

TOWN OF POMONA PARK

TOWN COUNCIL & PUBLIC MEETING AGENDA SEPTEMBER 15, 2022 – To Immediately Follow the Budget Meeting PLEDGE TO FLAG – Moment of silence for Barbara Galloway

CALL MEETING TO ORDER AND WELCOME VISITORS - Please speak at full volume so everyone on the call can hear.

CORRESPONDENCE

Town Clerk

ADOPT MINUTES OF PREVIOUS MEETINGS, IF ANY

- Meeting Minutes August 9, Special Meetings August 18, September 8 and Budget Workshops
 UNFINISHED BUSINESS, INCLUDING COMMITTEE REPORTS
 - Kelly Krupski Treasurer Check Register
 - Beautification Councilwoman Linkswiler
 - Tree Report- Councilwoman Mead

GUEST SPEAKERS

Ramicah Johnson- Putnam Habitat for Humanity

PUBLIC HEARING ITEMS

None

NEW BUSINESS

- Yard Sale Resolution 2022-6
- Larry Flayman- Fishing Pier
- Larry Flayman- Town Signs

Q & A / Comments / Announcements

- James Rodgers-Retaining Pond at the end of Middleton
- Charles Hardage-Security at the Beach & Stocking of the Lake
- Bill Garcia-Fishing Pier & Kayak Launch

ADJOURN

NOTICE: If a person decides to appeal any decision made by the Town Council of Pomona Park with respect to ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, they will need a record of the proceedings, and for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. FL 286.0105

PLEDGE OF CIVILITY

We will be respectful of one another even when we disagree.

We will direct all comments to the issues. We will avoid personal attacks.

Town of Pomona Park Correspondence List for September 15, 2022

1.	Council Meeting Minutes 08/09,08/18,09/08	1-14
2.	Financials	-15-17
3.	Beautification Minutes	-18-19
4.	Resolution 2022-6	20
5.	Upcoming Events	21-23

<u>Town of Pomona Park – Town Council Meeting Minutes</u> Tuesday, August 9, 2022 (6:00 pm) This Meeting was held at Town Hall for Council & Public

Mayor Joseph Svingala presided. Present Councilwoman CarrieAnn Evans, Councilwoman Lynda Linkswiler, 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. The Meeting started at 6:00 pm.

Town Clerk Andrea read the Correspondence list.

Minutes of Council Meeting

Councilwoman Evans motioned to adopt the minutes of July 12 and July 28 along with the Budget Workshops on July 28 and August 4, Councilman Dr. Warren 2nd the motion. The Vote was unanimous.

The Agenda was adjusted to accommodate guest speakers present.

Guest Speaker:

Guest Speaker is David Donaldson from Lake Como Cemetary

Previous President of the Cemetary. A new person has taken over the current gentleman has passed away. Unfortunately, no one in the association even knew what was going on. In the documents that go along with the cemetery, the house was not in good order due to a break-in. Ninety percent of the papers have been recovered for the plots. The Past members of the association are no longer involved or are with us. John Taylor is a local historian in the area. They are looking for someone to take it over. Potentially looking at the cemetery association in Crescent City. David Donaldson 386-336-2422.

Kathy Baker Jordan and Associates

FDRAP is a DEP-funded program that is state-funded. Program every year, there is a cycle. The last few years haven't been any funding. The Cycle is open now, and it will close on August 31. It is offering the opportunity to apply. You can apply two different things or two parks. A small or a large. \$50,000 or \$200,000. No match for our town because of the size. Playground equipment, docks or boat ramps, or canoe ramps. We need to score 53 points. And have a public meeting. The nature of the project more points for population density. Playground equipment, a ramp. You cant move the items around in the CDBG. If the bid comes in too high, you need to negotiate. You can do things at the same park as the grant. The state is saying to apply. You have three years. This is a grant for years 23/24. It is all electronic. It's up to the DEP for the funding. An advertised meeting to move forward and a meeting. A motion was made by Councilwoman Evans and Dr.Warren 2nd the motion, to allow the Town Council to move forward on the FDRAP Application process. Could it be used on pickleball? A decision on what

projects and where will happen at the scheduled Meeting. The Vote was 6-1. Councilwoman Mead was NAY.

Unfinished Business:

Deputy Clerk Kelly reviewed the financials. No questions asked.

Beautification, Councilwoman Linkswiler gave a review of the Meeting. The Town Clerk reviewed the Sunshine Manual. Councilwoman Linkswiler would like to recuse herself anytime that a vote comes about not to put herself in trouble. Mayor Joe asked her not to make that decision as of yet.

Discussed the idea of a Harvest Dance. Discussed what will be needed for the block party and what will be needed for the upcoming budget. Voted to send it to the Council. \$328 was made, and new members attended. The more activities happening, the more will come. The Events that are being planned for the community. The other liaison has asked to speak. Council Eckels would like to thank the beautification volunteers and Martha. And the Town People for coming out. It brought the young and old together. This is the type of Event to keep the town together.

Committee Reports-

Code Enforcement- Councilman Dr. Warren the projects that have been started. 122 A street needs to be demolished, 107 Blake needs to be demolished. 206 Worchester the bottom floor needs to be torn out. 234, 236 Pleasant St 104, 106 East Main St. Are active cases.

New Business:

Town Attorney Bobby Pickens- Interlocal Floodplain Management

This allows the town to still participate in the FEMA plan. It puts it in writing to continue with the plan.

Resolution 2022-3 Read by the Clerk.

Councilwoman Evans motioned to approve Resolution 2022-3, and Councilman Eckels 2nd the motion. The Vote was unanimous.

Proposed Pier- Mayor Joe

Mayor Joe brought up the Proposed Pier that was brought to him at Chat with the Mayor. A fishing pier at the end of Middleton. No boats, no swimming. Joe is here tonight to appoint a subcommittee to allow them to do the research for the pier. All they would need is 35 signatures to put on the ballot if a petition is brought before the Council. I want to think that we could work it out with the parking. This would be for the kids in the town. I'm just asking you to be fair. It's an open lake. It's not private. I want to ask the Council to consider this.

