Town of Pomona Park - Town Council Meeting Minutes

Tuesday, October 12, 2021 (6:00 pm) This Meeting was held at Town Hall for Council & Public VIA TELECONFERENCE. Call 1-888-204-5987 Access Code is 3674654#

Recording is inaudible

Mayor Joseph Svingala presided. Present Councilwoman CarrieAnn Evans, Councilwoman Lynda Linkswiler(Absent), Councilwoman Pat Mead, Councilman Victor Szatkowski, Councilman Bud Eckels, Councilman Dr. Warren, Town Clerk Andrea Almeida, Deputy Clerk Kelly Krupski(attended by phone), Bruce Wolfred Maintenance Supervisor.

Mayor Joseph Svingala led in the pledge to the flag. A moment of silence was held for Bruce Kuhl, Mike Sheppard, and Mike and Ellinda White.

Town Clerk Andrea read the Correspondence list.

<u>Minutes of Council Meeting</u>: Councilwoman Evans motioned to approve meeting minutes 09/14/2021 and Meeting minutes 09/21/2021. Dr. Warren 2nd the motion. The Vote was unanimous.

<u>Unfinished Business</u>: Treasurer Kelly Krupski gave a review of the financials. No questions were asked about financials.

Guest Speaker- Russell Corby from Security Lines has been postponed until the November Meeting.

Public Hearing Items- None

New Business

Clerk Almeida explained the options that were given for cell phones for the office. Councilwoman Mead made a motion to approve to purchase of two I-phone 11's and two I-phone Se's for the Town. Councilwoman Evans 2nd the motion. A discussion was had about accessories and insurance for the phones. The Clerk will research the best options available. The Vote was unanimous in purchasing the phones.

The Council reviewed a quote for Safe Touch for the Town Hall. The cost of the system is: NVR system with four cameras, one keypad, one motion detector, and three wireless contacts (for three doors). Installation \$ 995 and \$ 54.95 monthly It was decided that the Council will review later after looking into all the options available.

A discussion about the drainage issues on Perry Street and Middleton: maintenance Supervisor Bruce suggested what he believed would be needed to get the ditches cleaned out so that the water would flow properly. Councilman Eckels spoke on his concerns about the drainage issue. Town Attorney Craig Sherar explained the purpose of the Easement paperwork and that it is a standard legal document. Bruce explained the area that he would need would strictly be for the cleaning of the ditches only. Councilman Eckels made a motion to allow Bruce to place marking flags in the areas included in the

easement, with Councilman Eckels assisting with homeowners. Councilwoman Evans 2nd the motion. The Vote passed unanimously. It was discussed that Councilman Eckels would dismiss himself from any decisions on the drainage issue moving forward.

Councilwoman Evans made a motion to approve the Resolution 2021-10. A RESOLUTION OF THE TOWN OF POMONA PARK, FLORIDA, DETERMINING THAT THE BEAUTIFICATION COMMITTEE WILL PAY FOR THE PORTABLE TOILETS AND THE TOWN WILL PAY FOR THE PUTNAM COUNTY SHERIFF FOR THE ANNUAL EVERYBODY'S HAVIN' A YARD SALE. Councilman Warren 2nd the motion. The Vote was unanimous.

Councilwoman Mead made the motion to approve the Resolution 2021-11. A RESOLUTION OF THE TOWN OF POMONA PARK, FLORIDA, AUTHORIZING TWO MOBILE FOOD TRUCKS AT THE COW CATCHER AND TWO MOBILE FOOD TRUCKS AT MAYORS PARK FOR THE ANNUAL EVERYBODY 'S HAVING A YARD SALE ON NOVEMBER 6, 2021, 8:00 am – 2:00 pm. Councilman Szatkowski 2nd the motion. A vote was held and was unanimous.

Upcoming events were reviewed, chat with the Mayor will be Saturday from 7-9 am.

Meeting adjourned at 7:58 pm.