

**Commission Budget Meeting  
Action Minutes of August 10, 2016**



- A. **CALL TO ORDER/ ROLL CALL:**            8:00 p.m.
- B. **PLEDGE OF ALLEGIANCE:**            Mayor DuBois
- C. **DISCUSSION:**  
1. Proposed Budget for Fiscal Year 2016/2017  
  
2. Progress Report for the Kelsey and Lake Shore Park Community Development Block Grant (CDBG) Improvements Project.
- D. **NEW BUSINESS:**  
3. Resolution 28-08-16 Authorizing and Directing the Town Manager to Obtain for Fiscal Year 2017 the Employee Medical Insurance through the Florida Blue Care 59 HMO Plan and to Offer the Florida Blue PPO Plan as a Buy-up Option; to Renew the Employee Dental Insurance with MetLife; to Continue the Employee Vision Insurance with Humana; and, to Continue the Basic Life and Accidental Death and Dismemberment Insurance, Short Term Disability and Long Term Disability Insurance through Florida Combined Life.            **Approved**
4. Authorizing and directing the Town Manager to Accept Property and Casualty Insurance Coverage through the Preferred Governmental Insurance Trust for Fiscal Year 2017.            **Approved**
- E. **PUBLIC COMMENT:**            Derrick Dorsett
- F. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- G. **ADJOURNMENT:**                            8:34 pm