



Meeting Date: August 18, 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 – July 14, 2016

B. Approval of the Town Council regular meeting minutes – July 21, 2016.

C. Approval of payment of legal bill in the amount of \$77,480 (\$71,192 of which is related to the Pacetta Lawsuit) – dated August 4, 2016.

D. Acceptance of the offer of \$3,000 for the release of the Town's lien on the property at 92 Maura Terrace; Note: a lis pendens was filed prior to the Town's lien, which eliminates the requirement for any payment but this offer is being made by the bank to expedite lien release.

E. Acceptance of the offer of \$3,550 for the release of the Town's lien on the property at 64 Aurora Avenue; Note: a lis pendens was filed prior to the Town's lien, which eliminates the requirement for any payment but this offer is being made by the bank to expedite lien release.

F. Approval of the purchase of a VacTrailer in the amount of \$38,860; this item was intended for purchase in fiscal year 16/17, however some unanticipated revenue has come in for the current fiscal

year 15/16 and the purchase in this year will enable a lower millage rate than what was proposed for next fiscal year without relying upon reserve monies.

G. Approval of the purchase of mobile and portable P-25 radios for use in the fire department and public works in the amount of \$41,587; this item was intended for purchase in fiscal year 16/17, however some unanticipated revenue has come in for the current fiscal year 15/16 and the purchase in this year will enable a lower millage rate than what was proposed for next fiscal year without relying upon reserve monies.

H. Approval of the second amendment to the Interlocal Agreement for Fire and/or Rescue Mutual Aid within Volusia County renewing the agreement under its current conditions until October 2021.

I. Approval of declaring the Administration copier located in Town Hall as surplus equipment, as a new machine has been authorized for purchase; staff would then attempt to sell the copier for an amount to be determined.

J. Approval of the updated management plan, as required by the THFT Lease for the Green Mound State Archaeological Site.

Requested by: Ms. Cherbano, HR Director/Deputy Clerk; Mr. Shepard, Town Attorney; Fire Chief Scales; Mr. Gunter, Public Works Manager; and Mr. Joulani, Planning & Development Director

Approved by: Ms. Witt, Town Manager