



Meeting Date: March 17, 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 – February 18, 2016.

B. Approval of payment of legal bill in the amount of \$28,632 (\$24,542 of which is related to the Pacetta Lawsuit) – dated March 4, 2016.

C. Acknowledgement of the annual stewardship reports to be submitted to the Florida Communities Trust for the Ponce Preserve and Timucuan Oaks Gardens.

D. Authorization for the Town to co-sponsor the Marine Science Center's (MSC) annual Turtle Day event on April 23rd, 2016. Co-sponsorship is requested for: waiver of the special event fee (\$175), waiver of the sound amplification fee (\$50), closure of the boat ramp, and use of the Town's available means of advertising, to include sign placement at Town Hall. Off duty police will be paid for by the MSC for traffic control.

E. Authorization for the Town to co-sponsor Paddle-Out Poverty at the Lighthouse Park on April 16th, 2016. Co-sponsorship is requested for waiver of the special event fee (\$175), waiver of the sound amplification fee (\$50), and use of the Town's available means of advertising, to include sign placement at Town Hall.