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: 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 APRIL 18, 2024 AT 6:00 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. PRIMARY BUSINESS

- a. Consideration and approval of Task Order of Resiliency Assessment & Adaptation Plan
- b. Consideration and approval of Change Order Number 5 PWC
- c. Consideration and approval of first reading of Ordinance 2024-4/amending Mowing Ordinance 1993-3 and amended 96-02
- d. Consideration and approval of Resolution 2024-7/ lifting temporary moratorium on sewer plant connections

e. Consideration and approval of comment on "Greenheart of the Everglades Project

6. PUBLIC COMMENT

7. CITY REPORTS

a. Council Members: Vicky Wells, Michael McComas, Diana Valdes, Tony Pernas, Parker Oglesby

b. City Attorney

c. Mayor

8. ADJOURNMENT

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 APRIL 2024 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 April 18, 2024, which begins at 6:00 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 @ <u>dsmallwood@cityofeverglades.org</u> prior to 5 p.m. on April 18, 2024.

Zoom instructions: For the April 18, 2024 meeting, please use the meeting link

https://us02web.zoom.us/j/2916297131?pwd=MTJMTlkzMGExUjN1Z2JwOmtnVkxRdz09/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 April 18, 2024. All submissions will be read into the record, as limited to the first 400 words.