Town of Pomona Park, Town Council Meeting Minutes Meeting Minutes of December 10, 2024

Mayor Joseph Svingala presided. Council present were Lynda Linkswiler(absent), CarrieAnn Evans, Patricia Mead, Alisha Kuleski, Town Attorney Don Holmes, Town Clerk Andrea Almeida, Finance Officer Jennifer Paul

Mayor Svingala led in the Pledge of Allegiance.

MOMENT OF SILENCE FOR: Robert Sayler and Ron Andrach

Meeting Began 6:00pm

Town Clerk Read Correspondence

Councilwoman Evans motioned to adopt meeting minutes of November 12th, and Councilwoman Kuleski 2nd the motion. 3-1 Mayor abstained. Ethics Works Shop November 25, 2024, Councilwoman Evans motioned to adopt the workshop. Councilwoman Kuleski 2nd the motion. 2-2 Councilwoman Mead and Mayor Svingala abstained from the vote.

Presentations

No questions.

North East Florida Live Steamers- President Rob Corriveau

Introduced the program to the Council and what they do. They currently have 38

members and welcome more. They would like to operate 30 times a year with no cost. During the holidays they like to theme the trains. And are looking to draw tourist into the area.

Martha Mann asked if the tracks are stationary or not. They are permanent fixtures. They are a nonprofit.

Unfinished Business

Jennifer Paul Treasurer- Check Register and Trial Balance Councilwoman Evans asked about the Wells Fargo vendor.

Beautification Report - Martha Mann

December report great breakfast, raffles and merchandise. The Christmas dinner has received over \$1,000 in donations the dinner is the 21st. The Mural project winners will be that night at 5pm. An open invite was given to all to come to support the winners. Please RSVP to the dinner ahead of time to ensure seating. At 6:30 the Toy Distribution begins. The Mural will be painted in the spring. Upcoming projects would like to start having concerts here in the community in partnership with the committee. Mrs. Martha introduced Chase France who has volunteered to host senior computer training. Martha reviewed the upcoming events.

Dinner the 21st
1st Sat Breakfast

Fire Hydrant Ouote

C&S underground water for the replacement of the fire hydrant \$7,804. Councilwoman Evans motioned to approve C&S underground for the replacement of the hydrant. Councilwoman Mead 2nd the motion. The Vote was Unanimous.

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New Business-

Town Clerk read Resolution 2024-11

Councilwoman Evans motioned to adopt the Resolution 2024-11 and Councilwoman Mead 2nd the motion. The motion passed unanimously.

FMIT Invoice

Councilwoman Evans motioned to approve the FMIT Invoice of \$18, 891.25, and Councilwoman Kuleski 2nd the motion. Motion Passes unanimously.

Councilwoman Evans motioned to approve NEFRC for \$24,000 and Councilwoman Kuleski 2nd the motion.

Mayor asked about the payment.

Motion passed unanimously.

Councilwoman Evans motioned to approve James Moore Invoice Councilwoman Kuleski 2nd the motion.
Unanimously approved.

Town Clerk Andrea explained that the old maintenance truck should go out to bid for the surplus.

Councilwoman Evans motioned to allow the truck to go out to bid for the sale, and Councilwoman Mead 2nd allowing the surplus of the truck. Motion passes unanimously.

Arbor Day Celebration 35 years is set for Friday at the Ball Field January 10,2025 at 4:00pm.

Discussion of matters not on the agenda

Councilwoman Evans asked about the septic tank. Town Clerk will investigate the time frame.

Public Comments

Review of Upcoming Events
Mayor Svingala reviewed the upcoming events.
Councilwoman Mead motioned to adjourn at 6:45 pm.