



MICANOPY, SEMINOLE CHIEF

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# Town of Micanopy

## Town Commission • Regularly Scheduled Meeting

### Tuesday • August 8, 2017 • 7:30 PM

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#### A G E N D A

1. Call to Order
2. Invocation & Pledge of Allegiance to Flag
3. Roll Call
4. Consent Agenda
  - A) Agenda Approval
  - B) Minutes of Regular Meeting and Budget Workshop of July 11, 2017
  - C) Review & Acceptance of Financial Transactions & Reports
5. Guests
6. Citizen's Forum (public comments limited to 5 minutes per speaker, please)
7. Citizen Board and Committee Reports
  - A) Planning & Historic Preservation Board
  - B) Tree Committee
    - 1) Downtown Island Ad Hoc Committee
8. Town Attorney Report
  - A) Roberts/Samarrai Property Line Issue
9. Town Administrator Report
  - A) 2017/2018 Budget & Millage Rollback Rate 5.8114
10. New Business
11. Unfinished Business
  - A) Mittauer & Associates Water Plant Upgrade Engineering Contract
  - B) Ordinance No. 2017-01 Tree Ordinance
  - C) County-Wide Wetland Regulations Protection Ordinance Update/Municipal Exemptions
12. Town Commissioner Reports
  - Commissioner Joe Aufmuth
  - Commissioner Troy Blakely
  - Commissioner Timothy Parker
  - Commissioner Mike Roberts
13. Mayor Ginny Mance Report
14. Adjourn