Marlin Moore- 127 Middleton I don't think the gentleman should get to appoint the fact-finding committee. They believe it would be biased if the gentleman picks them.

Charles Hartiage Lives in Callahan but owns property on Middleton, 115 Middleton.

He has already seen some minor crimes. But that was at a time that they respected one another. The problem will be the kids in the middle of the night. Does this open up the road for a ramp? Mayor Joe says no.

Tony Cueves- He lives in Pomona Park and is on the lake Broward Association The number 4 lake is in the state. The trash in the lake and bottles. Who will clean it? They do not want outsiders coming in and then a ramp later on. Experience from Fpl they use the carp to clean the lake. No matter the water quality, they do not want anyone on the lake. Councilman Eckels asked if it was only because it was on Middleton.

Mayor Joe asked for a motion-

Brenda Bellair - 122 Middleton Ave. Addressed the Council and residents. Your willing to appoint people to speak on my behave. Take into account the residents in Pomona Park that pay taxes. They would be parking on my yard, but they won't be taking care of it. She doesn't think it's fair to ask for a committee. They will be parked all the way down the road for emergency vehicles.

Mayor Joe explained that if the people with the petition come through for the ramp, I can't stop that. Brenda asked about a retention pond. Mayor Joe said that's not on the Agenda tonight. Brenda asked about the opinion of the residents.

Mr.Cueves asked if it could be sold.

Phillip Rowe- worked with the lake watch. They did a fish count. They said if you had a fishing tournament on this lake, you would fish it out. Who would monitor the rules? They checked six basses, and it was recommended not to eat more than one fish out of the lake. The state won't stock the lake because we don't have the boat ramp. I checked into the local fish hatchery; you need food for the bass to eat.

Bill Garcia- 120 Parkin Rd

The reason we are talking about this is that the city owns this land.

The logic is that if we put a pier there, we could never put a ramp there.

Mayor Joe stated a fence to be put in for only staff to block the area off.

Mayor Joe explained that three people had 35 signatures. You cant petition no because it's a public lake.

Bill Garcia asked if, in 20 years, if it was taken down, then it would be voted on.

Councilwoman Evans asked how it would be funded.

The pier would still be maintained by the town.

How would it be paid for, and who wants this?
David Henson 345 Sisco Rd.
The boat ramp at the other end is private property.
What is the advantage of adding the pier?
Mayor Joe said the kids would have somewhere to go fishing.
Are you going to tell everyone the cost of everything?
Tell them what it's going to cost them.

Greg Dardel 131 Middleton

He has been coming to the lake since he was a child.

Mary Taylor owned the property on the right. She married Ralph.

Speaking on how it affects them personally, he has seen Emergency personnel. He thinks that someone is trying to twist Joes' arm. If you go down and look, you will never get a peer there. Go back into history. The reason behind it getting shut down, The residents didn't ask for that. Just wanted it to be maintained if my kids are getting hooks in them because its to close to the my house.

Larry Flayman 104 Perry St

Would like to clear up the arguments. He is understanding of the residents on the street. It was mentioned about extending the current pier at the beach. Larry explained his reason behind the fishing pier is that every resident deserves access to the lake. Everyone pays taxes and deserves to access it. Larry says that extra parking is available at the corner of perry and Middleton.

He's asking for the greater good of the community.

Bill Garcia would like to ask the city to sell the land

He also asked about the fences and moving them when the pavilion comes in.

Councilwoman Linkswiler enquired about the fence because of the cars and boats.

Martha Mann 406 West Main St

I would like to speak about the residents that don't live on the lake. They are law-abiding citizens who follow the rules that say no fishing on the lake. She would like to see some compromise so that the local folks could have use of the lake.

Mayor Joe suggested maybe extending the ramp to go out because of the grant

Jim Ogle 117 Middleton

He understands that the survey is an issue. He would like to make sure that this was acknowledged.

Ronda Ogle 117 Middleton

Spoke from experience. She would try to walk her dog. Two times she has tried to walk her dog because people approached her.

A motion to appoint Larry Flayman to a fact-finding committee for a proposed pier was made by Dr. Warren. Councilman Eckels 2nd the motion. The Vote was 6-1. Councilwoman Evans Nay

A five-minute recess was called at 7:36

The Meeting regained at 7:43 pm.

Larry Flayman- Town Sign

He went to Cooney about getting new signs. He would like to have two large signs for the town made. He would like for it to say Welcome to Pomona Park. Painted on, and he would like to see it paid for by ARPA.

Councilwoman Mead has an issue with it needing more than just a sign because of the area now, and it needs a box.

Larry asked about putting something on the East side. Why does it need to be on that side of the road you drive on?

Martha Mann- the FDOT guy, said that it's 6ft to close to 17 anyways. So if we are doing it, let's do it before they come in for the work.

Councilwoman Linkswiler asked about height and lights.

Larry is asking about investing in the signs right now.

Martha Mann- Monster Mash Dance

Martha read her proposal. The committee is requesting the Town cover the expense of the deputy outside of the dance. Would like to have a costume contest that is Halloween Themed. This is optional. Ages 12-18 would be the targeted age. I would not deny being older. Asking for approval of the Event -

And law enforcement is paid for by the town

Councilman Eckels motioned to approve the Beautification Committee to allow the dance.

Councilman Dr. Warren 2nd the motion. The Vote was unanimous.

Councilwoman Evans motioned to pay for half of the patrol 2 hours, and Councilwoman Mead 2nd the motion. The Vote was unanimous.

Councilwoman Evans motioned to pay the James Moore invoice of \$3,500. Councilwoman Linkswiler 2nd the motion. The Vote was unanimous

Councilwoman Evans motioned to allow the Clerk to go to Clerk school in Orlando, and Councilman Eckels 2nd the motion. The Vote was unanimous.

