

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**