AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES:
March 23, 2023

OLD BUSINESS
   A. Financial Update
   B. Approval of Invoices
   C. Road Update

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

   July 20, 2023 6:30 pm

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).

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk at least three (3) working days in advance of the meeting date and time at (386) 668-2040.
Call to Order: Chair Chris Bowman called the meeting to order at 6:32 p.m.

Roll Call:
Members Present: Chris Bowman, Nancy McLane, and Dawn Cardamone

Approval of Minutes: January 26, 2023
   Motion to approve by C. Bowman, 2nd by D. Cardamone / Approved 3/0

Old Business
Financial Updates:

Bank Balance as of: March 7, 2023 = $46,205.28

Invoices Received:
   $1,916.66       Invoice #678354 Bartel Tractor (Feb 2023)
   $1,916.66       Invoice #678355 Bartel Tractor (March 2023)

   Motion to approve/pay by C. Bowman, 2nd by Nancy M., Approved 3/0 vote

Checks written and distributed:
   Check #1417       Bartel Tractor $3,833.32

Road Update:
   • Bartel Tractor - Please see attached Summary.

New Business:
   • Received a request from Amanda Dingley, Owner of Smyrna Dr., regarding the need for a street sign on Smyrna Dr and Tanglewood Road as too many delivery packages are being misdelivered due to GPS issues Drivers have.
     o Request/information provided to Bartel Tractor for action.
   • Annette Hatch received an email dated March 23, 2023, 5:20 pm, from Amy Long with a complaint that someone with a sweeper truck is sweeping loose gravel onto the City’s streets and other residents’ yards from Orlandia Heights Neighborhood streets. A picture was provided.
     o The Board concluded that this may have been caused by rain and cars pushing the gravel as they transition to the City Street as no Sweeper Trucks have been authorized to perform services.
   • Final Discussion of quarterly meetings – 4 times per year for this board rather than six times yearly. Tabled from the last meeting.
The Board concluded the discussion, and the schedule will remain the same: Every other month (6 times per year).

**Public Participation:**
- None

**Good of the Order:**
- Next meeting is scheduled for May 18, 2023, 6:30 pm

**Adjournment:**
- C. Bowmen motioned to adjourn the meeting; vote to adjourn was 3/0. Meeting adjourned @ approximately 6:51pm

Below is the summary of the written report submitted by Bartel Tractor for Dec. 2022 & Jan 2023

<table>
<thead>
<tr>
<th>Date</th>
<th>Hours</th>
<th>Description of Services Provided</th>
</tr>
</thead>
<tbody>
<tr>
<td>01/30</td>
<td>3.5</td>
<td>Straighten Signs and Posts: Gracie/Sycamore, Gracie/Briarwood, Gracie/Community, Valleyview/Sunnydale, Wilson/Siesta Seminole/Sackett, Catalina/Laurianne, Wildwood/Sackett, Azalea/Lake, Tanglewood/Lake, Ziv/Seminole</td>
</tr>
<tr>
<td>02/07</td>
<td>1.5</td>
<td>Road Survey with Chris Bowman</td>
</tr>
<tr>
<td>02/12</td>
<td>2.5</td>
<td>Road Survey after windstorm. Remove light branches and limbs off multiple roads</td>
</tr>
<tr>
<td>02/22</td>
<td>3</td>
<td>Road Survey. Pick-up trash along all roads from animals</td>
</tr>
<tr>
<td>03/02</td>
<td>1.5</td>
<td>Road Survey with Chris Bowman</td>
</tr>
<tr>
<td>03/16</td>
<td>9</td>
<td>Remove trees leaning across Woodall. Remove trees leaning across Catalina and Pinedale and sign on both sides of the road. (2 people 4.5 hours)</td>
</tr>
<tr>
<td>03/21</td>
<td>8</td>
<td>Trim back limbs and branches leaning into roadways: Juniper, Lash, Community, Wilson, Siesta, Hazelwood, Deerpath, Woodall, Briarwood (2 people 4 hours)</td>
</tr>
<tr>
<td>3/22</td>
<td>1</td>
<td>Road Survey with Chris Bowman</td>
</tr>
</tbody>
</table>