



MICANOPY, SEMINOLE CHIEF

# Minutes

Town Commission  
Special Meeting – FRDAP Grant Application  
Wednesday • October 26, 2016 • 6:00 pm

1. Call to Order: 6:00 pm
2. Invocation & Pledge of Allegiance to Flag
3. Roll Call:  
Commissioners Attending:
 

• Joseph Aufmuth	Absent with Notice
• Virginia Mance, Mayor	Present
• Timothy Parker	Present
• Mike Roberts	Absent
• Richard Shutterly, Mayor Pro-Tem	Present
• Debbie Gonano, Town Administrator	Present
• Stephen Lee, Town Attorney	Absent
• Patty Polk, Deputy Town Clerk	Absent
4. Agenda Approval:
  - A. Agenda Approval  
**Motion made and seconded (Shutterly/Parker) to accept the consent agenda; passed 3-0**
5. FRDAP Recreational Grant Application Acceptance:
  - A. Review of P&HPB acting as the Recreation Board’s FRDAP Grant Application Submission
    - 1) Renovation of the Firehouse Playground Park  
**Motion made and seconded (Shutterly/Parker) to accept the recommendation from the Recreational Committee to submit the FRDAP Grant Application; passed 3-0**
  - B. Resolution 2016-10 Committing to Update the Capital Improvement Element of Micanopy’s Comprehensive Plan with the FRDAP funded improvements  
**Motion made and seconded (Shutterly/Parker) to pass Resolution 2016-10 Committing to update the Capital Improvement Element of Micanopy’s Comprehensive Plan with the FRDAP funded improvements; passed 3-0**
6. Adjourn

**MINUTES APPROVED:**

As submitted \_\_\_\_\_ as amended \_\_\_\_\_ at Town Commission Meeting \_\_\_\_\_

\_\_\_\_\_  
Virginia Mance, Mayor

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Debbie Gonano, Recorder