



Minutes

**Town Commission
Special Called Meeting
Thursday • April 23, 2015 • 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
 - Michael Berkowitz, Mayor Pro-Tem Absent with notice
 - Virginia Mance, Mayor Present
 - Richard Shutterly Present
 - Mike Roberts Present

 - Stephen Lee, Town Attorney Absent with notice
 - Debbie Gonano, Town Administrator Present
 - Patty Polk, Deputy Town Clerk Absent with notice
4. Consent Agenda Approval:
 - A. Agenda Approval
Motion made and seconded (Shutterly/Roberts) to accept the consent agenda as submitted; passed 3-0
5. Proposals for Survey – Tax Parcel #16637-000-000 and #16638-000-000 situated in Section 26, Township 11 South, Range 20 East, Town of Micanopy, Alachua County, Florida
 - A. J. Brown Professional Group, Gainesville, FL 32606 \$2400
 - B. George F. Young, Inc., Gainesville, FL 32601 \$3300
 - C. Causseaux, Hewett, & Walpole (CHW) Gainesville, FL 32607 \$5200

Mayor Mance presented and discussion ensued. Commissioner Roberts recommends George F. Young, Inc. who has experience surveying in Micanopy.

Motion made and seconded (Shutterly/Roberts) to accept George F. Young, Inc. proposal; passed 3-0
6. Adjourn: 6:07 pm

MINUTES APPROVED:

as submitted _____ as amended _____ at Town Commission Meeting _____

Virginia Mance, Mayor

Patty S. Polk, Recorder