

## **AGENDA for October 19, 2016 MEETING**

### **A) CALL TO ORDER**

- 1) Reading of the Sunshine Law/Roll Call
- 2) Public Portion
- 3) Approval of September 21, 2016 minutes

### **B) APPROVAL OF October 2016 bills to be paid**

#### **Executive Session**

#### **Old Business**

1. Summary of NPA Conference
2. Update on Delivery and installation of new pay stations at the City Hall and Library Lots.
3. Discussion of excess Lots (Update On Alternative Parking)
4. Update on purchase of a new vehicle.

#### **New Business**

1. Resolution No. 6 Amended 2016 Budget
2. Resolution No. 11 of 2016 Introduction of the 2017
3. Resolution No. 9 (2017 Holiday Schedule)
4. Resolution No. 10 (2017 Board Meeting Schedule)
5. Holiday Parking (Time frame)
6. Miscellaneous.

### **C) Adjournment**

Clarence McKnight, Chairman