**Town of LaCrosse**

**Regular Meeting Agenda**

**June 12,2017**

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 Minutes Regular Meeting May 8, 2017 \_\_\_\_\_\_\_**Second \_\_\_\_\_Vote.

**Approval of Minutes Special Meeting May 22,2017\_\_\_\_\_\_** Second\_\_\_\_\_ Vote.

**Approval of Minutes PH May 30,2017 Second \_\_\_\_\_\_**  Vote.

**Budget Report- Accountant Choi Choi**

 a. Motion to hold Special Budget Planning Meeting and Date \_\_\_\_\_\_\_Second \_\_\_\_\_.Vote

**New Business:**

1.**Vacancy Seat 2** – Application

 a. Questions for applicants

 b. Silent vote

 c**.** Swearing in

**2.** **Motion to confirm Councilman Thomas as Vice Mayor** \_\_\_\_\_\_\_Second \_\_\_\_\_\_Vote.

**3.** **Motion to confirm Fire Commissioner pay for Councilman Thomas of 150.00 \_\_\_\_\_\_**

 Second \_\_\_\_\_Vote.

**4**. **Specialty Painting-Mark Brahim**

 a. request to refund $450.00 (removed from his bid)

**5**. **Interlocal Agreement with Alachua County for Wild Spaces Public Spaces Distribution**

 a. Motion to approve \_\_\_\_\_\_\_ Second \_\_\_\_\_\_ Vote.

 b. Letter from David Skinner

**6.C.D.B.G. Grant ribbon cutting**

 Motion to select \_\_\_\_\_\_Second\_\_\_\_\_ Vote

**7. Clean Town Hall** – twice monthly $100.00- once a month $60.00

 Motion to approve twice per month \_\_\_\_\_ Second\_\_\_\_ Vote.

 Motion to approve once a month \_\_\_ Second \_\_\_\_ Vote.

**8. Motion to enter into agreement with FDOT for landscaping \_\_\_\_\_\_** Second\_\_\_\_\_\_ Vote.

**Public Comments**

**Reports:**

**1.Attorney Report - John Maines**

 a. **License and Maintenance Agreement** – Blanche Aaron

**2.Fire Department** -Councilman Barbara Thomas

a. Resignation of Fire Chief Dwayne King

 Motion to accept resignation \_\_\_\_\_\_\_Second \_\_\_\_\_\_\_Vote.

 b. Motion to affirm the appointment of Buddy Harris as Fire Chief \_\_\_\_\_\_\_\_\_\_\_\_

 Second \_\_\_\_\_\_\_\_\_. Vote.

 c. Motion to pay Buddy Harris Fire Chief rate of $9.30 per hour \_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Second \_\_\_\_\_\_\_\_\_. Vote.

 d. Call Report

**3. Grants** –

**4**. **Library** – Councilman Z.Gopaul

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

**6**. **Town Hall** – Mowing, Building and Grounds, Parks and Recreation

 a. Water Well samples

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

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

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