

**Town of LaCrosse
Regular Council Meeting
Agenda
March 14, 2016**

Meeting Time: 7pm Notice: *If a person decides to appeal a decision made with respect to any matter at this meeting or hearing, he will need a record of the proceedings and may need to ensure that a verbatim record is made.*

Approval of Minutes February 8, 2016

Motion _____ Second _____

Approval of C.D.B.G. Task Force Special Meeting Minutes February 29, 2016

Motion _____ Second _____ Discussion. Vote

Budget Report Accountant Laura Ling

1. February budget report -
2. Transfer \$15,000 from money market funds to fire department funds
Motion _____ Second _____ Discussion. Vote
3. \$600,000 increase to budget for proceeds of CDBG grant
Motion _____ Second _____ Discussion. Vote
4. Motion to open a new bank account with TD Bank for CDBG funds
Motion _____ Second _____ Discussion. Vote
5. Increase petty cash fund to \$100.00
Motion _____ Second _____ Discussion. Vote
6. Tree trimming Town Hall Parking Lot
 - a. Trim 3 limbs \$400.00
 - b. Remove two trees and trim 1 limb \$1,000.00

New Business:

1.C.D.B.G Housing Rehabilitation Grant - . Jay Moseley, Senior Consultant, Government Services Group, Inc

- a. Conflict of interest statement from Jay Moseley - read
Motion to apply for a conflict of interest waiver for applicants: Aimee Garcia, sister;
Pedro Garcia, Father ; Gloria Garcia, Self; Gabriela Bustamante, Aunt. _____
Second _____ Discussion. Vote
- b. Council members sign Conflict of Interest Statements
- c. Motion to approve C.D.B.G. applicants list recommended by C.A.T.F. _____
Second _____ Discussion. Vote
(if any councilmember is related to any homeowner on the list they must abstain from the vote).
- d. C.D.B.G. Administrative Services Contract
Motion to approve _____ Second _____ Discussion. Vote
- e. Motion to authorize submittal of request for conflict of interest waiver
from Mayor to DEO _____ Second _____ . Discussion. Vote ___
- f. Motion to Authorize conflict of interest letter from attorney to Mayor _____
Second _____ . Discussion. Vote

2. Wild Spaces Public Spaces Projects

3. Great American Cleanup Dates available April 9th and April 16th.

Motion to request April(insert Date) _____ Second _____ Discussion. Vote

4. Removal of petition in front of Kitchen \$150.00

Unfinished Business-

- a. Rental new copy machine b. Status of old copy machine

1. Attorney Report - John Maines

2. Fire Department - Councilman Tom Ewing/Fire Chief Paul McDavid

- a. Reimbursement City of Alachua calls. b. Brush truck

3. Mayor Report

- a. "Believing in Girls Month" - Proclamation b. Joint Meeting with BOCC 4-11-16

4. Streets/Streetlights-Councilman Johnny Ho

5. Mowing - Councilman Richard Dubberly

1. Contract for 2016-2018

- a. Add N.W. 49th terrace b. Pick up trash prior to mowing

6. Parks/Recreation Councilman Barbara Thomas

- a. Repair Concrete- completed

7. Building and grounds - Town Clerk

8. Grants - Jennifer McLendon

- a. Fundraiser for fire department - Applebee's

- b. Little Tree Library

Approve Bills: Motion _____ Second _____

Motion to Adjourn _____ Second _____ Time _____