

**Town of Micanopy**

**Town Commission • Regularly Scheduled Meeting**

**Tuesday • December 11, 2018 • 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 November 13, 2018

C) Review & Acceptance of Financial Transactions & Reports

**5.** Guests

A) Richard Powell, CPA F/Y 2018 Final Audit Report Delivery

B) 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

**9.** Town Administrator Report

A) Tanker Pump Repair Estimate

**10.** New Business

A) Waste Pro Contract Expiration June 30, 2019 (90 Day Notice due by March 31, 2019)

B) Fred Fox – 2017 & 2018 CDBG Grant Cycle

C) Mittauer & Associates – 2018 CDBG Grant Cycle

**11.** Unfinished Business

A) RFQ Engineering Services – GSE Engineering & Consulting, Inc.

B) Softball League Agreement

C) Gainesville Hogs Rugby Team Request for Field Use

D) Town Hall Maintenance Status

**12.** Town Commissioner Reports

• Commissioner Joe Aufmuth

• Commissioner Ginny Mance

• Commissioner Mike Roberts

• Commissioner Troy Blakely

**13.** Mayor Tim Parker Report

**14.** Adjourn