

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