**Agenda for the Regular Meeting of the Lee Town Council**

**Town of Lee, Florida**

**To Be Held at Kinsey Hall**

**Tuesday, October 1, 2024, at 7 p.m., EST**

**Amend or Update Agenda**

**Minutes of: January 30, 2024 CATF Meeting, September 3, 2024 Regular Business Meeting, September 10, 2024 Budget – First Public Hearing, and September 17, 2024 Budget – Second and Final Public Hearing**

**Public Comments**

**Old Business**

**New Business**

1. CDBG 2nd public hearing seeking funding for the Town’s water system to include rehabilitation to the Town’s elevated water tank and extension of water main to Corinth Church Road.

2. Reading and possible adoption of Resolution 2024-04

  **RESOLUTION 2024-04**

**RESOLUTION OF THE TOWN COUNCIL OF LEE, FLORIDA, AUTHORIZING THE MAYOR TO MAKE APPLICATION TO THE FLORIDA DEPARTMENT OF COMMERCE FOR APPROVAL OF A COMMUNITY DEVELOPMENT BLOCK GRANT IN THE NEIGHBORHOOD REVITALIZATION CATEGORY SPONSORED BY THE TOWN OF LEE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

3. Reading and possible adoption of Resolution 2024-05

**RESOLUTION 2024-05**

**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LEE, FLORIDA, AUTHORIZING TOWN FUNDS TO BE USED AS LOCAL MATCH FOR THE PROPOSED FFY 2023 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), NEIGHBORHOOD REVITALIZATION GRANT APPLICATION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

4. Chasity Reid with Small Business Administration to speak concerning Disaster Recovery.

5. Alan Hart, SEH engineer, to update on the water grant and Safe Streets for all grant applicatons.

6. Second and Final reading and possible adoption of Noise Ordinance 2024-04.

ORDINANCE 2024-04

AN ORDINANCE OF THE TOWN OF LEE, FLORIDAPROHIBITING THE CREATION OF ANY UNREASONABLYLOUD, DISTURBING OR UNNECESSARY NOISE; AUTHORIZATION;NOISES PROHIBITED; DEFINITIONS; ENUMERATION; EXEMPTACTIVITIES OR ACTIONS; WARNINGS; PENALTIES; REPEAL OFCONFLICTING ORDINANCES; NOISE VIOLATIONS BASED ONPLAINLY AUDIBLE STANDARD; SEVERABILITY; ENFORCEMENT;AND PROVIDING AN EFFECTIVE DATE.

7. Second and Final reading and possible adoption of Event Ordinance 2024-05.

**ORDINANCE 2024-05**

**AN ORDINANCE OF THE TOWN OF LEE, MADISON COUNTY, FLORIDA, CREATING A SPECIAL EVENT PERMIT WITH CRITERIA TO REGULATE SPECIAL EVENTS OCCURRING WITHIN THE. TOWN; PROVIDING FOR RATIFICATION; PURPOSE AND INTENT; PERMIT REQUIRED; DEFINITIONS APPLICATION AND FEE; MINIMUM CRITERIA PRIOR TO ISSUANCE OF A SPECIAL EVENT PERMIT; SPECIAL EVENT VENDOR; DURATION OF SPECIAL EVENT AND LOCATION; HOURS OF OPERATION; INDEMNIFICATION;, SUSPENSION OR REVOCATION OF SPECIAL EVENT PERMIT; APPEAL; ENFORCEMENT, VIOLATIONS AND PENALTIES; SOVEREIGN IMMUNITY; SEVERABILITY; CONFLICT; INCORPORATION IN CODE AND EFFECTIVE DATE.**

8. Review of the Town’s inventory list.

9. Discussion on Christmas lighting contest.

10. Discussion on raising the cost of business license.

11. Discussion of proposals to clean up pines at Ben Blair.

**Reports:**

Lee Volunteer Fire Department

Town Manager

Bills:

 Utility: **#3655 – 3701; ACH #679 - 688 EFT #0701U – 0901U**

 Utility Deposit Account: **#1657 - 1659**

 Debt Service Account: **EFT 17**

General: **#9841 - 9893; ACH #1759 - 1794; EFT #0701 - 0906**

Rhett Bullard, Town Attorney

Brian Williams, County Commissioner

**Council Member Comments**

Public Comments: **Public Comments will be limited to 5 (Five) minutes or less.**

IF A PERSON DECIDED TO APPEAL ANY DECISION MADE BY THE COUNCIL, WITH RESPECT TO ANY MATTER CONSIDERED AT ANY SUCH MEETINGS, 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.

James Ruzicka – Mayor (Nov. 2026), Joyce Bethea - Group 1 (Nov. 2024), Ken Szostek – Group 5 (Nov. 2026),

Edwin McMullen – Group 2 (Nov. 2024), Lloyd Burke – Group 3 (Nov. 2024), Ronnie Bass – President - Group 4 (Nov. 2026).

Sona Hayslett – Town Manager / Clerk, Trisha Burke – Deputy Clerk