

# AGENDA CITY OF HAINES CITY, FLORIDA LAKES ADVISORY BOARD MEETING

July 8, 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.

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. <u>APPROVAL OF MINUTES</u> January 14, 2025 - Lakes Advisory Meeting

Staff Contact: Sharon Lauther, MMC, City Clerk

### 3. NEW BUSINESS

**3.a** Lakes signage - budget update Staff Contact: Woodley Pierre, Public works Superintendent

### 4. BOARD COMMENTS

5. ADJOURNMENT

Pages

2



### 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:	Sally Wren
	Nick Gollattscheck
	Sean McCoy
	Barbara Riley
Absent:	Sharon Garrett
	Kenneth Kipp
Staff Absent:	Lamar Cliett

### 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 asked for help on how to say not to fertilize the banner.

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

a discussion took place on the verbiage on the banners.

Pierre gave the board his contact information so they could reach out to him if they had any questions.

Staff recommends \_\_\_\_\_

### 4. 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.

### 5. ADJOURNMENT

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

, Chair

Sharon Lauther, MMC, City Clerk