



AGENDA
CITY OF HAINES CITY, FLORIDA
LAKES ADVISORY BOARD MEETING

February 11, 2025, 4:00 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.

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Pages

1. CALL TO ORDER

2. APPROVAL OF MINUTES

January 14, 2025 - Lakes Advisory Board Meeting

Staff Contact: Sharon Lauther, MMC, City Clerk

Recommended Motion:
Approve minutes as a whole.

3. NEW BUSINESS

3.a Lakes signage - budget update

Staff Contact: Deputy Public Works Director, Larmar Cliett

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4. BOARD COMMENTS

5. ADJOURNMENT



LAKES ADVISORY BOARD MEETING HAINES CITY, FLORIDA

MINUTES

January 14, 2025, 4:00 p.m.

City Hall Commission Chambers

620 E. Main Street, Haines City, FL 33844

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

Present: Sean McCoy
Nick Gollattscheck
Sally Wren
Barbara Riley

Absent: Sharon Garrett
Kenneth Kipp

Staff Present: Public Works Superintendent Woodley Pierre, Deputy City Clerk, Erica Sanchez

1. CALL TO ORDER

The Lakes Advisory Board Meeting was called to order at 4:17 on January 14, 2024, in the City Commission Chambers, located at 620 E Main Street, Haines City, FL.

2. APPROVAL OF MINUTES

Correct the attendance. only Nick, Sharon and Barbara were in attendance.

Moved by Barbara Riley
Seconded by Nick Gollattscheck

Approve minutes as a whole.

Carried

3. NEW BUSINESS

3.a Edit Discussion of Flyer

Public Works Superintendent Woodley Pierre presented this item. Deputy Public Works Director Lamar Cliett has an appointment with Chilton from Dundee to discuss a display board with a QR Code. Woodley Pierre will provide a link to the board for them to select 4 pictures each and Lamar and Woodley will choose.

Board member Riley mentioned that she needs help communicating not to fertilize the banner.

Board Chair McCoy would like some words on the flyer regarding capital projects.

Pierre passed out his contact information to the board for future reference.

Staff recommends _____

4. PUBLIC COMMENTS

None

5. BOARD COMMENTS

Board Chair Sean asked for an update on the rain garden. Pierre will gather some information and get back to Sean. as well he would like to know when he can speak with Lamar about budgeting items for storm water. He would like to put together a proposal for the next budget year.

6. ADJOURNMENT

Without any further business the meeting was adjourned at 4:58.

_____, Chair

Sharon Lauther, MMC, City Clerk