

AGENDA
FORADA CITY COUNCIL MEETING
December 11, AT 7:00 PM
FORADA CITY HALL

Open Meeting with The Pledge of Allegiance at 7:00 PM.

Roll Call

1. Approve minutes of November 13, 2023, regular meeting.
2. Approve minutes of November 27, 2023, Sewer Special meeting.

Items from the floor.

1. Storm shelter for residents within campground. I believe the council settled this issue last year, as the number of units does not meet the threshold of a public shelter requirement.

REPORTS OF:

1. Fire Department
2. First Responders
 - a. Report on the new vehicle purchase
3. Clerk's Report
4. Sewer Report
 - a. Formal approval of the 2024 Wastewater Budget

OLD BUSINESS:

1. Lopez Property and city attorney opinion
2. LRIP update
3. Speed Limit Resolution #10-23 to the County for speed limit changes.
4. Signage for:
 - i. CO. RD 157 due south of CO. RD 4 up to Forada Beach RD
5. Forada Beach RD SE. Where to post and number of signs. Who will run this project?
6. Establish a City Hall capital improvement plan:
 - i. See David's project list and who will serve on this committee?
7. Report from Mitch regarding ordinance review committee.

NEW BUSINESS:

1. FEMA grant money approved for Toby's Avenue
2. Resolution #9-23 governing write-in vote counting 2024 elections.
3. Resolution #8-23 for providing for a minimum general fund balance for working capital and assignment of general funds for projects.
4. Set date for end of year Financial Statement Meeting: Dec 28th or Dec 29th. (3:00 PM)

Miscellaneous Items and Events.

Adjourn Meeting.