

TOWN OF EATONVILLE, FLORIDA

Officially

RECOGNIZED AS THE NATION'S OLDEST INCORPORATED
African American Municipality in the United States



TOWN COUNCIL AGENDA TUESDAY, JANUARY 19, 2016 REGULAR MEETING 7:30 P.M. WORKSHOP 6:30 P.M.

- I. CALL TO ORDER AND VERIFICATION OF QUORUM
- II. INVOCATION & PLEDGE OF ALLEGIANCE
- III. PRESENTATIONS

- IV. DISCUSSION ITEMS ONLY
- V. PUBLIC HEARING
 - A. Presentation by Sandi Melgarejo with Government Services Group, Inc., regarding Fire Services Assessment and Process . (WORKSHOP ONLY).

- VI. CONSENT AGENDA
 - A. Approval of January 5, 2016 Town Council Minutes. (Clerk's Office).
 - B. Approval of Resolution #2016-5, adopting the 2014/2015 CRA Budget.(Administration).
 - C. Approval of Resolution #2016-6, adopting the 2015/2016 CRA Budget. (Administration).
 - D. Approval of detailed Budget and Check register for December, 2015. (Finance Dept).
 - E. Request approval to award bid to Prime Construction for Eatonville East Side Waste Water Improvement Project. (A. Canady).

- F. **Approval of Resolution #2016-7, Creating a Charter Review Advisory Committee. (Chief Administration Office).**
- G. **Approval to accept the names of the individuals submitted by Town Council for the Charter Revision Committee.**
- H. **Approval of Proposal for Charter Review/Scope of Services from the Florida Institute of Government. (Chief Administrative Office).**

VII. COUNCIL DECISION

VIII. STAFF REPORT

IX. ADMINISTRATIVE/COUNCIL/ATTORNEY REPORT

X. CITIZENS PARTICIPATION

XI. ADJOURNMENT

The Town of Eatonville is subject to the Public Records Law. Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

PUBLIC NOTICE**

This is a Public Meeting, and the public is invited to attend. This Agenda is subject to change.

Please be advised that one (1) or more Members of any of the Town's Advisory Boards/Committees may be in attendance at this Meeting, and may participate in discussions.

Any person who desires to appeal any decision made at this meeting will need a verbatim record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is to be based – per Section 286.0105 *Florida Statutes*.

Persons with disabilities needing assistance to participate in any of these proceedings should contact the Town of Eatonville at (407) 623-8910 "at least 48 hours prior to the meeting, a written request by a physically handicapped person to attend the meeting, directed to the chairperson or director of such board, commission, agency, or authority" - per Section 286.26