

**Town of Micanopy**

**Town Commission • Regularly Scheduled Meeting**

**Tuesday • November 13, 2018 • 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 October 9, 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) Tax Management Associates (TMA) Memorandum of Understanding (MOU)

**9.** Town Administrator Report

**10.** New Business

A) Annual Holiday Party

B) Long-Term Water Plant Goals

C) Town Hall Maintenance

D) Request for Qualifications (RFQ) for Engineering Services Application – Kimley-Horn

**11.** Unfinished Business

A) Softball League

B) Gainesville Hogs Rugby Team Request for Field Use

C) Citizen Committee Term Expirations December 31, 2018:

1) Planning & Historic Preservation Board: Tom Brady, Ann Baird

2) Tree Committee: Matthew Palumbo

3) Code Enforcement Board: Stephen Elder

D) Sale of Parcel #16520-021-001 at 602 NW 7th Terrace

E) Lightning/Surge Protection Installation

**12.** Town Commissioner Reports

• Commissioner Joe Aufmuth

• Commissioner Ginny Mance

• Commissioner Mike Roberts

• Commissioner Troy Blakely

**13.** Mayor Tim Parker Report

**14.** Adjourn