Kayak Launch cleaning

Mayor Joe is going to meet with Sam Car.

Larry Flayman asked about weed-clearing

The approval is there for the clearing of the lake.

Upcoming Events Reviewed

The Town Council meeting is moved to September 15, the same day as the budget.

Councilwoman Evans motioned to adjourn at 8:48 pm.

<u>Town of Pomona Park – Town Council Special Meeting Minutes</u> Thursday, August 18, 2022 (6:00 pm) This Meeting was held at Town Hall for Council & Public

Mayor Joseph Svingala presided. Present Councilwoman CarrieAnn Evans, Councilwoman Lynda Linkswiler, Councilwoman Pat Mead, Councilman Victor Szatkowski, Councilman Bud Eckels, Councilman Dr. Warren, Town Clerk Andrea Almeida, Deputy Clerk Kelly Krupski

Kathy Baker- Jordan and associates.

Audience Martha Mann, Larry Flayman, Bill Garcia

Meeting 1

Kathy Baker from Jordan and associates explained applying for the FDRAP grant. It is two parks max and \$200,000 maximum.

The cost and how much you decide depends on the projects. Councilman Linskwiler asked about pickleball and playing on the tennis court. Kathy Baker explained that Jordon and Associates would handle the application process. FRDAP is for the budget of 23/24. This application is good for three years.

Mayors Park- outdoor basketball court, outdoor tennis court, playground equipment, and Picnic facilities. What are the plans for the park? Discuss new structures not currently onsite. The basketball courts do not need improvements. Martha Mann asked about the restrooms. Does the Council want to do work at Mayor's park? Councilwoman Mead asked about the bigger kids. Kelly Krupski brought up shade canopies. A swing for adults and special needs so you can sit together. Councilwoman Evans brought up the tennis courts. Do we need them? Make the existing tennis courts into pickleball. Councilwoman Linkswiler agrees with Councilwoman Evans. You will receive ten points just for having this meeting. Based on the activities plus your application. Restrooms renovation, Playground equipment additional, courts, support facilitiesgrills, water fountains.

Larry Flayman asked about drinking fountains. It was explained that it is coming from the ARPA funds.

Phased Improvements to Mayors Park located at 107 Worcester Rd., Pomona Park, FL 32181.

- . Discussion of Potential 2023/2024 FRDAP Application(s) & Activities Purpose of Meeting
- 1. To gain input from residents regarding the future development of Mayors Park
- 2. Maximum grant amount is \$200,000.
- 3. The Town can submit up to two applications under the 2023/2024 FRDAP Application cycle
- II. Phased Improvements to Mayors Park located at 107 Worcester Rd., Pomona Park, FL 32181.

Existing Structures:

Outdoor Basketball Court Outdoor Tennis Court Playground Equipment

Picnic Facilities: (6) tables and (1) shelter

New Structures:

Discuss need for new structures not currently onsite.

Activities to Maximize Points in Region IV:

- 1. Renovations to Playground Equipment
- 2. Renovation of Picnic Facilities
- 3. Construction of new Picnic Facilities
- 4. Construction of New Playground Equipment
- III. Request Public Input on Proposed Projects
- IV. Consider a resolution to apply and commit proposed projects to Town CIP if awarded funds.

Existing Structures:

Outdoor Basketball Court Outdoor Tennis Court Playground Equipment

Picnic Facilities: (6) tables and (1) shelter

New Structures:

Discuss the need for new structures not currently onsite.

Activities to Maximize Points in Region IV:

- 1. Renovations to Playground Equipment
- 2. Renovation of Picnic Facilities
- 3. Construction of new Picnic Facilities
- 4. Construction New Playground Equipment

RESOLUTION NO. 2022-5

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF POMONA PARK AUTHORIZING THE TOWN CLERK TO MAKE APPLICATION TO THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RECREATION DEVELOPMENT ASSISTANCE GRANT PROGRAM; COMMITTING TO AMEND THE CAPITAL IMPROVEMENT PLAN UPON RECEIPT OF FRDAP FUNDS AND PROVIDING FOR AN EFFECTIVE DATE.

Councilwoman Evans motioned to adopt Resolution 22-4. Councilman Dr. Warren 2nd the motion. The vote was unanimous.

Councilwoman Evans motioned to adjourn at 6:40 pm.

<u>Town of Pomona Park – Town Council Special Meeting Minutes</u> Thursday, August 18, 2022 (6:44 pm) This Meeting was held at Town Hall for Council & Public

Mayor Joseph Svingala presided. Present Councilwoman CarrieAnn Evans, Councilwoman Lynda Linkswiler, Councilwoman Pat Mead, Councilman Victor Szatkowski, Councilman Bud Eckels, Councilman Dr. Warren, Town Clerk Andrea Almeida, Deputy Clerk Kelly Krupski

Kathy Baker- Jordan and associates.

Audience Martha Mann, Larry Flayman, Bill Garcia

- . Discussion of Potential 2023/2024 FRDAP Application(s) & Activities Purpose of Meeting
- 1. To gain input from residents regarding the future development of Mayors Park
- 2. Maximum grant amount is \$200,000.
- 3. The Town can submit up to two applications under the 2023/2024 FRDAP Application cycle
- II. Phased Improvements to Mayors Park located at 107 Worcester Rd., Pomona Park, FL 32181.

Existing Structures:

Outdoor Basketball Court Outdoor Tennis Court Playground Equipment Picnic Facilities: (6) tables and (1) shelter

New Structures:

Discuss need for new structures not currently onsite.

Activities to Maximize Points in Region IV:

- 1. Renovations to Playground Equipment
- 2. Renovation to Picnic Facilities
- 3. Construction of new Picnic Facilities
- 4. Construction New Playground Equipment
- III. Request Public Input on Proposed Projects
- IV. Consider resolution to apply and commit proposed projects to Town CIP if awarded funds.

Councilwoman Evans brought up picnic tables for the picnic facilities.

It was suggested to add a gazebo to add new playground equipment. A suggestion of adding All-inclusive play equipment.

