

**REGULAR TOWN COMMISSION MEETING MINUTES
JULY 1, 2024**

CALL TO ORDER

The meeting was called to order by Mayor Pugh at 6:00 p.m.

ROLL CALL

Town Clerk Avery led the roll call, which was answered by the following:

Mayor Pugh	Present
Vice Mayor Coz	Present
Commissioner Aijala Jr.	Present
Commissioner Cassidy	Present
Commissioner Hutchins	Present

PLEDGE OF ALLEGIANCE

Mayor Pugh led the pledge of allegiance.

ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA

There were no additions, deletions, or modifications to the agenda.

Vice Mayor Coz moved to approve the agenda; seconded by Commissioner Cassidy. Motion carried 5-0. (:50)

PRESENTATIONS & PROCLAMATIONS

1. Ms. S. Lizabeth Martin, PBC Commission on Ethics, to give a brief overview of the Commission on Ethics Code.

Town Clerk Avery introduced Ms. Martin to the Commission, Staff, and residents. Ms. Martin explained the role of the Commission on Ethics. She emphasized that their goal is to educate the public and prevent violations.

2. 13th Annual KidsFit Jamathon Proclamation

Town Clerk Avery read the proclamation into the record.

3. Proclamation to recognize Betty Bingham on the occasion of her 95th Birthday.

Mayor Pugh read the proclamations into the record and presented Ms. Bingham with the proclamation. He also proclaimed July 21, 2024, to be "Betty Bingham Day".

ANNOUNCEMENTS

4. **The meeting schedule for the month is as follows: Budget Workshop on July 25 at 11 am; Budget Workshop on Monday, August 5th at 2:00 am; Regular Town Commission Meeting on Monday, August 5th at 6:00 PM; Community Standards Hearing on Tuesday, July 2nd at 10:00 am; Planning & Zoning Meeting on Tuesday, July 16th at 9:00 am; and a Tentative Board of Adjustment Meeting on Wednesday, July 17th at 9:00 am. All meetings are held in the Commission Chambers at the Town Hall.**

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5. **Town Hall will be closed Thursday, July 4, 2024, in observance of Independence Day.**
6. **Residents who wish to sign up to receive important Town notifications and news through Civic Ready should sign up on the Town's website or call Town Hall for assistance.**

Town Clerk Avery read the announcements into the record.

PUBLIC COMMENT - (3-minute individual limit)

Mayor Pugh opened the floor for public comment.

Terry Brown – spoke regarding Betty, known as an excellent travel agent many years back.
Christine Schulte – expressed her concerns regarding speeding and bumps and cracks along Adams Road. She also mentioned that the flashing sign near David Lane should be removed.
Betty Bingham – spoke regarding signs (FDOT) and enforcing parking permits.
Brit Flanagan – spoke regarding the Garden Club. She also gave thanks to Officer Roy, Police Dispatcher Courtney Hammond, Debra Boyle, and Town Clerk Avery for their help and acts of kindness.

Mayor Pugh closed the floor for public comment.

APPROVAL OF CONSENT AGENDA (Items that do not require discussion)

7. **Adopt Minutes of the Regular Town Commission Meeting of June 3, 2024**
8. **May Revenue and Expenditure Report**

Mayor Pugh asked for approval of the Consent Agenda.

**Vice Mayor Coz moved to approve the Consent Agenda; seconded by Commissioner Cassidy
Motion carried 5-0. (22:50)**

REGULAR AGENDA ITEMS

9. **Consider approval of WastePro contract renewal and approve contracted rates for FY 25-29**

Town Manager Ladner explained the item. There was a discussion regarding the percentage of contracted rates.

Mayor Pugh opened the floor for public comment.

Terry Brown – had a concern regarding the impact of the family rates and service.
Ken Rivera – expressed that WastePro is a great company, and he thanked the Town for their business.

Mayor Pugh closed the floor for public comment.

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Commissioner Aijala moved to approve the Waste Pro contract amending the resolution and the proposed amendment of an annual increase based upon CPI not to increase 5% per year; seconded by Commissioner Cassidy Motion carried 5-0. (34:01)

10. Approve renewal of contract with HyByrd Inspections for contracted building department and community development services.

Town Manager Ladner explained the item.

Mayor Pugh opened the floor for public comment, and there was none.

Vice Mayor Coz moved to approve the contract with HyByrd Inspections for contracted building department and community development services; seconded by Commissioner Cassidy Motion carried 5-0. (35:47)

STAFF & COMMITTEE REPORTS

11. Town Manager Ladner

Town Manager Ladner reported that pre-construction for the ARPA project will begin in July and the redesign of the website should be live before the end of July. She also mentioned that the preliminary appraised value of the Town has increased by 9.4%, which is lower than the previous two (2) years. Vice Mayor Coz asked a question regarding Old Ocean lights, and Commissioner Aijala asked if the website would show the audit report and she answered their questions.

12. Town Attorney Goddeau

Town Attorney did not have a report to present.

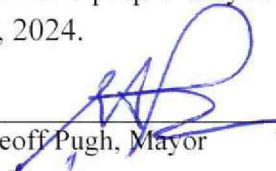
13. Police Chief

Chief McClure said that his report was included in the meeting package. He announced that Police Officer Debra Boyle is collecting "Back to school supplies" until July 30 to be distributed to the Guardian Ad Litem of PBC.

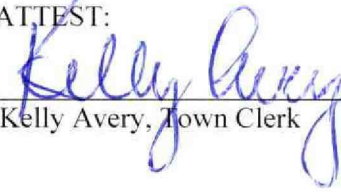
ADJOURNMENT

Meeting Adjourned at 6:40 p.m.

Minutes prepared by Deputy Town Clerk Pinder and adopted by the Town Commission on August 5, 2024.


Geoff Pugh, Mayor

ATTEST:


Kelly Avery, Town Clerk

