



“The Crossroads to the Future”

Town Council Meeting Agenda

October 5, 2015

7:00 P.M.

- I. **Call to Order**
- II. **Pledge of Allegiance to Flag & Invocation**
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded**
- IV. **Persons Wishing to Address Council – 3 Minute Limit**
- V. **Minutes**
- VI. **Treasurer’s Report**
- VII. **Presentations**
 - FDEP Grant Check Presentation -- Benjamin Faure, Park Manager of Fort Clinch State Park
 - Mayoral Proclamation – Domestic Violence Awareness – Micah’s Place
 - Girl Scouts – Sandra Phipps
- VIII. **Old Business**
 - Volunteer Fire Department Appointment

IX. New Business

- Resolution 2015-R21 – Families In Transition -- \$500
- Resolution 2015-R22 – Episcopal Children’s’ Services -- \$500
- Resolution 2015-R23 – Micah’s Place
- Resolution 2015-R24 – American Cancer Society – Relay 4 Life
- Resolution 2015-R25 – Callahan Middle School Band
- Resolution 2015-R26 – Booth Street Traffic Concerns
- Resolution 2015-R27 – Authorize EOC Executive Board Member
- Attorney Contract Amendment

X. Recurring Business

- Water & Sewer Adjustments

XI. Review & Approval of Town Expenditures

- General Fund
- Water & Sewer Fund
- Water & Sewer Disbursements

XII. Around the Council Table

XIII. Adjourn

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.