Bill Garcia asked about adding sand to the beach area. The kayak launch could be possible to add it. It involves cleaning it out. Kathy explained that if you put it in the grant, you would be able to modify the grant and take it out. She explained that you couldn't add anything but could take

something out. Mayor Joe stated that we wanted a sidewalk to access the equipment. Review-picnic tables, pavilion, renovate and add playground equipment, sidewalk. It was suggested to add a bike path instead. Bill Garcia is asking about taking the fencing down. Priority of improvements

- 1. Sidewalk construction
- 2. Gazebo, picnic tables
- 3. Equipment Playground
- 4. Kayak Launch

Renovations

Playground equipment

RESOLUTION NO. 2022-4

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF POMONA PARK AUTHORIZING THE TOWN CLERK TO MAKE APPLICATION TO THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RECREATION DEVELOPMENT ASSISTANCE GRANT PROGRAM; COMMITTING TO AMEND THE CAPITAL IMPROVEMENT PLAN UPON RECEIPT OF FRDAP FUNDS AND PROVIDING FOR AN EFFECTIVE DATE.

Councilwoman Evans motioned to approve Resolution 2022-5 Councilman Eckels 2nd the motion

The Vote was unanimous

Councilwoman Evans motioned to adjourn at 7:05 pm.

<u>Town of Pomona Park – Town Council Special Meeting Minutes</u> Thursday, August 18, 2022 (7:06 pm) This Meeting was held at Town Hall for Council & Public

Mayor Joseph Svingala presided. Present Councilwoman CarrieAnn Evans, Councilwoman Lynda Linkswiler, Councilwoman Pat Mead, Councilman Victor Szatkowski, Councilman Bud Eckels, Councilman Dr. Warren, Town Clerk Andrea Almeida, Deputy Clerk Kelly Krupski

Kathy Baker- Jordan and associates.

Audience Martha Mann, Larry Flayman, Bill Garcia

I. Discussion of Potential 2022/2023 FRDAP Application(s) & Activities

Purpose of Meeting

- 1. To gain input from residents regarding the future development of Willard Hazen Ballpark
- 2. Maximum grant amount is \$200,000.
- 3. The Town can submit up to two applications under the 2023/2024 FRDAP Application cycle
- II. Phased Improvements to Willard Hazen Ball located at 370 Pleasant St., Pomona Park, FL 32181

Existing Structures:

Picnic Facilities: 3 Picnic Tables Playground Equipment: 3 Structures Baseball/Softball Fields:

1

Playing Fields Softball Field: 1 Playing

Football/Soccer Fields: 1 Playing Field Multipurpose Fields: 1 Playing Field Concession Stand

New Structures:

Discuss the need for new structures not currently onsite.

Activities to Maximize Points in Region IV:

- 1. Renovations to Concession Stand
- 2. Renovations to Restrooms
- 3. Renovations to Baseball or Softball Fields
- 4. Renovation of Picnic Facilities
- 5. Construction of New Playground Equipment
- III. Request Public Input on Proposed Projects
- IV. Consider a resolution to apply and commit proposed projects to Town CIP if awarded funds.

RESOLUTION NO.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF POMONA PARK, AUTHORIZING THE TOWN CLERK TO MAKE APPLICATION TO THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RECREATION DEVELOPMENT ASSISTANCE GRANT PROGRAM; COMMITTING TO AMEND THE CAPITAL IMPROVEMENT PLAN UPON RECIEPT OF FRDAP FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilwoman Mead Motioned to adjourn at 7:06 pm

<u>Town of Pomona Park – Town Council Budget Workshop Minutes</u> Thursday, August 18, 2022 (7:15 pm) This Workshop was held at Town Hall for Council & Public

Mayor Joseph Svingala presided. Present Councilwoman CarrieAnn Evans, Councilwoman Lynda Linkswiler, Councilwoman Pat Mead, Councilman Victor Szatkowski, Councilman Bud Eckels, Councilman Dr. Warren, Town Clerk Andrea Almeida, Deputy Clerk Kelly Krupski,

Third Budget Proposal Workshop

Kelly began by saying that there are no holes in the budget. We have had two individual meetings just for the general fund. A better place, 1-5 cent and Beautification. The millage rate is 5.0493. The exact rate as last year. The fixed asset dropped our rate significantly. Councilman Dr. Warren asked about the FDRAP grant put in the budget. Kelly explained it to make it easier for next year. Councilwoman Mead asked about the insurance rates. The FMIT went up the most. The price of the single audit has been added to the budget. Mayor Joe explained that the Community Center has income and would like the Council to know that. The Seniors will be donating \$600. The Revenue and expenditures don't go into one column.

Kelly explained that bringing on another employee is \$35,000.

Better Place

\$90,000 is what we budgeted with interest—expenditures on Capital improvements that need to be \$5,000 or last more than ten years. The bathrooms have been added to the community center at a \$15,000 estimate. Engineering for the CDBG grant and the dock. It was brought up that some of the items we earmarked for ARPA moved to Better Place.

Mayor Joe asked about the Tractor and the Chipper.

Tractor, Chipper, Road Palm. Councilwoman Mead asked about the floor in the Community Center. Kelly is going to work on some numbers for a better place.

1-5 Account

The only thing in this account is A, B, and May. It can only be spent on roads.

Beautification Account-

Kelly explained that she and Martha went through the budget. And all the projects that are expected. The events need to be able to fund the next project.

Martha explained the cost of the events and how she will make the funds. Some Events would need to be community funded. No monies would be made. The community markets will be the money makers and concessions. It's broken down into how it's going to bring in revenue.

Councilwoman Evans questioned about beautifying the Town. Martha believes Beautification has two extensive projects. The FDOT project is not a beautification project. Mayor Joe explained that it would be handled through FDOT. Councilwoman Evans asked what was being spent on the Town. Martha explained that once the poles are finished, flags will be purchased. A memory walkway is to be put in at Town Hall. Larry Flayman explained that more members are joining. Andrea suggested new flags for the light poles. Councilwoman Linkswiler asked about the signs for the north or south end signs. Larry Flayman has asked for the City to pay for the signs. It's \$1600 for each sign.

