

AGENDA for November 16, 2016 MEETING

A) CALL TO ORDER

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

B) APPROVAL OF November 2016 bills to be paid

Executive Session

Lot 2A Lease with Evergreen Equities

Old Business

1. Holiday Parking Time Frame (Last yr. we covered the meters from Dec. 14-Jan. 4)
2. 2015 Adopted Budget Resolution No. 12 of 2016
3. 2016 Adopted Budget Resolution No. 13 of 2016
4. Desman Resolution No. 14 of 2016
5. Update on Delivery and installation of new pay stations at the City Hall and Library Lots.
6. Discussion of excess Lots

New Business

7. Holiday Employee Appreciation Amounts
8. Miscellaneous

C) Adjournment

Clarence McKnight, Chairman