

**Town of Micanopy**

**Town Commission • Regularly Scheduled Meeting**

**Tuesday • April 9, 2019 • 7:30 PM**

**MICANOPY, SEMINOLE CHIEF**

**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 March 12, 2019 & Special Meeting of March 28, 2019

C) Review & Acceptance of Financial Transactions & Reports

**5.** Micanopy 2019 Special Town Commission Election – Swearing in of Commissioner

A) Organizational Meeting: Nomination & Vote for Mayor & Mayor Pro Tem

**6.** Guests

A) Carolyn Wallace, Alachua County Library District, Micanopy Branch

**7.** Citizen’s Forum (public comments limited to 5 minutes per speaker, please)

**8.** Citizen Board and Committee Reports

A) Planning & Historic Preservation Board

B) Tree Committee

1) Arbor Day Proclamation April 26, 2019

**9.** Town Attorney Report

A) Ordinance 2019-02 Flood Ordinance – First Reading

B) Public Hearing – Appeal of P&HPB Alcoholic Beverage Establishment Decision Herlong Mansion

**10.** Town Administrator Report

A) Great American Cleanup Day – Saturday, April 13th

B) ADA Compliant Website

**11.** New Business

A) RFQ Engineering Services Response from Universal Engineering Sciences

**12.** Unfinished Business

A) Duke Tree Trimming – Vegetation Management Plan (VMP)

B) Solid Waste Request for Proposal (RFP) Responses – Waste Pro only bid received

C) Community Development Block Grant (CDBG) Second Public Hearing – April 23, 2019 @ 5:00pm

**13.** Town Commissioner Reports

• Commissioner (Seat #1) Joe Aufmuth

• Commissioner (Seat #2) Tim Parker

• Commissioner (Seat #3) Ed Burnett

• Commissioner (Seat #4) Troy Blakely

• Commissioner (Seat #5) Mike Roberts

**14.** Mayor Report

**15.** Adjourn

**PLEASE NOTE:** PURSUANT TO SECTION 286.015, FLORIDA STATUTES, IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED DURING THIS MEETING, HE OR SHE WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT, A PERSON WITH DISABILITIES NEEDING ANY SPECIAL ACCOMODATIONS TO PARTICIPATE IN TOWN MEETINGS SHOULD CONTACT THE TOWN ADMINISTRATOR, 706 NE CHOLOKKA BLVD., MICANOPY, FLORIDA 32667-0137, TELEPHONE (352) 466-3121.