

Special Call Commission Meeting
Action Minutes of November 10, 2021



- A. **CALL TO ORDER/ ROLL CALL:** Mayor O'Rourke
- B. **PLEDGE OF ALLEGIANCE:** 6:30 p.m.
- C. **SPECIAL PRESENTATION/REPORTS:**
1. International City Managers Association (ICMA) Certificate of Recognition for 40th Anniversary as a Commission Manager Form of Government.
- D. **PUBLIC COMMENT:**
Stephen Arjune
Rodney Carruthers
Christian Cassini
Bob Olivio
- E. **CONSENT AGENDA:**
2. October 13, 2021 Special Call Commission Private Session and Special Call Commission Meeting Minutes.
3. October 20, 2021 Regular Commission Meeting Minutes.
4. Resolution 67-11-21 Authorizing and Directing the Mayor to Execute the Third Amendment to the Town's Contract with Baxter Woodman, Inc., for the Provision of Construction Engineering and Inspection Services for the Lake Shore Drive Drainage Project.
5. Approval of Work Authorization for Advance Plumbing Technology (APT) to Provide Stormwater Repairs at Multiple Locations per Pricing and Terms of City of Milton/APT Contract No. ITB 2021.02 (Cooperative Purchase).
5a. Resolution 68-11-21 Authorizing and Directing Mayor to Sign the Agreement with The Florida Division of Emergency Management to Receive FEMA Grant Funding for The Design Portion of the Southern Outfall Priority Rehabilitation Program.
- All items on the Consent Agenda were approved**
- F. **BOARD MEMBERSHIP NOMINATION:**
Beth Motschenbacher was appointed to the Centennial Celebration Committee. Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:** None
- H. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None
- I. **NEW BUSINESS:**
7. Request from Elite Sports & Recreation Management to waive the Next Four Months of Their \$1,600.00 Per Month License Fee Agreement for the Management and Maintenance of the Town of Lake Park Tennis Center.

8. A Request from the Event Organizers of the Vets Day Car Show and Benefit Fundraiser Proposed for Sunday, November 14, 2021 to Allow the Town to be a Co-Sponsor, and for the Waiver of Certain Fees.

J. PUBLIC COMMENT:

K. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

L. REQUEST FOR FUTURE AGENDA ITEMS:

M. ADJOURNMENT: 8:10 pm