Meeting Date: June 23, 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 – May 19, 2016.

B. Approval of payment of legal bill in the amount of $107,210 ($103,735 of which is related to the Pacetta Lawsuit) – dated June 7, 2016.

C. Approval of renewing a contract for emergency debris monitoring with Witt O'Brien, LLC; contract obtained via a piggyback of Volusia County's contract and expires June 11, 2018.

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

Approved by: Ms. Witt, Town Manager