

MAYOR
THOMAS F. SLATER
VICE MAYOR
MICHAEL B. OCHSNER
COUNCIL:
ROBERT F. AUWAERTER
RICHARD M. HAVERLAND
DEBORAH H. PENISTON



AGENDA
REGULAR TOWN COUNCIL MEETING

Thursday, May 17, 2018
9:00 a.m.

TOWN MANAGER
ROBERT H. STABE, JR.
TOWN CLERK
LAURA ALDRICH
TOWN ATTORNEY
CHESTER CLEM

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1. **Call to Order** Supporting Documents
a. Invocation
b. Pledge of Allegiance
c. Roll Call
2. **Agenda Reordering, Deletions, or Emergency Additions**
3. **Presentation/Proclamations**
4. **Consent Agenda**
a. Acceptance of February 16, 2017 Finance Committee Minutes √
b. Acceptance of April 9, 2018 Planning, Zoning & Variance (PZV) Board Minutes √
c. Approval of April 26, 2018 Regular Town Council Meeting Minutes √
d. Approval of April 26, 2018 Collective Bargaining Workshop Meeting Minutes √
e. Approval of Invoice Dated April 30, 2018 from Town Attorney √
f. Approval of Old Winter Beach Road Invoices √
g. Approval of Traffic Camera Maintenance Agreement As Budgeted √
5. **Town Attorney**
a. Ordinance 537, 2nd Reading for Mandatory Residential Recycling √
b. Ordinance 538, Term Limits & Police-Fire Pension Board √
c. Resolution 18-02 for Finance Committee Term Change √
6. **Mayor's Items**
7. **Discussion with Possible or Probable Action**
a. Confirm June 28 Budget Workshop & 2 September Public Hearing Dates) (Town Clerk) √
b. Old Winter Beach Road Change Order (Town Manager) √
c. PZV Board Recommendation for Master Development Plan for The Strand at 8100 N. A1A √
d. Finance Committee Budget Recommendations (Chairman Poole)
8. **Town Manager**
a. NPDES Annual Presentation (Town Manager) √
b. Cell Tower Update
c. Public Safety Salary/Benefit Study Update
d. Traffic Camera Statistics (Chief Rosell)
e. Departmental Reports (Building, Finance, Town Clerk, Public Safety) √
9. **Council / Committee Reports or Non-Action Items**
a. Council Reports (MPO, EDC, TCCLG, TCRPC, IRC PSC Citizens O'sight Cmte., COVB Util. Comm.)
10. **Call to Audience**
11. **Adjournment**