



*"The Crossroads to the Future"*

## **Town Council Meeting Agenda**

**August 21, 2023 @ 7:00 PM**

- I. **Call to Order**
- II. **Pledge of Allegiance to Flag & Invocation**
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded**
- IV. **Persons Wishing to Address Council – 3 Minute Limit**
- V. **Minutes**
- VI. **Presentation**

Eryn Russell- 2023 Mayor John Land Years of Service Award

Florida Rural Water

### **VII. Business**

- *Amending the 5 Year Capital Improvement Plan for FY 24-25*
- *Resolution 2023- R12 First Federal Bank*
- *Resolution 2023-R13 Florida Recreation Development Assistance Program (FRDAP)*
- *Resolution 2023-R14 West Nassau Historical Society*

- *Resolution 2023- R15 West Nassau High School Swim Team*
- *Resolution 2023-R16 Amendment to Traffic Signal Maintenance and Compensation Agreement*
- *Resolution 2023-R17 FPL Street Light Agreement*
- *The Old Farmhouse- Request for Road Closure- Fall Festival*
- *Final Reading Ordinance NO: 2023-001 Amend Chapter 190-13 Billing and Payment*
- *Final Reading Ordinance NO: 2023-002 Chapter 40 Personnel Policies*
- *Final Reading Ordinance NO: 2023-003 Chapter 190-7 Water and Wastewater Rates*

## **VIII. Review & Approval of Town Expenditures**

- **General Fund**
  - **Weeks of August 10<sup>th</sup> & 17<sup>th</sup>**
  
- **Water and Sewer Fund**
  - **Weeks of August 10<sup>th</sup> & 17<sup>th</sup>**

## **IX. Around the Table**

## **X. Adjourn**

*If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, 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.*