

MAYOR
BRIAN M. BAREFOOT
VICE MAYOR
GERARD A. WEICK
COUNCIL:
RICHARD M. HAVERLAND
MICHAEL B. OCHSNER
THOMAS F. SLATER



TOWN MANAGER
ROBERT H. STABE, JR.
TOWN CLERK
LAURA ALDRICH
TOWN ATTORNEY
CHESTER CLEM

AMENDED AGENDA
REGULAR TOWN COUNCIL MEETING
Thursday, August 25, 2016
9:00 a.m.

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1. **Call to Order** Supporting Documents
a. Pledge of Allegiance
b. Invocation (Councilman Ochsner)
c. Roll Call
2. **Proclamations or Presentations**
3. **Consent Agenda**
a. Acceptance of January 28, 2016 General DB Pension Board Meeting Minutes ✓
b. Acceptance of Acceptance of July 11, 2016 Planning, Zoning & Variance Meeting Minutes ✓
c. Approval of July 28, 2016 Regular Town Council Meeting Minutes ✓
d. Approval of Invoice from Town Attorney dated July 31, 2016 ✓
e. Approval of Invoices from Holland & Knight dated August 15, 2016 ✓
f. Approval of PSD Purchase of Holsters & Gun Lights Using Funds on Hand ✓
g. Approval of PSD Purchase of Ballistic Helmets using MACE funds ✓
4. **Town Attorney**
a. Ordinance 529, Commercial Parking, First Reading ✓
b. Ordinance 530, Vacation Rentals, First Reading ✓
c. Ordinance 531, Election Signs, First Reading ✓
5. **Mayor's Items**
a. Electric Utility Litigation Update
6. **Discussion with Possible or Probable Action**
a. PZV Board Action August 8, 2016 (Chairman Chris Hendricks) ✓
b. Accept Resignation of Finance Committee Member John Porta ✓
c. Appoint Bill Cull as Full Member from Alternate Status on Finance Committee(Town Manager) ✓
d. Accept General Employee Pension Board Recommendation for Declaration of Expected Returns ✓
e. General Employee Pension (Councilman Haverland)
f. Public Access to Beach through 5-Acre Parcel (Councilman Ochsner)
→ g. FY16-17 Final Draft Tentative Budget (Town Manager) ✓
7. **Town Manager**
a. License Plate Reader (Chief Rosell)
b. Departmental Reports (Building, Finance, Town Clerk, Public Safety) ✓
8. **Council / Committee Reports or Non-Action Items**
a. Council or Committee Reports (MPO, EDC, TCCLG, TCRPC, IRC PSC Citizens Oversight Committee)
9. **Call to Audience**
10. **Adjournment**