

**SILVER SPRINGS SHORES SPECIAL TAXING UNIT
TAX ADVISORY COUNCIL**

Silver Springs Shores Community Center
590 Silver Road, Ocala, FL 34472

AGENDA

Date: 1-10-2023

- **CALL TO ORDER: S. Saint-Louis, Chair – SSS TAC**
- **ROLL CALL**
- **COMMUNICATIONS AND ADDRESS TO THE BOARD – New Board Members.**
- **REPORT OF EXECUTIVE SESSION - None**
- **APPROVAL OF MINUTES DATE: No Quorum**

ACTION ITEMS –

- **OLD/UNFINISHED BUSINESS**
- **NEW BUSINESS -**
- **COMMITTEE REPORTS**
 - Community Center
 - Youth Center
 - Pools

10. PUBLIC COMMENT

11. ADJOURNMENT

NEXT MEETING: March 14th, 2023 @6pm.

This agenda is subject to change.

Individuals with disabilities who require assistance or special arrangements to participate in the meeting, please contact Danny Smith at (352) 438-2810. We request that you provide 48 hour notice so that the proper arrangements may be made.

**OFFICIAL MINUTES OF
SILVER SPRINGS SHORES
TAX ADVISORY COUNCIL (TAC)
January 10th, 2023**

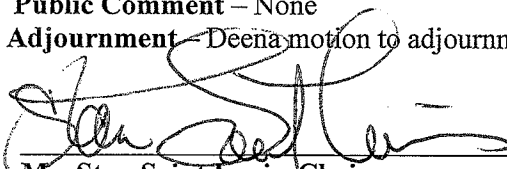
- **Pledge of Allegiance**
Mr. St. Louis opened the meeting at 6:00 p.m. Everyone stood for the Pledge.
- **Roll Call**
Present were Board members, Stan St Louis, Deena Fiorello, Don Walker, Sarah Sferlazza. Also, in attendance was MSTU Matthew Leibfried, SSS Recreation Manager Danny Smith & Recreation Coordinator Haleigh Mays. Russell Grace was not in attendance
- **Communications and Address to the Board** – Haleigh Mays introduced & recognized the new advisory board members.
- **Report of Executive Session** – None
- **Approval of Minutes** – Approval of minutes 11-08-22. Mr. Louis motion to approve the minutes Mrs. Fiorello seconded.

Action Items – None

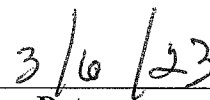
- **Old/Unfinished Business** – NONE
- **New Business**- Haleigh gave a power point on capital projects ongoing, upcoming recreation program & events 5-year plan. Fitness room remodel, Matt spoke about a recent hire at the MSTU to help with automating programs & events. Matt advised the board that Alan Jones MSTU director was leaving the county. Sarah asked about pickle ball court expansion. Stan spoke about library book drop off. Stan complimented the SSS staff on all the programs & events that are offered.

Committee Reports – Report/Counts – Pool counts totals Nov-968 /Dec-1024, Youth center totals Nov-970 Dec -374, Community Center totals Nov – 7019/ Dec -3114.

- **Public Comment** – None
- **Adjournment** – Deena motion to adjournment and Don seconded.



Mr. Stan Saint Louis, Chairperson



Date

The next meeting is Tuesday, March 14th, 2022 at 6 pm in the lobby.