

# AGENDA CITY OF HAINES CITY, FLORIDA PARKS AND RECREATION BOARD MEETING

December 11, 2024, 5:30 p.m.
City Hall Commission Chambers
620 E. Main Street, Haines City, FL 33844

Phone: 863-421-9921 Web: hainescity.com

NOTICE – Pursuant to Section 286.0105 of the Florida Statutes, if any person decides to appeal any decision made by the City Commission with respect to any matter considered at this public meeting, such person will need a record of the proceedings and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

For special accommodations, please notify the City Clerk's Office at least 72 hours in advance.

Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office. In accordance with the Americans with Disabilities Act (ADA), persons with a disability, such as a vision, hearing or speech impairment, or persons needing other types of assistance, and who wish to attend City Commission meetings or any other board or committee meeting may contact the City Clerk's Office in writing, or may call 863-421-9921 for information regarding available aids and services.

#### 1. CALL TO ORDER

#### 2. APPROVAL OF MINUTES

September 11, 2024 - Parks and Recreation Meeting

Staff Contact: Sharon Lauther, MMC, City Clerk

**Recommended Motion:** 

Approve minutes as a whole.

#### 3. NEW BUSINESS

#### 3.a Fee Schedule Discussion

Staff Contact: Terrell Griffin, Parks and Recreation Director

## 3.b Parks and Open Spaces Grant Discussion

Staff Contact: Terrell Griffin, Parks and Recreation Director

# 3.c <u>Land and Water Conservation Fund – Land Acquisition of the property for the purpose of acquiring park land at 0 Power Line Rd</u>

Staff Contact: Terrell Griffin, Parks and Recreation Director

## 4. BOARD COMMENTS

# 5. ADJOURNMENT