

TOWN OF EATONVILLE, FLORIDA

Officially

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



TOWN COUNCIL AGENDA TUESDAY, NOVEMBER 17, 2015 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

- VI. CONSENT AGENDA
 - A. Approval of November 3, 2015 Town Council Minutes. (Clerk's Office).
 - B. Approval of Resolution #2015-24, re-appointing Marcus Davis to the Planning & Zoning Board, for a three (3) year term. (Administration).
 - C. Approval of Resolution #2015-26, extending vacation hours for Police employees until March 31, 2016. (Administration).
 - D. Approval of Resolution #2015-27, appointing one (1) member to the Planning and Zoning Board, Felix Lake, for a three (3) year term. (Administration).
 - E. Approval of Check Register, month ending October 31, 2015. (Finance Department).
 - F. Approval of Duke Energy Proposal for Pole Receptacle Maintenance- West Kennedy Boulevard. (Public Works).
 - G. Authorization to Apply for United States Department of Agriculture Rural Development Grant. (A. Canady).

- 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