

AGENDA REGULAR MEETING

**Lealman Board of Commissioners
Monday, December 5, 2022 @ 1 pm
Location: Lealman Exchange Center
5175 45th Street North, St. Petersburg FL, 33714**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Citizens to Speak
- V. Approval of Minutes
- VI. Voting Items
 1. Resolution 2022-08 Adopting Plan Reviews and Inspection Fees
 2. Interlocal Agreement with Pinellas County on Plans Review(New)
 3. Overhead Door Estimate for station 18
 4. Tampa Bay Psychology 2023 – 2025 Agreement Renewal
 5. St 18 Main Gate Opener Replacement
 6. Copier Replacement
 7. Commission Schedule for 2023
- VII. Secretary's Report
- VIII. Chief's Report
- IX. Commissioner's Report
- X. Old Business
 1. St 19 Update
- XI. New Business
 1. Lealman Annual Commission Officer Positions
 - a. Chair
 - b. Vice-Chair
 - c. Secretary/Treasurer
- XII. Good of the Organization
 1. Christmas Tree Lighting in Tierra Verde
 2. Lealman Christmas Tree Lighting
 3. Christmas Outreach
- XIII. Adjournment