

**Town of Micanopy**

**Town Commission • Regularly Scheduled Meeting**

**Tuesday • November 12, 2019 • 7:00 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 October 8, 2019

C) Review & Acceptance of Financial Transactions & Reports

**5.** Guests

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

B) Claudia Larson, Micanopy Historic Cemetery Association

**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) Second and Final Reading - Ordinance No. 2019-04 Occupational License Tax (Business Tax Receipts)

B) Resolution 2019-18 Fee Schedule

**9.** Town Administrator Report

**10.** New Business

A) Board Member Term Expirations:

1) David Massey, P&HPB 3) Paul Cohen, Tree Committee

2) Fro Warren, P&HPB 4) Buddy Barnard, Code Board

B) Proclamation: November is Prematurity Awareness Month

**11.** Unfinished Business

A) Ballpark Improvement Project

1) Roofs

2) Playground Equipment

3) Playground Surface

B) RFP – Basketball Court Renovation at Firehouse Playground

**12.** Town Commissioner Reports

• Commissioner (Seat 2) Tim Parker • Commissioner (Seat 4) Troy Blakely

• Commissioner (Seat 3) Ed Burnett • Commissioner (Seat 5) Mike Roberts

**13.** Mayor (Seat 1) 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.