



“The Crossroads to the Future”

## **Town Council Meeting Agenda**

**July 18, 2016 -- 6:00 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. **Presentation**
  - Audit Report – Bret Stone of Carr, Riggs, & Ingram, CPAs & Advisors
  - Northeast Florida Community In Action Agency – Pastor Clowers & Maxine Simmons
  - Nassau County Economic Development Board -- Laura Dibella
  - Assisted Living Facility – Dorothy Young
- VIII. **Business**
  - Approval of Bids for Fire Department Maintenance
  - Review and Possible Sighting of Tentative Millage Rate
  - Contract – Carr, Riggs, & Ingram, CPAs & Advisors
  - 1<sup>st</sup> Public Hearing
    - Ordinance 2016-002 – Chapter 195 Update

- Community Development Block Grant Program (CDBG) – Fred Fox Enterprises, Inc.
  - Resolution 2016-R11 -- Affirmative Action/EEO Policy
  - Resolution 2016-R12 -- CDBG Complaint Policy
  - Resolution 2016-R13 -- Excessive Force Policy
  - Citizen’s Participation Plan
  - CDBG Procurement Policy
- Sealed Asphalt Bids for Ewing Park

**IX. Review & Approval of Town Expenditures**

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

**X. Around the Council Table**

**XI. 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.*