CITY OF EVERGLADES CITY

NOTICE OF MEETING AND AGENDA

Everglades City Council Mayor: Howell Grimm, Jr. Mayor Pro Tem: Vicky Wells City Council Members:

Michael McComas, Diana Valdes, Tony Pernas, Parker Oglesby City Attorney: Zach Lombardo*City Clerk: Dottie Joiner

THE CITY OF EVERGLADES CITY WILL HOLD AN EXTRAORDINARY CITY COUNCIL MEETING ON THURSDAY SEPTEMBER 18, 2025 AT 5:30 PM CONDUCTED HYBRID WITH A QUORUM OF COUNCIL MEMBERS PRESENT IN COUNCIL CHAMBERS AT CITY HALL EVERGLADES CITY, FLORIDA AND OTHERS PRESENT BY VIDEO CONFERENCE.

- 1. CALL TO ORDER
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL, ADDITIONS, OR DELETIONS TO AGENDA
- 5. PRIMARY BUSINESS
 - a. Consideration and Approval of Second Reading of Resolution 2025-16/Final Millage
 - b. Consideration and Approval of Second Reading of Resolution 2025-17/Final Budget
 - c. Consideration and Approval of Amending the Utility Standards Handbook.
 - d. Consideration and Approval of Infrastructure Transfer Agreement for South Lopez Lane/Andrews
- 6. PUBLIC COMMENT
- 7. CITY REPORTS
 - a. Council Members: Michael McComas, Diana Valdes, Vicky Wells, Tony Pernas, Parker Oglesby
 - **b.** City Attorney
 - c. Mayor
- 8. ADJOURNMENT

APPEAL NOTICE: ANY PERSON WHO DECIDES TO APPEAL A DECISION BY THIS COUNCIL WILL NEED A RECORD OF THE PROCEEDINGS PERTAINING THERETO, AND THEREFORE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, UPON WHICH THE APPEAL IS TO BE BASED. THE CITY OF EVERGLADES SHALL NOT BE RESPONSIBLE FOR PROVIDING THIS RECORD. THIS AGENDA WAS POSTED AT CITY HALL, CITY OF EVERGLADES WEB PAGE AND EVERGLADES CITY STRONG FB PAGE, THIS 12th DATE OF SEPTEMBER 2025 BY DOTTIE JOINER, CITY CLERK.

PUBLIC COMMENT NOTICE: ALL PERSONS WISHING TO SPEAK IN PERSON ON ANY AGENDA ITEM MUST REGISTER PRIOR TO THE MEETING. ALL PERSONS WISHING TO SPEAK VIRTUALLY VIA ZOOM ON ANY AGENDA ITEM MUST REGISTER BY EMAILING CITY CLERK DOTTIE JOINER @dsmallwood@cityofeverglades.org. ALL REGISTERED PUBLIC SPEAKERS WILL BE LIMITED TO THREE (3) MINUTES, OR IF IN WRITING 400 WORDS.

INSTRUCTIONS ON HOW TO VIEW AND PARTICIPATE IN MEETING

The public may attend either electronically or in person on September 18, 2025, which begins at 5:30 p.m.

1. Watch the meeting online and provide public comment live during the meeting: Request to speak instructions:

To request to speak during the meeting, you must send an email to Dottie Joiner, City Clerk @ dsmallwood@cityofeverglades.org prior to 5 p.m. on September 18, 2025.

Zoom instructions: For the September 18, 2025 meeting, please use the meeting link https://us02web.zoom.us/j/2916297131?pwd=MTJMTlkzMGExUjN1Z2JwQmtnVkxRdz09/Password: 34139 virtually attend and watch the meeting by computer, tablet, or smartphone.

Those who have pre-registered to speak, will be called upon and the appropriate time limits will be enforced. If joining from a tablet or smartphone, you will need to download the free Zoom app from your device's app store. If joining from a computer, your computer will automatically download and install (if needed) the

Zoom program. If you currently have Zoom installed on your computer, tablet, or smartphone, you may join the meeting by entering the meeting ID: 291 629 7131 and Password: 34139.

Dial in option: 1 929 205 6099 US

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office 239-695-4558 48 hours in advance of the meeting.

For additional information or assistance please contact the following prior to the meeting:

a. For public comment questions:

Dottie Joiner, City Clerk, dsmallwood@cityofeverglades.org or (239) 695-4558

b. For questions on connecting to the meeting:

Karen Cochran, kcochran@cityofeverglades.org (239) 777-6614

2. Provide public comment in writing:

To provide public comment in writing to be read during the virtual meeting, you must

send an email to Dottie Joiner, City Clerk @ dsmallwood@cityofeverglades.org prior to 5 p.m. on September 18, 2025. All submissions will be read into the record, as limited to the first 400 words.