

**Town of Micanopy**

 **Town Commission • Regularly Scheduled Meeting**

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

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**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.