****

**Town Commission • Regularly Scheduled Meeting**

**Tuesday • August 13, 2019 • 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 July 9, 2019

C) Review & Acceptance of Financial Transactions & Reports

**5.** Guests

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

**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

**8.** Town Attorney Report

A) Status of Acquisition of CR234 Bypass Property & Entrance Triangle

B) Resolution 2019-12 Fee Schedule

C) Consultant’s Competitive Negotiation Act (CCNA) Engineer Ranking Sheets

D) Business Tax Receipts/Occupational License Fees

**9.** Town Administrator Report

A) Preliminary Annual Budget 2019-2020 – Rollback Rate 5.6542

1) Tentative Millage/Budget Public Hearing September 9, 2019 & Final Millage/Budget Public Hearing September 23, 2019

B) Water System Improvements – Automatic Flush Valves Installed

**10.** New Business

A) REV E-261 Pumper Repair Estimate

**11.** Unfinished Business

A) CDBG Grant Status

1) Resolution 2019-13 504 Handicapped Accessibility Plan

2) Workshop Attendance – Week of October 28th

B) Ballpark Improvement Project Status – RFP Roofing, RFP Playground Equipment, Concrete Picnic Tables Quote

C) Firehouse Playground Park – RFP Basketball Court

D) Firehouse Renovation Project

**12.** Town Commissioner Reports

• Commissioner (Seat 2) Tim Parker

• Commissioner (Seat 3) Ed Burnett

• Commissioner (Seat 4) Troy Blakely

• Commissioner (Seat 5) Mike Roberts

**13.** Mayor Joe Aufmuth Report

**14.** 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.**