An updated Beautification Budget will come out before the next meeting. The cost of Archive Social is discussed. \$996 a 3rd of the cost. Mayor Joe explained that negative comments about Town upset him. Martha explained that with any social media comments. Facebook was not approved by the Council. A consensus of \$500 for the social media archive. The Flags and Signs were added to the budget.

The new budget will be about a week out. What happens if the projects don't make it? Councilwoman Evans asked about a bonus for the Staff for the holidays. Mayor Joe asked about adding it into the budget in the amount of \$300.

Mayor Joe thanked Kelly for all her work on the budget and how much she has grown.

Councilwoman Mead motioned to adjourn at 8:12pm Budget Workshop

<u>Town of Pomona Park – Town Council First Budget Reading</u> <u>Meeting Minutes 2022-2023</u>

Thursday, September 8, 2022 (6:00 pm) This Meeting was held at Town Hall for Council & Public

Mayor Joseph Svingala presided. Present Councilwoman CarrieAnn Evans, Councilwoman Pat Mead, Councilman Victor Szatkowski, Councilman Bud Eckels, Councilman Dr. Warren, Town Clerk Andrea Almeida, Deputy Clerk Kelly Krupski

Mayor Joseph Svingala led in the pledge to the flag. The Meeting started at 6:00 pm.

Better place plan Review of the Budget 14,15,16, Notes

The mixing board was previously in the budget so it's a rollover, \$25,000 for Palm Ave to repair. The Copier lease was added this year, \$10,000 for cameras. \$15,000 for floors and Bathroom remodel.

Beautification Account Review- pages 19,20,21. Martha increased the funding by \$500 by Seminole Electric. The Signs have been pulled; the option of painting will be looked into. This account will need to be monitored closely. The projected revenue needs to meet to keep the budget to fund the projects. The Labor Day Event was a loss of \$200. Mayor Joe asked about the Christmas Tree event. Kelly explained a dinner of \$3500 is planned for Christmas for citizens. Bill Garcia stated that the dinner is a charity event for the citizens. Councilman Dr. Warren asked about the previous budget.

Town Clerk Andrea Read Ordinance 2022-2 by title only.

Councilwoman Evans motioned to approve Ordinance 2022-2. Councilman Dr. Warren 2nd the motion.

An Ordinance of the Town of Pomona Park, Florida, In Putnam County, Florida. Adopting the levying of ad valorem taxes for Pomona Park for fiscal year 2022-2-2023; providing for an effective date.

Councilwoman Evans motioned to approve Ordinance 2022-2. Councilman Dr. Warren 2nd the motion.

6 yeas 1 absent-Councilmember Linskwiler

Town Clerk Andrea Read Ordinance 2022-3 by title only.

An Ordinance of the Town of Pomona Park, Florida, in Putnam County, Florida, adopting the final budget for Pomona Park Fiscal Year 2022-2023.

Councilwoman Evans motioned to approve Ordinance 2022-3, Councilman Eckels 2nd the motion.

A Roll Call Vote was had 6 yeas 1 absent- Councilmember Linskwiler

Councilwoman Evans motioned to adjourn at 6:21pm

Register: 001.101 · General Fund Checking From 08/01/2022 through 08/31/2022 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
00/04/000					No. of the Assessment			V M C M C M C M C C C C C C C C C C C C
08/01/2022	EFT	Florida Blue	-split-	Employee Heal	2,631.64			334,544.86
08/01/2022	EFT	FPL	-split-		2,604.07			331,940.79
08/03/2022	DEP	Income	314.80 · Utility Service				8.80	331,949.59
08/03/2022		Income	351.10 · Judgements &				40.14	331,989.73
08/03/2022	DEP	Income	351.10 · Judgements &				17.64	332,007.37
08/03/2022	DEP	Income	323.40 · Franchise Tax	check # 37303			146.82	332,154.19
08/03/2022	DEP	Income	314.40 · Utility Service	check # 37304			149.32	332,303.51
08/03/2022	DEP	Income	314.40 · Utility Service	check # 37240			94.99	332,398.50
08/03/2022	DEP	Income	323.40 · Franchise Tax	check # 37239			108.61	332,507.11
08/03/2022	DEP	Income	323.40 · Franchise Tax	check # 37258			166.80	332,673.91
08/03/2022	DEP	Income	314.40 · Utility Service	check # 37259			198.23	332,872.14
08/03/2022	DEP	Income	314.40 · Utility Service	check # 37351			110.07	332,982.21
08/03/2022	DEP	Income	323.40 · Franchise Tax	check # 37355			108.29	333,090.50
08/03/2022	DEP	Income	314.40 · Utility Service	check # 37391			125.05	333,215.55
08/03/2022	DEP	Income	323.40 · Franchise Tax	check # 37390			123.08	333,338.63
08/03/2022	DEP	Income	314.80 · Utility Service	check # 12645			48.15	333,386.78
08/03/2022	DEP	Income	314.80 · Utility Service	check # 12563			40.15	333,426.93
08/03/2022	DEP	Income	314.80 · Utility Service	check # 12590			23.66	333,450.59
08/03/2022	DEP	Income	314.80 · Utility Service	check # 12601			43.46	333,494.05
08/03/2022	DEP	Income	314.80 · Utility Service	check # 10568			29.99	333,524.04
08/03/2022	DEP	Income	314.80 · Utility Service	check # 10557			32.49	333,556.53
08/03/2022	DEP	Income	314.80 · Utility Service	check # 10563			86.47	333,643.00
08/03/2022	DEP	Income	314.30 · Utility Service				643.94	334,286.94
08/03/2022	DEP	Income	314.30 · Utility Service				643.90	334,930.84
08/03/2022	DEP	Income	314.30 · Utility Service				500.05	335,430.89
08/03/2022	DEP	Income	314.30 · Utility Service				862.42	336,293.31
08/03/2022	DEP	Income	322.00 · Building Per	Deposit			120.00	336,413.31
08/03/2022		Income	347.50 · Community C	Community ce			625.00	337,038.31
08/03/2022		QuickBooks Payroll	-split-	Created by Pay	3,012.56		023.00	334,025.75
08/04/2022	EFT	Health Equity	-split-	HSA	666.64			333,359.11
08/04/2022	DD	Alphonso (Al) Willi	-split-	Direct Deposit	000.04	X		333,359.11
08/04/2022	DD	Andrea J Almeida	-split-	Direct Deposit		X		333,359.11
08/04/2022	DD	Bruce wolfred	-split-	Direct Deposit		X		
			_	-				333,359.11
08/04/2022		Jeffrey Bernard	-split-	Direct Deposit		X		333,359.11
08/04/2022		Kelly Krupski	-split-	Direct Deposit	507.22	X		333,359.11
	10736	Carl L Robinson	-split-		526.32		0.044.00	332,832.79
08/05/2022		Income	312.60 · Better Place	payment # 005			8,066.88	340,899.67
08/05/2022		Income	335.12 · State Revenue		grande at the		9,048.91	349,948.58
08/05/2022		Colonial Life	-split-	Memo:COLON	993.85			348,954.73
08/09/2022	E-pay	Capital City Bank pa	-split-	59-1502925 Q	5,021.64			343,933.09

