Meeting Date: July 21, 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 – June 23, 2016.

B. Approval of payment of legal bill in the amount of $25,787 ($22,155 of which is related to the Pacetta Lawsuit) – dated July 7, 2016.

C. Approval of the purchase of a copier-scanner to replace the current devise at Town Hall in the amount of $21,255, as provided for in the amended current year budget.

D. Authorization of Town Manager Jeaneen Witt to serve at the Town's voting delegate for the Florida League of Cities' conference in August 2016.

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

Approved by: Ms. Witt, Town Manager