



Meeting Date: November 17, 2016

Agenda Item: 6

Report to Town Council

Topic: Consent Agenda

Recommended Motion: Approval of consent agenda.

Summary:

A. Approval of the Town Council regular meeting minutes – October 20, 2016.

B. Approval of payment of legal bill in the amount of \$3,481 (\$820 of which is related to the Pacetta Lawsuit) – dated November 4, 2016.

C. Approval of the installation of ADA compliant bus stop pads at two more locations, in the amount of \$11,200 through cooperative purchasing from a Volusia County bid.

D. Approval of the purchase of a replacement fire department vehicle in the amount of \$41,193 as budgeted via a collective purchasing agreement with the Florida Sheriff's Association and authorization to declare a 2004 Chevrolet Trailblazer as surplus equipment.

E. Approval of a request for co-sponsorship of the 6th Annual Historic North Turn Legends Beach Parade scheduled for February 18, 2017; co-sponsorship is requested to include: 1) waiving Town permit fees, 2) providing use of Town facilities, 3) providing use of Town's prepaid means of advertizing and authorizing signage on Town property, 4) providing necessary Town staff estimated to cost \$1,161, and 5) providing coverage under the Town's insurance policy.

F. Approval of setting the date of Thursday, April 27, 2017 for the Volunteer Appreciation Banquet.

Requested by: Ms. Cherbano, HR Director/Deputy Clerk; Mr. Shepard, Town Attorney; Mr. Gunter, Public Works Manager; Fire Chief Scales, and Ms. Zengofita, Parks/Rec Manager.

Approved by: Ms. Witt, Town Manager