



Meeting Date: December 15, 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 – November 17, 2016.

B. Approval of payment of November legal bill in the amount of \$3,596 – dated December 6, 2016 (\$416 of which is related to the Pacetta vs. Town lawsuits).

C. Approval of utilizing via collective purchasing the contract for fire hydrant maintenance obtained by Volusia County with R&M Service Solutions. The anticipated cost of \$6,600 to service the Town's 147 fire hydrants is provided for in the FY 16/17 budget.

Requested by: Ms. Cherbano, HR Director/Deputy Clerk; Mr. Shepard, Town Attorney; and Fire Chief Scales.

Approved by: Ms. Witt, Town Manager