



**CITY OF EVERGLADES CITY  
NOTICE OF EXTRAORDINARY MEETING AND AGENDA  
Everglades City Council  
Mayor: Howell Grimm, Jr.  
Mayor Pro Tem: Vicky Wells  
City Council Members:  
Josh Minton, Tony Pernas, Parker Oglesby, Michael McComas  
City Attorney: Zach Lombardo\*City Clerk: Dottie Joiner**

**THE CITY OF EVERGLADES CITY WILL HOLD AN EXTRAORDINARY CITY COUNCIL MEETING ON TUESDAY, NOVEMBER 29, 2022, AT 11:00 AM 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**

Mayor Grimm called the meeting to order at 11:00 am.

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

Councilperson Pernas led the Pledge of Allegiance.

Mayor Grimm gave the Invocation.

**3. ROLL CALL**

Mike McComas, Josh Minton, Vicky Wells, Tony Pernas, Mayor Grimm, City Clerk Dottie Joiner, Assistant Karen Cochran, Financial Administrator Tammie Pernas, City Attorney Chris Lombardo & Zach Lombardo (by zoom).

Absent: Councilperson Oglesby.

Attendance: see attached sign in sheet.

Attendance by zoom: see attached zoom attendance sheet.

**4. APPROVAL, ADDITIONS, OR DELETIONS TO AGENDA**

None.

**5. PRIMARY BUSINESS**

**a. Consideration of Budget Amendments for 2021-2022**

Councilperson Wells moved to approve Budget Amendments for 2021-2022.

Councilperson Minton second.

Discussion-Financial Administrator Tammie Pernas-The budget needs to reflect more accurately what we have spent-difference in revenues is because of the grants not received yet and the expenditures is increases and decreases.

All in favor.

**6. PUBLIC COMMENT**

None.

**7. CITY REPORTS**

**a. Council Members:**

Vicky Wells-No report.

Mike McComas-I am not a big fan of paying for things we aren't getting-NDN is not available here and I will find out why.

Zach Lombardo-we need to have a conversation with NDN to find out why and if they will.

Josh Minton-When is the next debris pick up?

Mayor Grimm-Everything out to the road by the 15<sup>th</sup> of December.

Josh Minton-I have received complaints on Johnny's dock.

Mayor Grimm-Yes, he came in and Dottie will remind him.

Tony Pernas-The Johnson facility is there a timeframe for cleanup?

Josh Minton-Maybe they could fence off?

Mayor Grimm-She has no insurance.

Vicky Wells-she doesn't have the funding but still needs to do something.

Josh Minton-Maybe in the city's budget to help with fencing?

Mayor Grimm-No it would set a precedence and the city doesn't have it.

Tony Pernas-CEDR may can help.

Parker Oglesby-Absent.

**b. City Attorney**

Zach Lombardo-I have been in court on the Hamilton case-probate will end soon.

**c. Mayor**

Mayor Grimm-Zach,

Dottie & I are going up for the Delegation meeting Tuesday and I am going to ask for dollars for a new fire station-I have spoken with Zach briefly about a 1% sales tax-tourist tax-for infrastructure and roads.

Vicky Wells-I asked about this last year.

Mayor Grimm-You and I are on the same page.

**8. ADJOURNMENT**

Councilperson Pernas made a motion to adjourn the meeting at 11:27 am.

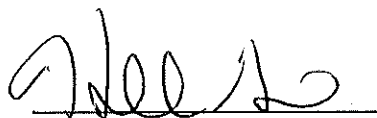
Councilperson Minton second.

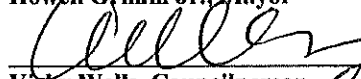
Discussion-None.

All in favor.

**ATTEST:**

  
Dottie Joiner, City Clerk

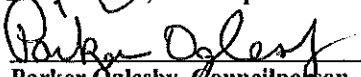
  
Howell Grimm Jr., Mayor

  
Vicky Wells, Councilperson

  
Josh Minton, Councilperson

  
Michael McComas, Councilperson

  
Tony Pernas, Councilperson

  
Parker Oglesby, Councilperson

**BUDGET AMENDMENT NO 2022 – BA-01**

**A. MAYOR’S REQUEST**

The City of Everglades City Council is hereby requested to make the following listed changes in the City of Everglades City Budget for the fiscal year ending September 30, 2022.

**B. DESCRIPTION AND PURPOSE OF CHANGES**

The following budget revisions are needed to reflect the actual costs expected which are expected to be more than the initial budget. This budget amendment is to summarize and formalize previous Council actions.

