

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

AGENDA
REGULAR TOWN COUNCIL MEETING
Thursday, September 22, 2016
3:30 p.m.

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- | | Supporting Documents |
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| 1. <u>Call to Order</u> | |
| a. Pledge of Allegiance | |
| b. Invocation (Councilman Ochsner) | |
| c. Roll Call | |
| 2. <u>Proclamations or Presentations</u> | |
| 3. <u>Consent Agenda</u> | |
| a. Acceptance of August 8, 2016 Planning, Zoning & Variance Meeting Minutes | √ |
| b. Approval of August 25, 2016 Regular Town Council Meeting Minutes | √ |
| c. Approval of September 9, 2016 First Budget Public Hearing Minutes | √ |
| d. Approval of Invoice from Town Attorney dated August 31, 2016 | √ |
| e. Approval of Invoices from Holland & Knight dated September 19, 2016 | √ |
| 4. <u>Town Attorney</u> | |
| a. Ordinance 529, Commercial Parking, Second and Final Reading | √ |
| b. Ordinance 531, Election Signs, Second and Final Reading | √ |
| c. Ordinance 532, P-F DB Pension Revised Plan Document, First Reading | √ |
| 5. <u>Mayor's Items</u> | |
| 6. <u>Discussion with Possible or Probable Action</u> | |
| a. PZV Board Action September 12, 2016 (Chairman Chris Hendricks) | √ |
| b. Appoint Barbara Tilney for another term on the Code Enforcement Board (Town Manager) | √ |
| 7. <u>Town Manager</u> | |
| a. License Plate Reader Update (Chief Rosell) | √ |
| b. Election Update (Town Clerk) | |
| c. NPDES Presentation | √ |
| d. Update on 5' path and maintenance in 5-acre property | √ |
| e. Cell Tower Update | |
| f. Departmental Reports (Building, Finance, Town Clerk, Public Safety) | √ |
| 8. <u>Council / Committee Reports or Non-Action Items</u> | |
| a. Council or Committee Reports (MPO, EDC, TCCLG, TCRPC, IRC PSC Citizens Oversight Committee) | |
| 9. <u>Call to Audience</u> | |
| 10. <u>Adjournment</u> | |