**Town of LaCrosse**

**Town Council**

**Regular Meeting Agenda**

**April 10,2017**

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.*

Call meeting to order

Pledge of Allegiance

**Approval of Minute Regular Meeting March 13,2017\_\_\_\_\_\_ Second\_\_\_\_\_ Vote.**

**Budget Report**-Accountant Choi Yi Choi

**New Business:**

**1. Swearing in:** Council Seat 3 Johnny Ho, Seat 4 Barbara Thomas and Seat 5, Giselle Z. Gopaul

**2.**  **Audit Report** - Brad Million Reddish and White

**3. Council member’s committees**:

1. Fire Department b. Streets/Streetlights c. Building /Grounds d. Parks/Recreation e. Mowing

       f.  Grants g. Library

4. Resignation of Jennifer McLendon Council Seat 2.

Motion to appoint council Seat 2 or advertise the open seat\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_ Vote

**Old Business**

PH-EAR dates 5/22, 5/29, 5/30

**Public Comments**

**Reports:**

**1.   Attorney Report - John Maines**

1. **Ordinance 70 -** Duke Power Franchise Agreement

                Motion to show a term of years \_\_\_\_\_    Second \_\_\_\_\_   Discussion. Vote

 **b.**    **First Reading** on Ordinance 70. We need a motion to read Ordinance 70 by title only.

               Mr. Maines will read.  Second\_\_\_\_\_ Discussion. Vote.

 **c.   License and Maintenance Agreement -** Blanche Aaron

               Motion to revoke \_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_ Discussion. Vote.

**2.Fire Department** -Councilman Tom Ewing

1. Issues to be discussed at joint meeting in June   b. Call Report   c. Letter to North Florida Roofing

**4.**  **Streets/Streetlights** - Councilman Johnny Ho

**5**.   **Mowing -**  Town Hall

**6.  Town Hall -**Great American Clean Up April 22,2017 - 8am - noon

**7.  Parks/Recreation** - Barbara Thomas

**8.  Library** - Councilman Barbara Thomas

**9. Website-** Councilman Giselle Z.Gopaul

**Motion to approve bills: \_\_\_\_\_\_\_\_Second \_\_\_\_\_\_\_\_**

**Motion to adjourn: \_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_ Time: \_\_\_\_\_\_\_\_\_**