**Revenues: Increases and Decreases**

	Increase (Credit)	Decrease (Debit)
Ad Valorem Taxes		\$18,420
Franchise Fees		\$280
Gas Tax	\$2,245	
Local Business Tax		\$626
Local Infrastructure Tax	\$35,579	
State Communication Services Tax	\$1,614	
Utility Services Tax	\$21,982	
License and Permits	\$3,175	
Intergovernmental Revenue		\$4,904,147
Charges for Services	\$135,818	
Miscellaneous Revenues	\$41,001	
Total Revenues and Reserves	\$241,414	\$4,923,473

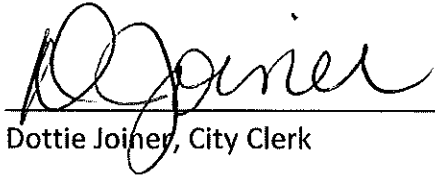
**Expenditures: Increase and Decreases**


	Increase (Debit)	Decrease (Credit)
General Government		\$51,837
Public Safety		\$115,260
Physical Environment		\$81,616
Transportation	\$104,978	
Human Services		\$14,969
Culture & Recreation	\$58,230	
Debt Servicing		\$131,223
Capital Outlay Expenditures		\$4,206,426
Capital Outlay Reserves	\$273,558	
Reserves	0	\$2,390,312
Debt Servicing Reserves	\$250,306	
Total Expenditures & Reserves	\$687,072	\$6,991,643


**C. COUNCIL APPROVAL**

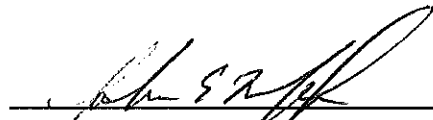
The City of Everglades City Council has approved and adopted this amendment on this 29th day of November 2022.


**ATTEST:**

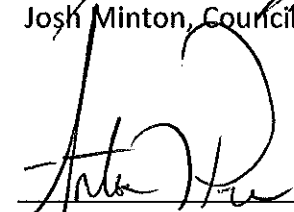
  
Dottie Joiner, City Clerk

  
Howell Grimm, Mayor

  
Mike McComas, Council Person

  
Josh Minton, Council Person

  
Parker Oglesby, Council Person

  
Tony Pernas, Council Person

  
Vicky Wells, Council Person

# AMENDED BUDGET SUMMARY

## CITY OF EVERGLADES CITY - FISCAL YEAR 2021-2022

GENERAL FUND 5.7694

ESTIMATED REVENUES	GENERAL FUND	ENTERPRISE FUND	TOTAL ALL FUNDS
TAXES: MILAGE PER \$1000	\$556,726.00		\$556,726.00
Ad Valorem Taxes 5.7694	\$29,720.00		\$29,720.00
Franchise Fees	\$34,184.00		\$34,184.00
Gas Tax	\$3,024.00		\$3,024.00
Local Business Tax	\$136,115.00		\$136,115.00
Local Government Infrastructure Tax	\$16,260.00		\$16,260.00
State Communications Services Tax	\$84,843.00	\$77,989.00	\$162,832.00
Utility Services Tax	\$6,100.00		\$6,100.00
License and Permits	\$167,607.00	\$469,305.00	\$636,912.00
Intergovernmental Revenue	\$25,394.00	\$2,010,919.00	\$2,036,313.00
Charges for Services	\$143,031.00	\$25.00	\$143,056.00
Miscellaneous Revenue			
<b>TOTAL REVENUES</b>	<b>\$1,203,004.00</b>	<b>\$2,558,238.00</b>	<b>\$3,761,242.00</b>
Fund balances/Reserves/Net Assets	\$996,772.00	\$1,187,061.00	\$2,183,833.00
<b>TOTAL REVENUES, TRANSFERS &amp; BALANCES</b>	<b>\$2,199,776.00</b>	<b>\$3,745,299.00</b>	<b>\$5,945,075.00</b>
<b>EXPENDITURES</b>			
General Government	\$414,456.50	\$24,300.00	\$438,756.50
Public Safety	\$112,724.00		\$112,724.00
Physical Environment	\$0.00	\$1,269,907.00	\$1,269,907.00
Transportation	\$257,195.50		\$257,195.50
Human Services	\$24,429.00		\$24,429.00
Culture and Recreation	\$188,504.00		\$188,504.00
Debt Servicing		\$78,106.00	\$78,106.00
Capital Expenditures	\$12,739.00	\$779,537.00	\$792,276.00
<b>TOTAL EXPENDITURES</b>	<b>\$1,010,048.00</b>	<b>\$2,151,850.00</b>	<b>\$3,161,898.00</b>
Capital Outlay Reserves	\$415,667.00	\$210,859.00	\$626,526.00
Reserves	\$0.00	\$0.00	\$0.00
Debt Servicing Reserves	\$0.00	\$250,306.00	\$250,306.00
<b>TOTAL APPROPRIATED EXPENDITURES, RESERVES &amp; BALANCES</b>	<b>\$2,199,776.00</b>	<b>\$3,745,299.00</b>	<b>\$5,945,075.00</b>

THE TENTATIVE, ADOPTED AND/OR FINAL BUDGETS ARE ON FILE IN THE OFFICE OF THE ABOVE MENTIONED TAXING AUTHORITY AS PUBLIC RECORD.







## November 29, 2022

ALL PERSONS WISHING TO SPEAK ON ANY AGENDA ITEM MUST REGISTER PRIOR TO THE OPENING OF THE MEETING. REGISTERED SPEAKERS WILL HAVE THREE (3) MINUTES TO SPEAK. WHEN REGISTERING TO SPEAK YOU MUST IDENTIFY WHICH AGENDA ITEM NUMBER YOU WISH TO SPEAK.

**Example: 1.) John Doe #5 & #12**

**Address:**

1.)

2.)

3.)

4.)

5.)

6.)

7.)

8.)

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10.)

11.)

12.)