

TOWN OF EATONVILLE, FLORIDA

Officially

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



TOWN COUNCIL AGENDA TUESDAY, DECEMBER 15, 2015 REGULAR MEETING 7:30 P.M. WORKSHOP 6:30 P.M. AMENDED

- I. CALL TO ORDER AND VERIFICATION OF QUORUM
- II. INVOCATION & PLEDGE OF ALLEGIANCE
- III. PRESENTATIONS
 - A. Presentation by Evan MacClellan with the Florida League of Cities, regarding Town's Personnel Manual. (WORKSHOP ONLY).
- IV. DISCUSSION ITEMS ONLY
- V. PUBLIC HEARING
- VI. CONSENT AGENDA
 - A. Approval of December 1, 2015 Town Council Minutes. (Clerk's Office).
 - B. Approval of Proclamation recognizing March, 2016 as Problem Gambling Awareness Month. (Clerk's Office).
 - C. Approval of November 17, 2015 Town Council Minutes. (Clerk's Office).
 - D. Approval of new mail machine for Town Hall. (Finance Dept.).
 - E. Approval of new copier/network printer for Town Hall. (Finance Dept.).
 - F. Approval for disposal of outdated/damaged assets. (Finance Dept.).
 - G. Purchase and Sale Agreement for Commercial Land, Resolution #2015-28. (Administration).

- H. **Approval for Request for Qualifications for Developer's to Develop the Hungerford School Board Property. (Administration).**
- I. **Approval of Agreement between the Town of Eatonville & P.E.C., Zora Neale Hurston Festival. (Administration).**
- J. **Approval of Resolution regarding Sale of a Portion of the Hungerford Trust Property, (Host Dime Parcel). (Administration).**
- K. **Consideration of approval for payment to the City of Maitland in the amount of \$41,022.77.**

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