Meeting Date: September 22, 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 – August 18, 2016.

B. Approval of the Town Council special meeting minutes – September 12, 2016

C. Approval of payment of legal bill in the amount of $38,129 ($29,490 of which is related to the Pacetta Lawsuit) – dated September 7, 2016.

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

E. Approval of co-sponsorship in accordance with the staff report dated September 9, 2016 of the Lighthouse Loop Half-Marathon & 5K for October 30th, 2016.

F. Approval of co-sponsorship in accordance with the staff report dated September 9, 2016 of the Marine Science Center's annual Wings on the Wind event scheduled for November 5th, 2016.

G. Approval of co-sponsorship in accordance with the staff report dated September 9, 2016 of Shape-Up! Ponce Inlet scheduled for November 5th, 12th, & 26th, 2016.

H. Approval of co-sponsorship in accordance with the staff report dated September 9, 2016 of Operation Changing Lives 5K scheduled for November 19th, 2016

I. Approval of co-sponsorship in accordance with the staff report dated September 9, 2016 of the Ponce Inlet Corvette Club's Vettes at the Light event scheduled for May 13th, 2017.

J. Authorization to declare old water meters as surplus equipment, as these meters no longer serve a useful purpose and have been replaced.

K. Authorization to declare variable message board as surplus equipment, as this is not functioning nor is it cost-effective to repair; the Town has limited use for such equipment, so no replacement is intended but a rental may occur from time-to-time.

Requested by: **Ms. Cherbano, HR Director/Deputy Clerk; Mr. Shepard, Town Attorney; Ms. Zengotita, Parks & Rec / Museum Educator; and Mr. Gunter, Public Works Manager.**

Approved by: **Ms. Witt, Town Manager**