Register: 001.101 · General Fund Checking From 08/01/2022 through 08/31/2022 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/09/2022	10738	Holmes & Young P.A.	514.311 · Legal Couns	legal council	1,000.00			342,933.09
08/10/2022		QuickBooks Payroll	-split-	Created by Pay	3,012.56			339,920.53
08/11/2022	10740	Palatka Daily News	-split-	ad # 00090289	130.48			339,790.05
08/11/2022	10741	FGUA	-split-	service from 07	111.07			339,678.98
08/11/2022	10742	Aqua Pure Water &	572.311 · Parks Profes	invoice # 85725	70.00			339,608.98
08/11/2022	10743	Waste Pro	-split-	invoice # 0000	34.16			339,574.82
08/11/2022	10744	Stanton Brown	521.341 · Law Enforce	7/31 10-6	320.00			339,254.82
08/11/2022	10745	kyocera	513.471 · F&A Printing	Invoice # 55v1	132.04			339,122.78
08/11/2022	10746	Stephen Taylor	521.341 · Law Enforce	7/10/2022 8hrs	320.00			338,802.78
08/11/2022	10747	Do All Concrete & C	-split-	invoice # 442,	12,800.00			326,002.78
08/11/2022	10748	Putnam County Healt	572.311 · Parks Profes	Limited use per	140.00			325,862.78
08/11/2022	10749	Civicplus	511.311 · Legislative P	invoice # 234796	4,072.50			321,790.28
08/11/2022	10750	James moore	513.321 · F&A Accou	invoive # 754260	3,500.00			318,290.28
08/11/2022	DD	Alphonso (Al) Willi	-split-	Direct Deposit		X		318,290.28
08/11/2022	DD	Andrea J Almeida	-split-	Direct Deposit		X		318,290.28
08/11/2022	DD	Bruce wolfred	-split-	Direct Deposit		X		318,290.28
08/11/2022	DD	Jeffrey Bernard	-split-	Direct Deposit		X		318,290.28
08/11/2022	DD	Kelly Krupski	-split-	Direct Deposit		X		318,290.28
08/11/2022	10737	Forest P Eckels	-split-		184.70			318,105.58
08/11/2022	10739	Carl L Robinson	-split-		526.32			317,579.26
08/11/2022	To Print	CarrieAnn M Evans	-split-	Direct Deposit		X		317,579.26
08/11/2022	To Print	Joseph C Svingala	-split-	Direct Deposit		X		317,579.26
08/11/2022	To Print	Lynda Linkswiler { c	-split-	Direct Deposit		X		317,579.26
08/11/2022	To Print	Patricia L Mead	-split-					317,579.26
08/11/2022	To Print	Robert Warren	-split-					317,579.26
08/11/2022	To Print	Victor J Szatkowski	-split-	Direct Deposit		X		317,579.26
08/16/2022	DEP	Income	49900 · Uncategorized	ARPA deposit			230,392.00	547,971.26
08/16/2022	DEP	Income	335.12 · State Revenue	payment # 007			2,607.06	550,578.32
08/17/2022		QuickBooks Payroll	-split-	Created by Pay	3,012.57		₩6-4	547,565.75
08/18/2022	EFT	T Mobile	-split-		151.14			547,414.61
08/18/2022	EFT	Cardmember Services	-split-	CC	4,895.58			542,519.03
08/18/2022	10755	AT&T	-split-	invoice 287283	129.69			542,389.34
08/18/2022	10756	Peninsular Auto Parts	-split-	invoice number	52.37			542,336.97
08/18/2022	10757	Board of County Co	529.491 · Code Enforc	Case # 22-0054	100.00			542,236.97
08/18/2022	10758	Sunshine State One	511.341 · Legislativ ot	invoice # 1012	70.99			542,165.98
08/18/2022	10759	Stanton Brown	521.341 · Law Enforce	8/13/2022 10-6	320.00			541,845.98
	10760	Cit	513.642 · F&A Machin		193.60			541,652.38
	10761	Woodland & Rich	-split-	invoice 50293	144.94			541,507.44
08/18/2022		Alphonso (Al) Willi	-split-	Direct Deposit	177.27	X		541,507.44
08/18/2022		Andrea J Almeida	-split-	Direct Deposit Direct Deposit		X		
00/10/2022	טט	Anuica i Alliiciua	-spiit-	Direct Deposit		Λ		541,507.44

