

**CITY OF EVERGLADES CITY  
NOTICE OF MEETING AND AGENDA**

**Everglades City Council  
Mayor: Howell Grimm, Jr.**

**Mayor Pro Tem: Vicky Wells**

**City Council Members:**

**Michael McComas, Diana Valdes, Tony Pernas, Parker Oglesby**

**City Attorney: Zach Lombardo\*City Clerk: Dottie Joiner**

**THE CITY OF EVERGLADES CITY WILL HOLD A CITY COUNCIL MEETING ON TUESDAY, NOVEMBER 5, 2024 AT 7:00 PM CONDUCTED HYBRID WITH A QUORUM OF COUNCIL MEMBERS PRESENT IN COUNCIL CHAMBERS AT CITY HALL EVERGLADES CITY, FLORIDA AND OTHERS PRESENT BY VIDEO CONFERENCE**

**1. CALL TO ORDER**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. APPROVAL, ADDITIONS, OR DELETIONS TO AGENDA**

**5. REPORTS**

**a. Mayor's Report**

**b. Acceptance of Financial Statement September 2024**

**c. Collier County Sheriff's Department**

**d. Greater Naples Fire District**

**e. Building Inspector/P & Z/Code Enforcement/Terry Smallwood**

**f. Utilities Report/Lloyd Beaty**

**g. Finance Administrator/Tammie Pernas**

**6. PRESENTATIONS**

**7. PRIMARY BUSINESS**

**a. Review of rejection of settlement counteroffer from Veolia Water North America-South, LLC**

**b. Consideration and approval of amended Utility Infrastructure Transfer Agreement for Snook Alley**

**c. Consideration and approval of amended Utility Infrastructure Transfer Agreement for Chokoloskee Dr**

**d. Consideration and approval of DEP Agreement No. HA003/Change Order No. 2/Time Extension**

- e. **Consideration and approval of Task Order 3-preliminary design services for an elevated 6,000 square foot community center to be located at the current City Park, Collier County Parcel Numbers 83496120003, 83496160005 and 83496200004 from McFarland Johnson**

**8. APPROVAL OF MINUTES dated 9-3-24, 9-17-24, 10-1-24 & 10-7-24**

**9. PUBLIC COMMENT**

**10. CITY REPORTS**

a. **Council Members: Michael McComas, Diana Valdes, Vicky Wells, Tony Pernas, Parker Oglesby**

b. **City Attorney**

a. **Service of Court Document Case Number-112019CA0029710001XX The City of Everglades City vs Hamilton, Joseph A**

c. **Mayor**

**11. ADJOURNMENT**

**APPEAL NOTICE:** ANY PERSON WHO DECIDES TO APPEAL A DECISION BY THIS COUNCIL WILL NEED A RECORD OF THE PROCEEDINGS PERTAINING THERETO, AND THEREFORE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, UPON WHICH THE APPEAL IS TO BE BASED. THE CITY OF EVERGLADES SHALL NOT BE RESPONSIBLE FOR PROVIDING THIS RECORD. THIS AGENDA WAS POSTED AT CITY HALL AND EVERGLADES CITY STRONG FB PAGE, THIS 31st DATE OF OCTOBER, 2024 BY DOTTIE JOINER, CITY CLERK.

**PUBLIC COMMENT NOTICE:** ALL PERSONS WISHING TO SPEAK ON ANY AGENDA ITEM MUST REGISTER PRIOR TO THE MEETING BY EMAILING CITY CLERK DOTTIE JOINER @ [dsmallwood@cityofeverglades.org](mailto:dsmallwood@cityofeverglades.org) OR SIGNING UP TO SPEAK IN PERSON BEFORE THE MEETING BEGINS. ALL REGISTERED PUBLIC SPEAKERS WILL BE LIMITED TO THREE (3) MINUTES, OR IF IN WRITING 400 WORDS.

**INSTRUCTIONS ON HOW TO VIEW AND PARTICIPATE IN MEETING**

The public may attend either electronically or in person on November 5, 2024, which begins at 7:00 p.m.

**1. Watch the meeting online and provide public comment live during the meeting:**

Request to speak instructions:

To request to speak during the virtual meeting, you must send an email to Dottie Joiner, City Clerk @ [dsmallwood@cityofeverglades.org](mailto:dsmallwood@cityofeverglades.org) prior to 5 p.m. on November 5, 2024.

Zoom instructions: For the November 5, 2024 meeting, please use the meeting link

[https://us02web.zoom.us/j/2916297131?pwd=MTJMTlkzMGExUjNlZ2JwQmntVksRdz09/Password: 34139](https://us02web.zoom.us/j/2916297131?pwd=MTJMTlkzMGExUjNlZ2JwQmntVksRdz09/Password:34139) virtually attend and watch the meeting by computer, tablet, or smartphone. Those who have pre-registered to speak, will be called upon and the appropriate time limits will be enforced. If joining from a tablet or smartphone, you will need to download the free Zoom app from your device's app store. If joining from a computer, your computer will automatically download and install (if needed) the Zoom program. If you currently have Zoom installed on your computer, tablet, or smartphone, you may join the meeting by entering the meeting ID: 291 629 7131 and Password: 34139.

**Dial in option: 1 929 205 6099 US**

**Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office 239-695-4558 48 hours in advance of the meeting.**

For additional information or assistance please contact the following prior to the meeting:

a. For public comment questions:

Dottie Joiner, City Clerk, [dsmallwood@cityofeverglades.org](mailto:dsmallwood@cityofeverglades.org) or (239) 695-4558

b. For questions on connecting to the meeting:

Karen Cochran, [kcochran@cityofeverglades.org](mailto:kcochran@cityofeverglades.org) (239) 777-6614

**2. Provide public comment in writing:**

To provide public comment in writing to be read during the virtual meeting, you must send an email to Dottie Joiner, City Clerk @ [dsmallwood@cityofeverglades.org](mailto:dsmallwood@cityofeverglades.org) prior to 5 p.m. on November 5, 2024. All submissions will be read into the record, as limited to the first 400 words.