



Trustees Meeting Agenda

Monday, October 4, 2021
Regular Meeting

Call to Order

Roll Call

Pledge of Allegiance

1) Public Comments

2) Agenda Changes

3) Consent Agenda Approval

- a) Approving the Electronic Record of the proceeding from Regular Trustees Meeting held on September 20, 2021
- b) Approving Purchase Orders, Then and Now Purchase Orders, and Blanket Purchase Orders as Listed

Vendor	Description	Account	Amount
Edge Technology Consulting, LLC	Moffett Room Technology Improvements	CARES	\$17,124.70
Lazelle Road	Lazelle Road culvert repair (DCEO project)	2231-330-323-0000	\$35,000.00
Cyrus Concrete Construction	NOAC Concrete Repairs	ARP	\$36,000.00
J&A Construction	Mastic & Crack Sealing	2141-760-730-0000	\$100,000.00
Byers	Fire Prevention Vehicle	2191-760-750-0000	\$30,820.00

- c) (Approval of expenses, acceptance of reports, schedule meeting, meeting required by law, personnel actions)

4) Development and Zoning Report

- a) Zoning Meetings Report
- b) Schedule Hearing for ZON-21-05, Evans Farm Planned Commercial and Office District
- c) Schedule Hearing for ZON-21-06, Evans Farm Single Family Planned Residential District



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5) Operations

- a) Appointment of Full-Time Administrative Assistant to the Director of Operations
- b) North Orange Park – Parking Lot Repairs
- c) Thompson Room Renovations

6) Fire Report

- a) Donation

7) Fiscal Officer Report

- a) September Financial Review
- b) Investment Committee Update

8) Administrative Report

- a) Military Leave Policy

9) Old Business

- a) Korda/Nemeth Engineering, Inc.

10) New Business

11) Executive Session (If Needed)

Adjourn

Board of Trustees Meeting Calendar

*******PLEASE NOTE: ALL MEETINGS ARE NOW AT 6:00 P.M.**

All meetings are subject to change.

October 18, 2021
November 01, 2021
November 15, 2021
December 06, 2021
December 20, 2021