

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



**2nd AMENDED AGENDA
 REGULAR TOWN COUNCIL MEETING**

Thursday, June 28, 2018

Approximately 10 a.m. immediately following 9:00 a.m. Budget Workshop

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

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- Supporting Documents
1. **Call to Order**
 - a. Invocation
 - b. Pledge of Allegiance
 - c. Roll Call
 2. **Agenda Reordering, Deletions, or Emergency Additions**
 3. **Presentation/Proclamations**
 - a. Employee Health Insurance Renewal for 2018-2019 (Melanie Stegall, Brown & Brown) ✓
 4. **Consent Agenda**
 - a. Acceptance of May 4, 2018 Finance Committee Minutes ✓
 - b. Acceptance of May 14, 2018 Planning, Zoning & Variance (PZV) Board Minutes ✓
 - c. Approval of May 17, 2018 Regular Town Council Meeting Minutes ✓
 - d. Approval of Invoice Dated May 31, 2018 from Town Attorney ✓
 - e. Approval of Old Winter Beach Road Invoices ✓
 - f. Approval of Portable Fire Pump for the New PSD Marine Patrol Unit As Budgeted ✓
 5. **Town Attorney**
 - a. Ordinance 538, Term Limits & Police-Fire Pension Board, 2nd and Final Reading ✓
 - b. Ordinance 539, Noise Regulations, 1st Reading (§ 96.30-96.33) ✓
 - c. Resolution 18-03 Celebrating 50 Years of Municipal Home Rule in the Florida Constitution ✓
 6. **Mayor's Items**
 7. **Discussion with Possible or Probable Action**
 - a. Proposed Planners for the Town (Town Manager) ✓
 - 6-27 b. ~~Assistant Town Manager Search Status Proposal~~ (Vice Mayor Ochsner ~~Councilman Auwaerter~~) ✓
 - c. Modify/Eliminate Subsidy for Employee Medical Insurance Opt-Outs (Councilman Haverland) ✓
 - d. PZV Board June 11 Meeting Recap and Recommendations ✓
 - 1) 935 Beachcomber Lane Variances (Realtor Tim Zorc for Owner) ✓
 - (a) Front-Facing Garage
 - (b) 5' Rear Yard Setback
 - 2) Surfledge Master Development Plan ✓
 - 6-27 (a) Ordinance 540, 5-Acre Rezoning from R2A Multifamily to PRD, 1st Reading ✓
 - 6-27 e. Old Winter Beach Contractor (Mancil) Change Order for John's Island Reuse Water Line ✓
 - 6-27 f. Set Tentative Millage Rate
 8. **Town Manager**
 - a. Public Safety Salary/Benefit Study Municipal Services Consultant Update ✓
 - b. Cell Tower Lease Agreement Update/Clarification
 - c. Traffic Camera Statistics (Chief Rosell)
 - d. 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**