

**Attorney-Client Session/
Regular Commission Meeting
Action Minutes of July 19, 2017**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor O'Rourke
- C. **ATTORNEY-CLIENT SESSION:** 7:05 p.m.
- D. **SPECIAL PRESENTATIONS/REPORTS:**
1. Senator Bobby Powell and House Representative Al Jacquet to provide Legislative Updates.
2. Fiscal Year 2016 Comprehensive Annual Financial Report (CAFR)
3. Proclamation in Honor of Blake K. Rane
- E. **PUBLIC COMMENT:** Susan Ray; Diane Bernhard
- F. **CONSENT AGENDA:**
4. Regular Commission Meeting Minutes of June 21, 2017 Approved
5. Budget Meeting Minutes of July 6, 2017 Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
None
- H. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
None
- I. **NEW BUSINESS:**
6. Resolution No. 52-07-17 Approving Execution of an Easement Deed to Seacoast Utility Authority Associated with an Existing Sanitary Sewer in Kelsey Park
Postponed to August 2, 2017
7. Resolution No. 53-07-17 Professional Services Contract with Town's Engineering Consultants, Calvin, Giordano and Associates for Park Ave Roadway Improvement Project's Construction Phase Inspection Services. Approved
8. Resolution No. 54-07-17 Authorizing the Town Manager to Execute the Tuition Reimbursement Employment Agreement with Town Employee Shaquita Edwards. Approved
9. Resolution No. 55-07-17 Authorizing the Town Manager to Execute the Amended Tuition Reimbursement Employment Agreement with Town Employee Richard Scherle. Approved
10. Resolution No. 56-07-17 Amending the Lien Search Fee Schedule Approved
- J. **PUBLIC COMMENT:** None
- K. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**

L. **REQUEST FOR FUTURE AGENDA ITEMS:**

M. **ADJOURNMENT:** 8:40 pm