

**Town of Micanopy**

**Town Commission • Regularly Scheduled Meeting**

**Tuesday • January 8, 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 December 11, 2018

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) Resolution 2019-01 Election Town Commission Seats #1 & #2

B) Hurricane Irma FEMA Reimbursement Agreement

**9.** Town Administrator Report

**10.** New Business

A) Duke Energy Proposed Vegetation Management Plan Changes

B) Estimates to Remove and Replace Town Hall Cast Iron Drains

**11.** Unfinished Business

A) Softball League Agreement

B) Solid Waste Request for Proposal (RFP)

C) RFQ Engineering Services Response from Mittauer & Associates – Greg Lane

D) Town Hall Maintenance Project Status

E) Matthew Palumbo Application for Service on Tree Committee

**12.** Town Commissioner Reports

• Commissioner Joe Aufmuth

• Commissioner Ginny Mance

• Commissioner Mike Roberts

• Commissioner Troy Blakely

**13.** Mayor Tim Parker Report

**14.** Adjourn