

# HISTORIC TOWN OF EATONVILLE, FLORIDA REGULAR COUNCIL MEETING AGENDA

Tuesday, December 05, 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. CITIZEN PARTICIPATION (Three minutes strictly enforced)

#### V. CONSENT AGENDA

- 1. Approval of Audit Firm Carr, Riggs & Ingram CPA and Advisors Engagement Letter for the Town's (TOE) FY 2023 Financial Audit. (Finance)
- 2. Approval of Audit Firm Carr, Riggs & Ingram CPA and Advisors Engagement Letter for the Community Redevelopment Agency (TOECRA) FY 2023 Financial Audit. (Finance)
- **3.** Approval of vacation pay-out for one employee who exceeds the 240 hours vacation threshold **(Finance)**
- **4.** Approval of vacation pay-out for one employee who exceeds the 240 hours vacation threshold **(Police)**

## VI. COUNCIL DECISIONS

**5.** Approval of Special Events Advisory Committee for the Town's (TOE) Large Events. (Councilwoman Randolph)

## VII. REPORTS

## CHIEF ADMINISTRATIVE OFFICER'S REPORT

## TOWN ATTORNEY'S REPORT

## TOWN COUNCIL REPORT/DISCUSSION ITEMS

## **MAYOR'S REPORT**

#### VIII. 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