

**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 A REGULAR CITY COUNCIL MEETING ON TUESDAY, FEBRUARY 4, 2025 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**
 - b. Acceptance of Financial Statement/December 2024**
 - c. Collier County Sheriff's Department**
 - d. Greater Naples Fire District**
 - e. Utilities**
 - f. Building Inspector/P & Z/Code Enforcement**
 - g. Financial Administrator**
- 6. PRESENTATIONS**

MPO's Long Range Transportation Plan/Anne McLaughlin
- 7. PRIMARY BUSINESS**
 - a. Consideration and approval of Resolution 2025-1/Amending the City of Everglades General Procurement Policy**
 - b. Consideration and approval of Resolution 2025-2/piggybacking procurement with Thompson Pump**
 - c. Consideration and Approval for Letter of Support for State Arts Funding for 2025-2026**
- 8. APPROVAL OF MINUTES DATED 1-7-25**
- 9. PUBLIC COMMENT**
- 10. CITY REPORTS**
 - a. Council Members: Michael McComas, Diana Valdes, Vicky Wells, 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, CITY OF EVERGLADES WEB PAGE AND EVERGLADES CITY STRONG FB PAGE, THIS 30th DATE OF JANUARY 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 February 4, 2025, 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 meeting, you must send an email to Dottie Joiner, City Clerk @ dsmallwood@cityofeverglades.org prior to 5 p.m. on February 4, 2025.

Zoom instructions: For the February 4, 2025 meeting, please use the meeting link

<https://us02web.zoom.us/j/2916297131?pwd=MTJMTlkzMGExUjNlZ2JwQmtnVksRdz09/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 February 4, 2025. All submissions will be read into the record, as limited to the first 400 words.