Register: 001.101 · General Fund Checking From 08/01/2022 through 08/31/2022 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/18/2022	DD	Bruce wolfred	-split-	Direct Deposit		X		541,507.44
08/18/2022	DD	Jeffrey Bernard	-split-	Direct Deposit		X		541,507.44
08/18/2022	DD	Kelly Krupski	-split-	Direct Deposit		X		541,507.44
08/18/2022	10754	Carl L Robinson	-split-		526.32			540,981.12
08/19/2022	DEP	Income	315.00 · Communicati	payment # 008			2,142.04	543,123.16
08/24/2022	DEP	Income	312.60 · Better Place	payment # 009			7,915.32	551,038.48
08/24/2022	DEP	Income	335.18 · State Revenue	payment # 009			4,951.89	555,990.37
08/24/2022		QuickBooks Payroll	-split-	Created by Pay	3,121.18			552,869.19
08/25/2022	10763	Palatka Daily News	-split-	ad # 00090874	112.96			552,756.23
08/25/2022	10764	Principal Life Insura	-split-	for period 09/0	207.15			552,549.08
08/25/2022	10765	King's Office Supply	513.511 · F&A Office	invoice #38567	225.84			552,323.24
08/25/2022	DD	Alphonso (Al) Willi	-split-	Direct Deposit		X		552,323.24
08/25/2022	DD	Andrea J Almeida	-split-	Direct Deposit		X		552,323.24
08/25/2022	DD	Bruce wolfred	-split-	Direct Deposit		X		552,323.24
08/25/2022	DD	Jeffrey Bernard	-split-	Direct Deposit		X		552,323.24
08/25/2022	DD	Kelly Krupski	-split-	Direct Deposit		X		552,323.24
08/25/2022	10762	Carl L Robinson	-split-		526.32			551,796.92
08/26/2022	DEP	Income	323.10 · Franchise Tax	Deposit			4,783.14	556,580.06
08/29/2022	DEP	Income	312.42 · 1 to 5 cents L	payment # 010			1,465.86	558,045.92
08/29/2022	DEP	Income	312.41 · First Local Op	payment # 010			2,318.84	560,364.76
08/30/2022	10767	K&D Cleaning	575.341 · Comm Ctr, o	com center clea	250.00			560,114.76
08/30/2022		QuickBooks Payroll	-split-	Created by Pay	1,015.20			559,099.56
08/31/2022	DEP	Income	322.00 · Building Per	check # 2108			20.00	559,119.56
08/31/2022	DEP	Income	369.90 · Other Misc R	purchase of me			10.00	559,129.56
08/31/2022	DEP	Income	314.80 · Utility Service	check # 10550			61.48	559,191.04
08/31/2022	DEP	Income	314.80 · Utility Service	check # 10575			75.98	559,267.02
08/31/2022	DEP	Income	351.10 · Judgements &	check # 777211			17.94	559,284.96
08/31/2022	DEP	Income	314.40 · Utility Service	check # 37473			88.83	559,373.79
08/31/2022	DEP	Income	314.80 · Utility Service	check # 12659			49.41	559,423.20
08/31/2022	DEP	Income	314.30 · Utility Service	check # 00116			467.34	559,890.54
08/31/2022	DEP	Income	351.10 · Judgements &	check # 777044			36.71	559,927.25
08/31/2022	DEP	Income	369.90 · Other Misc R	check # 00052			357.84	560,285.09
08/31/2022		QuickBooks Payroll	-split-	Created by Pay	3,121.16			557,163.93

Beautification Committee Meeting Minutes

August 2, 2022 Town Hall 5:00 pm

In Attendance: Martha, Yvonne, Denise, Anna, Bill, Larry and Lynda

Meeting called to order at 5:03 pm

Pledge of Allegiance to the Flag

Yvonne motions to approve the meeting minutes from July 5, 2022 and July 26, 2022. Anna seconds. Discussion: None. Vote: Unanimous.

Martha asked if the members would allow moving Andrea's Sunshine Law training to the beginning of the meeting on the agenda. The members agreed. Andrea provided training on the Sunshine Laws to the members and volunteers present.

Bill expressed concern on the costs associated with driving to Daytona to pick up supplies for events and suggested using a delivery option through Kroger or other services.

Larry submitted a proposal for a Harvest Dance in October at the Community Center. Anna motions to submit proposal to council. Denise seconds. Discussion: Date proposed October 22, 2022 from 7-10 pm. Music would be a DJ or a playlist the committee prepares. Concession would be snack based foods. Law Enforcement would be needed, the members requested assistance with the cost of a LEO from Town Council. Bill suggested a Monster Mash theme with costumes optional and a gift card given for the best costume. Larry suggested a donation at the door of \$2 for all attendees. We want to encourage some parents to be volunteer chaperones during the event, Bill asked if we can use private security or does it have to be Putnam County Sheriff's deputy. Vote: Unanimous.

Bill submitted a request for a \$450 budget for live music at the Labor Day Event for 5 hours. Anna motions. Denise seconds. Discussion: The artist proposed is younger and the committee feels it might help to bring a younger demographic to attend. Vote: Unanimous.

Martha asked for a budget of \$50 to have a photographer at the Labor Day event. Anna motions. Denise seconds. Discussion: None. Vote: Unanimous.

Martha suggested a Gift Card Giveaway during the Labor Day event. The members felt it would be too cumbersome for this event and we should continue this idea for another event.

Martha brought up the current meeting time of the first Tuesday of the month at 5 pm. The members felt it should revert to the first Monday after the first Saturday Breakfast. Denise motions. Yvonne seconds. Discussion: No further discussion. Vote: Unanimous.

Concession for Labor Day event discussed. Martha proposed buying 4 dozen donuts for this event to sell in the morning hours prior to lunch. Anna felt 4 dozen was not enough and suggested 6 dozen donuts. Yvonne suggested we have a diet soda option on the menu. Anna motions for a budget of \$250 for concession food with a diet soda option and purchasing 6 dozen donuts. Denise seconds. Discussion: No further discussion. Vote: Unanimous.

