**Town of Micanopy**

**Town Commission • Regularly Scheduled Meeting**

**Tuesday • May 14, 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 April 9, 2019 and Special Meeting of April 23, 2019

 C) Review & Acceptance of Financial Transactions & Reports

 **5.** Guests

 A) Paul Stresing Associates, Inc. Architect – Fire Department

 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

 A) Ordinance 2019-01 Tree Ordinance – Final Reading

 B) Ordinance 2019-02 Flood Ordinance – Final Reading

 C) Fred Fox Enterprise – FRDAP Administrative Contract

 D) Proposed Alachua County/Micanopy Fire Suppression & First Response Interlocal Agreement (ILA)

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

 **9.** Town Administrator Report

 A) Great American Cleanup Day Stats

B) Preliminary Annual Budget 2019-2020

 C) Budgeted Computer Hardware/Software (Windows 7) Replacement

 **10.** New Business

 A) Hurricane Preparedness

 1) Proclamation Hurricane Preparedness Month

 2) Micanopy Hurricane Preparedness Brochure: *Be Safe. Be Ready. Be Prepared!*

 **11.** Unfinished Business

 A) ADA Compliant Website Status

 B) CDBG Grant Application Status

 **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.**