## <u>Town of Pomona Park – Town Council Meeting Minutes</u> Final Budget Reading 2021-2022

Tuesday, September 21, 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#

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

Mayor Joseph Svingala led in the pledge to the flag.

Town Clerk Andrea read the Correspondence list.

<u>Minutes of Council Meeting</u>: Councilwoman Evans motioned to approve meeting minutes 6/17/19, 9/8/21 First Budget reading, and Special Meeting minutes 9/8/21. Dr. Warren 2<sup>nd</sup> the motion. No further discussion was had. The vote was unanimous.

## **Unfinished Business**

Town Clerk Andrea read by title only -Resolution 2021-8 A RESOLUTION OF THE TOWN OF POMONA PARK, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AUDIT ENGAGEMENT LETTER WITH JAMES MOORE CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021. Councilwoman Evans made a motion to approve Resolution 2021-8 Councilwoman Linkswiler 2<sup>nd</sup> the motion. The vote was unanimous.

Town Clerk Andrea read by title only- Resolution 2021-9 A RESOLUTION OF THE TOWN OF POMONA PARK, FLORIDA OPPOSING THE PROPOSED BIOSOLIDS (SEWAGE SLUDGE) APPLICATION SITE IN CRESCENT CITY, PUTNAM COUNTY, FLORIDA. Councilwoman Evans made a motion to adopt Resolution 2021-9, 8 Councilwoman Linkswiler 2<sup>nd</sup> the motion. The vote was unanimous.

Town Clerk Andrea read Ordinance 2021-4 AN ORDINANCE OF THE TOWN OF POMONA PARK, FLORIDA, IN PUTNAM COUNTY, FLORIDA, ADOPTING THE LEVYING OF AD VALOREM TAXES FOR POMONA PARK FOR the FISCAL YEAR 2021-2022; PROVIDING FOR AN EFFECTIVE DATE.

Councilwoman Evans made a motion to adopt Ordinance 2021-4 to adopt the levying of ad valorem taxes for Pomona Park for the Fiscal Year 2021-2022; Councilman Warren 2<sup>nd</sup> the motion. The vote was completed by roll-call.

## Second and Final Reading Ordinance 2021-4 Adopting the levying of Ad Valorem Taxes

The roll-call vote made at September 21, 2021 Meeting was as follows:

Councilman Warren— yay

Councilman Evans — yay

Mayor Svingala — yay

Councilman Mead— yay

Councilman Szatkowski - yay

Councilman Eckels — yay

UNANIMOUS: \_7\_ YEAS / \_0\_ NAYS / \_0\_ ABSENT \_\_

Town Clerk Andrea read Ordinance 2021-5 AN ORDINANCE OF THE TOWN OF POMONA PARK, FLORIDA, IN PUTNAM COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR POMONA PARK FOR the FISCAL YEAR 2021-2022.

Councilwoman Evans made a motion to adopt Ordinance 2021-5, An Ordinance of the Town of Pomona Park, Fl adopting the Final Budget for Pomona Park for the Fiscal Year 2021-2022, Councilman Szatkowski 2<sup>nd</sup> the motion.

No further questions or comments after the motion.

Roll-call vote made at September 21, 2021 Meeting as follows:
Councilman Warren— yay
Councilman Linkswiller — yay
Councilman Evans — yay
Mayor Svingala — yay
Councilman Mead— yay
Councilman Szatkowski - yay
Councilman Eckels — yay

UNANIMOUS: \_7\_ YEAS / \_0\_ NAYS / \_0\_ ABSENT \_\_

Mayor Svingala announced that Beautification may proceed with the Every Body's Having a Yard Sale for the first Saturday of November.

Mayor Svingala thanked the Council and Staff for the work that goes into the budget. Councilwoman Evans made a motion to adjourn the meeting at 6:12 pm