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**Town Commission • Regularly Scheduled Meeting**

**Tuesday • July 9, 2019 • 7:30 PM**

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**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 June 11, 2019 and Workshop Meeting of June 18, 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

**9.** Town Administrator Report

A) Preliminary Annual Budget 2019-2020

1) Vote on Rollback Rate 5.6542

2) Tentative Millage/Budget Public Hearing Monday, September 9, 2019

3) Final Millage/Budget Public Hearing Monday, September 23, 2019

**10.** New Business

A) CDBG Grant Resolutions

1) Resolution 2019-06 Affirmative Action EEO Policy 2) Resolution 2019-07 Complaint and Grievance Procedures

3) Resolution 2019-08 Procurement Policy 4) Resolution 2019-09 Citizens Participation Plan

5) Resolution 2019-10 Prohibition on Use of Excessive Force Policy 6) Resolution 2019-11 Anti-Displacement Relocation Policy

**11.** Unfinished Business

A) Waste Pro Contract

B) Duke Energy LED Street Light Conversion Proposal – Field Verification by the Middle of September

C) Water System Improvements – Estimate for Hydrogen Peroxide Tank Installation

D) Ballpark Improvement Project

E) Fire House 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.**