

Mission Township
Regular Town Board Meeting Agenda
March 10, 2025



Please note: The agenda has been published as shown below but is subject to change to include such business as may come before the Board. The materials considered by the board are usually available on our website prior to the meeting and are in the binder at the board table available for public viewing.

Call to Order, Pledge of Allegiance and Roll Call – Chair (Note this meeting will be available via Zoom, and Supervisor Erik Lee will be participating remotely from 10265 Gandy Blvd. N. #1002 St Petersburg, FL 33702.)

Open Forum (Members of the public are invited to address the town board on any non-agenda item)

Approval of the Agenda

Presentations: None

Consent Agenda (Items on the Consent Agenda are usually available on our website prior to the meeting and reviewed in advance by the board. Any supervisor can request discussion of any item. The items on the consent agenda are approved by a single motion and vote.)

- 1) **Minutes:** February 10, 2025, Regular Meeting.
- 2) **Clerk Report & Correspondence**
- 3) **Treasurer’s Report** – moved to April 14, 2025 Regular Township Meeting.
- 4) **Claims for Approval:** Claims #10900 to #10920 totaling \$21,579.28. Claim #10904 voided.
- 5) **Park Maintenance Expenditures for Approval**
- 6) **Crosslake Monthly Police Call Report**

Town Operations Reports:

- 1) **Mission Fire Department**
- 2) **Roads & Roads Committee**
- 3) **Planning & Zoning**
- 4) **Park & Park Committee**
- 5) **Cemetery**
- 6) **Transfer Station**

Discussion/Action Items:

- 1) **Clerk Position & Office Construction** – Progress Update
- 2) **Park Maintenance Position** – Evaluate applicants & schedule interviews
- 3) **Capital Improvement Plan** – Project/Financing Update
- 4) **Fire Chief Replacement Plan** – Discussion
- 5) **Update Fee Schedule** (Add fee for Town Hall rental) – Adopt Resolution 2025-02
- 6) **Designate Columbus Day as a non-holiday** – Adopt Resolution 2025-03
- 7) **Funk Cartway Request** – Discussion
- 8) **Fire Relief Pension Request** – Review/Action

Future Agenda Items & Schedule (Reference Town Board Master Calendar for action items)

- 1) Annual Meeting – March 11 @ 7 PM
- 2) April Regular Meeting – April 14 @ 7 PM
- 3) Board of Appeals & Equalization – April 21 @ 10 AM

Adjournment