

**Town of Horseshoe Beach
Horseshoe Beach, Florida
January 8, 2025, Immediately Following LPA Meeting**

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Public Meeting Agenda

1. Opening Procedures

- 1.1. Mayor Jeff Williams calls the meeting to order
- 1.2. Invocation and Pledge of Allegiance
- 1.3. Mayor Williams reviews meeting protocol
 - Cell phones silenced
 - Raise hand, wait to be called on, step up to microphone and state your name before speaking.
 - Speak one at a time and be respectful.
 - Please limit your comment time to 3 minutes.

NOTE: Strike-through indicates no new info at this time

2. Consent Agenda

- 2.1. Last Month's Bills
- 2.2. October 22, 2025 Special Meeting Minutes
- 2.3. November 3, 2025 Quarterly DC BOCC & ToHB Meeting Minutes
- 2.4. November 4, 2025 Community Center/Town Hall Rebuild Workshop Minutes
- 2.5. November 20, 2025 Regular Meeting Minutes
- 2.6. December 30, 2025 Special 11th Ave E Bid Opening Meeting Minutes

3. High Priority

- 3.1. 9th Ave E & 4th St E Road Abandonment
 - 3.1.1. Council Receives LPA Recommendation - Mayor Williams
 - 3.1.2. Resolution 2026-88: Abandoning 9th Ave E & 4th St E
- 3.2. SRF Grant Funding Discussion - Mary Gavin
 - 3.2.1. Resolution 2026-93: Approval for 100% SRF Grant Funding

4. Updates

	<u>Oversight</u>
4.1. Town Clerk Discussion	Mayor Williams
4.2. Fire Department Report	Bryan Dodd
4.3. Water Plant Report	Nikki Selph
4.4. Roads & Streets	Brett Selph
4.5. LDR/Building Official Report	Leon Wright
4.6. Citizens' Advisory Task Force (CATF) Committee Report	Tom Cushman
4.7. Finance Report	(Next Update: February 2026) Mayor Williams
4.8. Storm Updates	
4.8.1. Storm Spreadsheet	Jason Benoit
4.8.2. HMGP Spreadsheet	Jason Benoit
4.8.3. Q&A with Town Consultants: Savinacious, LLC	Jason Benoit

5. Old Business

- 5.1. Fire Hydrant Coverage Grant Funding - Bryan Dodd
- 5.2. Horseshoe Beach Fire Inspection Discussion - Bryan Dodd
- 5.3. Horseshoe Beach County Works Status - JD Nobles
- 5.4. Lot Cleanup Letters & Tree Trimming Request - Mayor Williams
- 5.5. ARC Claim for Payment Letter - Mayor Williams & Conrad Bishop, Esq.
- 5.6. Temporary Town Hall Rent - Mayor Williams

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6. New Business

- 6.1. Dixie County School Board Considering Deeding Kiddie Park to Town – Mayor Williams**
- 6.2. Select Date for Special Meeting Week of 2/16: Engineering Selection SRF Grant**
- 6.3. 11th Ave E Repairs Discussion – 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. Quarterly DC BOCC & ToHB Meeting Minutes - February 9, 2025 6 PM – HB Town Hall**
- 8.2. Special Meeting – Week of February 16, 2026**
- 8.3. Music Festival 2026 – March 14, 2026**
- 8.4. Fishing Tournament- April 25, 2026**

9. Closing Procedures

- 9.1. Meeting Adjourned – Mayor Williams**