



Meeting Date: October 20, 2016

Agenda Item: 6

Report to Town Council

Topic: Consent Agenda

Recommended Motion: Approval of consent agenda.

Summary:

A. Approval of the Town Council special meeting minutes – September 19, 2016.

B. Approval of the Town Council regular meeting minutes – September 22, 2016.

C. Approval of payment of legal bill in the amount of \$46,983 (\$40,449 of which is related to the Pacetta Lawsuit) – dated October 6, 2016.

D. Approval of notice to proceed for debris management removal by Ashbritt with an initial amount not to exceed \$50,000 – said notice was authorized by the Town Manager on October 6th, 2016 in preparation for the hurricane upon issuance of the Mayor's executive order declaration of state of emergency.

E. Approval of the purchase of various Sensus water meters for a total cost of \$66,126.

F. Approval of the purchase of a Caterpillar mini-hydraulic excavator with a Towmaster T-10DT tilt trailer via a collective purchasing agreement from the Florida Sheriff's Association contract bid number 15-13-0904, specification #37 at a cost of \$45,824.

G. Approval of the renewal of an updated Interlocal Agreement with the State Attorney of the Seventh Judicial Circuit for the purpose of prosecuting violations of the Town's ordinances punishable by incarceration.

H. Approval of the purchase of body cameras and support equipment from Taser International in the amount of \$13,000 and authorization to enter into a five year contract with first year expense of \$7,778 and the subsequent four years of \$6,534 per year for a total cost for five years of \$46,914.

I. Approval of the purchase of a replacement police vehicle, 2017 Ford Interceptor AWD, via a collective purchasing agreement from the Florida Sheriff's Association contract in the amount of \$28,516.

Requested by: Ms. Cherbano, HR Director/Deputy Clerk; Mr. Shepard, Town Attorney; Mr. Gunter, Public Works Manager; and Police Chief Fabrizio.

Approved by: Ms. Witt, Town Manager