



Town of Micanopy

Town Commission • Regularly Scheduled Meeting

Tuesday • June 13, 2017 • 7:30 PM

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 of May 9, 2017 and Special Meetings of April 18, 2017 and May 30, 2017
 - C) Review & Acceptance of Financial Transactions & Reports
5. Guests
 - A) Richard Powell, Powell & Jones, CPA – 2016 Financial Statement Delivery
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) Public Hearing Regarding Proposed Ordinance No. 2017-02 P&HPB Membership – Second & Final Reading
 - B) Folds & Walker, LLC - Legal Services Agreement
 - C) Traffic Signal Maintenance & Compensation Agreement
9. Town Administrator Report
 - A) Authorize Repair of 1 ½ Ton Silverado
 - B) Preliminary 2017/2018 Budget Presentation
10. New Business
 - A) Independence Day Celebration – Tuesday, July 4th
 - B) Harbor Bank CD Mature Date – June 20, 2017
11. Unfinished Business
 - A) Employee Evaluation Procedure
 - B) Water Plant - RFP Engineered Schematic of Water Plant
 - C) Wild Spaces & Public Places Matching Grant Opportunity
 - D) Joint Micanopy/Alachua BoCC Meeting Summary
 - E) Traffic Study Update
12. Town Commissioner Reports
 - Commissioner Joe Aufmuth
 - Commissioner Troy Blakely
 - Commissioner Timothy Parker
 - Commissioner Mike Roberts
13. Mayor Ginny Mance Report
14. Adjourn