



Meeting Date: February 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 – January 8, 2016.

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

C. Approval of payment of legal bill in the amount of \$104,026 (\$101,115 of which is related to the Pacetta Lawsuit) – dated February 5, 2016.

D. Authorization for the Town to co-sponsor the Garden Club of Ponce Inlet's Ice Cream Social on May 1st, 2016 and Arts & Crafts Show and Plant Sale on October 7th & 8th, 2016. Co-sponsorship is for the use of the Town's available means of advertising, to include sign placement at Town Hall.

E. Authorization to apply for the 2016 Florida State EMS matching grant in order to purchase approximately \$150,000 in EMS equipment for approximately \$37,500. The equipment being requested includes a powered, self-loading ambulance stretchers and mechanical CPR devices.

Requested by: Ms. Cherbano, HR Director/Deputy Clerk; Mr. Shepard, Town Attorney; Ms. Zengotita, Parks & Rec/Museum Educator.