Martha submitted the prior Menu prices from Family Fun Fest for discussion on concession pricing for the Labor Day event. Martha explained the price increases from July to present and asked if the members want to modify the concession pricing. The members agreed raising combo 1,2 and 4 by \$1 and decreasing combo 3 by \$1. Anna motions combo 1 \$5, combo 2 \$6, combo 3 \$2 and combo 4 \$3. Donuts \$1 each. Denise seconds. Discussion: No further discussion. Vote: Unanimous.

Martha submitted proposed events and projects for consideration in the upcoming budget. Discussion: The members agreed on all proposed events and projects and added Mother's Day and Father's Day raffles. Anna proposed a Suggestion Box for Beautification at future events to encourage community involvement. Yvonne suggested we solicit Hotel stays and restaurant gift cards for areas like Daytona and St. Augustine for raffle. Anna motions to accept proposal of events and projects for the 2022 – 2023 budget year with addition of Mother's Day and Father's Day raffles. Yvonne seconds. Discussion: No further discussion. Vote: Unanimous.

No announcements, Yvonne motions to adjourn. Anna seconds. Adjourned 8:00 pm.

RESOLUTION 2022-6

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

WHEREAS, The Town of Pomona Park Beautification Committee has an annual fund-raising event every year in November named the Everybody's Havin' a Yard Sale; and,

WHEREAS, the Beautification Committee has a separate bank account and its budget, subject to the Town's accounting procedures and administered by the town clerk; and,

WHEREAS, the annual Everybody's Havin' a Yard Sale has expenses for two portable toilets and hiring the Putnam County Sheriff's office for event security; and,

NOW, THEREFORE, BE IT RESOLVED; by the Town of Pomona Park, Putnam County, Florida, that:

Section 1. Purpose

The Town Council has determined that the Sheriff's coverage of the event is to provide security within the Town during this annual event. The Town will incur the cost of providing the same, and the Beautification Committee will pay the costs for the portable toilets.

Section 2. Severability

Each phrase, sentence, paragraph, section, or other provision of this Resolution is severable from all other such phrases, sentences, paragraphs, sections, and provisions. Should any phrase, sentence, paragraph, section, or provision of this Resolution be declared by the courts to be unconstitutional or invalid, such declaration shall not affect any other portion or provision of this Resolution.

Section 3. Conflicts

All Resolutions, or parts of Resolutions, in conflict herewith, including, are hereby repealed.

Section 4. Effective Date

This Resolution shall take effect September 15, 2022, upon final passage as provided by law or as soon thereafter as all signatures are executed.

IN WITNESS THEREOF, this Resolution has been duly adopted at a Public Meeting on September 15, 2022.

By:	Attest:	
Joseph Svingala., Mayor	Andrea Almeida, Town Clerk	_

Upcoming Pomona Park Events and Meeting Announcements:

October

Chat with the Mayor Town Hall	Saturday, Septeber 17, 2022 7-9am
Beautification Breakfast	Saturday, October 1, 2022 8-10am
Beautification Meeting Town Hall	Monday, October 3, 2022 5pm
Town Council Meeting - Town Hall	Tuesday, October 11, 2022 6pm
Chat with the Mayor Town Hall	Saturday, October 15, 2022 7-9am
Monster Mash Community Center	Saturday, October 22, 2022 7-10pm





August September, 2022 October

Sun	Mon	Tue	Wed	Thu	Fri	Sat	
28	29	30	31	1	2	3	
				08:30am Walking Aerobics	09:00am Senior Friday	08:00am First Saturday Breakfast	
4	5	6	7	8	9	10	
	08:30am Walking Aerobics		08:30am Walking Aerobics	08:30am Walking Aerobics	09:00am Senior Friday		
	10:00am Community Center Special Event		05:45pm Zumba	06:00pm Budget Meeting			
	12:00pm Quilting						
11	12	13	14	15	16	17	
	08:30am Walking Aerobics		08:30am Walking Aerobics	08:30am Walking Aerobics	09:00am Senior Friday	07:00am Chat with the Mayo	
	12:00pm Quilting		05:45pm Zumba	06:00pm Budget Meeting			
	05:00pm Beautification Meeting			06:15pm Town Council Meeting			
	05:45pm Zumba						
18	19	20	21	22	23	24	
	08:30am Walking Aerobics		08:30am Walking Aerobics	08:30am Walking Aerobics	09:00am Senior Friday		
	12:00pm Quilting		05:45pm Zumba				
	05:45pm Zumba						
25	26	27	28	29	30	1	
	08:30am Walking Aerobics	21	08:30am Walking Aerobics	08:30am Walking Aerobics	09:00am Senior Friday		
	12:00pm Quilting		05:45pm Zumba				
	05:45pm Zumba						



September October, 2022 November

Sun	Mon	Tue	Wed	Thu	Fri	Sat
25	26	27	28	29	30	1
						08:00am First Saturday Breakfast
2	3	4	5	6	7	8
	08:30am Walking Aerobics	05:00pm Beautification Meeting	08:30am Walking Aerobics	08:30am Walking Aerobics	09:00am Senior Friday	
	12:00pm Quilting		05:45pm Zumba			
	05:45pm Zumba					
9	10	11	12	13	14	15
	08:30am Walking Aerobics	06:00pm Town Council Meeting	08:30am Walking Aerobics	08:30am Walking Aerobics	09:00am Senior Friday	
	12:00pm Quilting		05:45pm Zumba			
	05:45pm Zumba					
16	17	18	19	20	21	22
	08:30am Walking Aerobics		08:30am Walking Aerobics	08:30am Walking Aerobics	09:00am Senior Friday	07:00pm Monster Mash
	12:00pm Quilting		05:45pm Zumba			
	05:45pm Zumba					
23	24	25	26	27	28	29
	08:30am Walking Aerobics		08:30am Walking Aerobics	08:30am Walking Aerobics	09:00am Senior Friday	
	12:00pm Quilting		05:45pm Zumba			
	05:45pm Zumba					