #15
 Palatka, FL 32177

Invoice

Date	Invoice #
10/26/2023	28439

Bill To

Orlandia Heights
 Neighborhood Improvement
 District 16 Columbo Road
 Debary FL 32713

P.O. No.	Terms	Project
	Due on receipt	

Serviced	Item	Description	Unit	Qty	Rate	Amount
10/26/2023	9000FL	Various locations for pothole repairs	EA	1	5,000.00	5,000.00
10/26/2023	1000FL	Chip Seal Community Drive 2 (Woodall to Hazelwood)	SY	3,218	3.45	11,102.10
10/26/2023	1000FL	Chip Seal Gracie (All)	SY	4,788	3.45	16,518.60
10/26/2023	1000FL	Chip Seal Hazelwood Road (All)	SY	2,329	3.45	8,035.05
10/26/2023	1000FL	Chip Seal Mellon Drive	SY	1,212	3.45	4,181.40
10/26/2023	1000FL	Chip Seal Suncrest Drive (All)	SY	2,055	3.45	7,089.75
10/26/2023	1000FL	Chip Seal Sunnydale Drive (All)	SY	1,464	3.45	5,050.80
10/26/2023	1000FL	Chip Seal Juniper Road (All)	SY	1,464	3.45	5,050.80
10/26/2023	1000FL	Chip Seal Sycamore Drive (All)	SY	4,007	3.45	13,824.15
10/26/2023	1000FL	Chip Seal Laurianne Road 2 (Dead End to Sycamore)	SY	935	3.45	3,225.75
10/26/2023	1000FL	Chip Seal Valleyview Road (All)	SY	2,234	3.45	7,707.30
10/26/2023	1000FL	Chip Seal Woodall Road (All)	SY	2,444	3.45	8,431.80

Thank you for your business.

Subtotal	\$95,217.50
Sales Tax (7.0%)	\$0.00
Total	\$95,217.50
Payments/Credits	
Balance Due	\$95,217.50

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(CUSTOMER'S ORDER NO. DEPARTMENT DATE **CC- 10 W .20.23**)

NAME **O'Neil CLX** 4e191Ab / ACP

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