## AGENDA

## **Town of Florida Board Meeting**

7:00pm Board Meeting July 18, 2022

Salute to the flag:

Roll Call:

Adoption of Agenda: 1<sup>st</sup> 2<sup>nd</sup>

Motion to accept minutes from Board Meeting – June 20, 2022 1<sup>st</sup> 2<sup>nd</sup>

Committee Reports:

Communication & Announcements

Assessor Engineering Attorney Planning & Zoning Building & Maintenance Highway Water & Sewer Youth Veterans

Old Business:

None at this time.

New Business:

RESOLUTION #68 to Amend the Town of Florida 2022 Operating Budget to increase DA5112.2 by two hundred fifteen thousand two hundred forty-seven dollars and forty cents (\$215,247.40), to reflect the increase reimbursement for general repair of roads from one hundred sixty-seven thousand six hundred forty-four dollars and twenty-three cents (\$167,644.23) to three hundred eighty-two thousand eight hundred ninety-one dollars and sixty-three cents (\$382,891.63). 1<sup>st</sup> 2<sup>nd</sup>

Executive Session: Litigation matters

Public Comment:

Motion to pay bills per audit: 1<sup>st</sup> 2<sup>nd</sup>

Motion to accept Supervisors report: 1<sup>st</sup> 2<sup>nd</sup>

Motion to adjourn: 1<sup>st</sup> 2<sup>nd</sup>