Town of Horseshoe Beach Horseshoe Beach, Florida August 7, 2025, at 6 PM or soon thereafter

Public Meeting Agenda

1. Opening Of Regular Town Council Meeting

- 2.1. Last Month's Bills
- 2.2. July 3, 2025, Regular Meeting Minutes
- 2.3. July 21, 2025, Audit reporting for 23/24 & Preliminary Budget 25/26 Meeting Minutes

3. High Priority

- 3.1. 8th Ave E/1st st E Vacating Road Resolution 2025-87
- 3.2. Mathew Frier Variance to reduce setbacks Resolution 2025-88
- 3.3. Water Plant Operations and Maintenance Bid Decisions Tabled 7/3/25
 - US Water & Suwannee Regional Utilities- Mayor Williams/JD Nobles
- 3.4. Architectural & Engineering Services Town Hall rebuild Tabled 7/3/25
 - ALW & Monarch- Presentation and scoring tabulation & selection- Mayor Williams
- 3.5. HB WSI Proj#L220816HOR Bid Opening-NFPS Team
 - 3.5.1. (1) Water Storage Tank
 - 3.5.2. (2) Water Meter Replacement
- 3.6. 2nd & Final Reading in Full Proposed Ord. 2025-83- Repeal Ord 2018-50 Conrad Bishop
- 3.7. Proposed Reschedule for upcoming regular monthly meeting dates
 - 3.7.1. Thursday, Oct 2 proposed rescheduling to Oct 9
 - 3.7.2. Thursday, Nov 6 proposed rescheduling to Nov 20
 - 3.7.3. Thursday, Dec 4 proposed to cancel or provide another date
 - 3.7.4. Thursday, Jan 1, 2026, proposed rescheduling to Jan 8, 2026

3.8. Mayoral Authority Storm Resolutions:

- **3.8.1.** Idalia Cont. Resolution 2023-78
- 3.8.2. **Debby Cont. Resolution 2024-82**
- 3.8.3. Helene Cont. Resolution 2024-84

4.	Upda	<u>pdates</u>			
	4.1.	Fire De	partment Report	Bryan Dodd	
	4.2.	Water P	lant Report	Nikki Selph	
	4.3.	Roads & Streets		Brett Selph	
	4.4.			JD Nobles	
	4.5.	LDR/Bu	Leon Wright		
	4.6.	LMS Co	Saffron Dodd		
		4.6.1.	Community Development Block Grant (CDBG)		
		4.6.2.	CDBG-DR (Disaster Recovery)		
		4.6.3.	CATF Citizens Advisory Task Force Resolution 2025-89		

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4. Updates (Cont.)

4.7.	Finance Finance	Report(Budget Process July 21-September)	Mayor Williams		
4.8.	Storm Updates				
	4.8.1.	- Dredging	Mayor Williams		
	4.8.2.	Idalia Recovery	Jason Benoit		
	4.8.3.	Debby Recovery	Jason Benoit		
	4.8.4.	Helene Recovery	Jason Benoit		
	4.8.5.	Elevate Florida	Jason Benoit		
	4.8.6.	Q & A with Savinacious Consultants	.Jason Benoit		
	4.8.6.	Q & A with Savinacious Consultants	.Jason Benoit		

Acquisitions discussions on 4 properties on Acquisitions list.........Jason B./Mayor Williams

5. Old Business

4.8.7.

- 5.1. Water Use Permit Conservation Requirements JD Nobles
- 5.2. Fire Hydrant Coverage Grant Funding-Bryan Dodd
- 5.3. Ball Park Pavillion- Tabled 6/5/25 The Shoe Event Committee (Mr. Tom Cushman)
- 5.4. Fire Inspection Bryan Dodd
- 5.5. Fire Interlocal Agreement Report Bryan Dodd

6. New Business

- 6.1. Marina Property Discussions Mayor Jeff Williams
- 6.2. Petition Vacating Road (9th Ave East & 4th St E) discussion- John Sherrill
- 6.3. Proposal Rename Kiddie Park to Katherine Hutchinson Memorial Park-Mayor Williams
- 6.4. Public Records Request Update- Mayor Williams

7. Comments

- 7.1. Citizen Comments
- 7.2. Councilmember Comments
- 7.3. Town Attorney Comments
- 7.4. Mayoral Comments

8. **Upcoming Meetings and Events**

- 8.1. TOHB Council/DC BOCC Quarterly Meeting August 11, 2025, 6 PM Location: Cross City Library 16328 SE Hwy 19, Cross City, FL 32628
- 8.2. Boo IN the Shoe- October 26, 2025
- 8.3. Music Festival 2026 March 14, 2026

9. Closing Procedures

9.1. Meeting Adjourned - Mayor Williams