

# Historic Town of Eatonville, Florida

THE OLDEST INCORPORATED  
African American Municipality in the United States

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## TOWN COUNCIL AGENDA TUESDAY, FEBRUARY 7, 2017 WORKSHOP 6:30 P.M.

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### PUBLIC HEARING

1. Approval of first reading of Ordinance #2017-1, enacting a new code of the Codification of the Town Ordinances. (Administration).

### COUNCIL DISCUSSION ITEMS ONLY

### CONSENT AGENDA

- 2) Approval of the January 17, 2017 Town Council Minutes. (Clerk's Office).
- 3) Approval to surplus an assortment of police equipment; (radios, batteries, battery chargers, and shoulder microphones). (Police Dept.).
- 4) Approval to surplus 2007 Chevrolet Impala- VIN#343, and 2004 Chevrolet Impala- VIN#350. (Police Dept.).
- 5) Approval of Justice Assistance Grant- Expenditures/Reimbursements in the amount of \$2,293.00 by FDLE regarding the Pulse shooting, June 12, 2016. (Police Dept).
- 6) Approval of Interlocal Agreement with the Town of Eatonville and CRA. (Administration).
- 7) Approval of Resolution #2017-4, repealing Resolution #2016-32, and appointing George Williams as a member to the Planning and Zoning Board. (Administration).

### ADJOURNMENT

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## HISTORIC TOWN OF EATONVILLE

**TUESDAY**

**FEBRUARY 7, 2017**

**REGULAR MEETING**

**7:30 P.M.**

- I.** Call to Order and Verification of Quorum
- II.** Invocation and Pledge of Allegiance
- III.** Presentation/Proclamations
- IV.** Citizen Participation {Three (3) Minutes Strictly Enforced}
- V.** Public Hearing
  - 1.** Approval of the first reading of Ordinance #2017-1, enacting a new code for the Codification of the Town Ordinances. (Administration).
- VI.** Consent Agenda
  - 2)** Approval of the January 17, 2017 Town Council Minutes. (Clerk's Office).
  - 3)** Approval to surplus an assortment of police equipment ;( radios, batteries, battery chargers, and shoulder microphones). Police Dept.).
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  - 6)** Approval of Interlocal Agreement with the Town of Eatonville and CRA. (Administration).
  - 7)** Approval of Resolution #2017-4, repealing Resolution #2016-32, and appointing George Williams as a member to the Planning and Zoning Board. (Administration).
- VII.** Council Decision based on pulled items from Consent Agenda
- VIII.** Town Attorney's Report
- IX.** Staff Reports'
- X.** Chief Administrative Officer Report
- XI.** Council Report
- XII.** 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.

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### **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