

# HISTORIC TOWN OF EATONVILLE, FLORIDA REGULAR COUNCIL MEETING AGENDA

Tuesday, November 07, 2023 at 7:30 PM Town Hall - 307 E Kennedy Blvd

- I. CALL TO ORDER AND VERIFICATION OF QUORUM
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE AGENDA
- IV. PRESENTATIONS AND RECOGNITION
  - A. Presentation Recognizing Week of The Family November 4 11, 2023 (Mayor Gardner)
- V. CITIZEN PARTICIPATION (Three minutes strictly enforced)

#### VI. CONSENT AGENDA

- **1.** Approval of Funding Agreement between the Town of Eatonville Metroplan Orlando (MPO) FY 2023-2024 (Administration)
- 2. Approval of the Town of Eatonville Organizational Chart (Administration)
- **3.** Approval of Agreement with Studio Jefrë, LLC, (Jefrë Figueras Manuel) To Design, Fabricate, Install, and Construct I-4 Ultimate Art Project. (**Administration**)
- **4.** Approval to Surplus of Two Vehicles (**Public Works**)
- **5.** Approval of Agreement between The Town and Fred Fox Enterprises, Inc. to perform General Administration Services for the CDBG-MIT (**Finance**)
- **6.** Approval of Resolution 2023-22 Adopting the New Purchasing Policy (**Finance**)

### VII. COUNCIL DECISIONS

**7.** Approval of HostDime Reimbursement. (**Administration**)

### VIII. REPORTS

CHIEF ADMINISTRATIVE OFFICER'S REPORT

TOWN ATTORNEY'S REPORT

TOWN COUNCIL REPORT/DISCUSSION ITEMS

**MAYOR'S REPORT** 

## IX. ADJOURNMENT

The Town of Eatonville is subject to the Public Records Law. Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

\*\*PUBLIC NOTICE\*\*This is a Public Meeting, and the public is invited to attend. This Agenda is subject to change. Please be advised that one (1) or more Members of any of the Town's Advisory Boards/Committees may attend this Meeting and may participate in discussions. Any person who desires to appeal any decision made at this meeting will need a verbatim record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is to be based – per Section 286.0105 Florida Statutes. Persons with disabilities needing assistance to participate in any of these proceedings should contact the Town of Eatonville at (407) 623-8910 "at least

48 hours prior to the meeting, a written request by a physically handicapped person to attend the meeting, directed to the chairperson or director of such board, commission, agency, or authority" - per Section 286.26