

**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, Josh Minton, Tony Pernas, Parker Oglesby

City Attorney: Zach Lombardo*City Clerk: Dottie Joiner

THE CITY OF EVERGLADES CITY WILL HOLD A REGULAR CITY COUNCIL MEETING ON **TUESDAY, MARCH 7, 2023, AT 7:00 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. REPORTS

- a. Mayor's Report
- b. Acceptance of Financial Statement January 2023
- c. Collier County Sheriff's Department Report
- d. Greater Naples Fire District Report
- e. Building Inspector/P & Z/Code Enforcement Report
- f. Utilities Report
- g. Financial Administrator

6. PRESENTATIONS

- a. Seafood Festival/FLSCA

7. PRIMARY BUSINESS

- a. Consideration and Approval of Resilient Florida Program Planning Grant 2022-2023/DEP
- b. Consideration and Approval of engagement with Ms. Emblidge, AICP for as needed planning services
- c. Consideration and Approval of City Owned Dock Leases (6 months)

8. PUBLIC COMMENT

9. APPROVAL OF MINUTES dated 2-7-23 & 2-13-23

10. CITY REPORTS

- a. Council Members: Vicky Wells, Michael McComas, Josh Minton, Tony Pernas, Parker Oglesby
- b. City Attorney
- c. Mayor

11. 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 AND EVERGLADES CITY STRONG FB PAGE, THIS 2nd DATE OF MARCH 2023 BY DOTTIE JOINER, CITY CLERK.

PUBLIC COMMENT NOTICE: ALL PERSONS WISHING TO SPEAK ON ANY AGENDA ITEM MUST REGISTER PRIOR TO THE MEETING BY EMAILING CITY CLERK DOTTIE JOINER @ dsmallwood@cityofeverglades.org. ALL REGISTERED PUBLIC SPEAKERS WILL BE LIMITED TO FIVE (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 March 7, 2023 which begins at 7:00 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 virtual meeting, you must send an email to Dottie Joiner, City Clerk @ dsmallwood@cityofeverglades.org prior to 5 p.m. on March 7, 2023.

Zoom instructions: For the March 7, 2023 meeting, please use the meeting link

<https://us02web.zoom.us/j/2916297131?pwd=MTJMTlkzMGEeUjNlZ2JwQmtnVksRdz09/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 March 7, 2023. All submissions will be read into the record, as limited to the first 400 words.