

TOWN COUNCIL
MINUTES
MARCH 15, 2016
Denton Johnson Center
7:30 P.M.

PRESENT: Vice Mayor Angela Thomas, Councilmen Eddie Cole, Rodney Daniels, and Theo Washington. **ABSENT:** Mayor Grant.

STAFF: Attorney Joseph Morrell, Roger Dixon, Chief Administrative Officer, Abu Canady, Public Works Director, Joseph Jenkins, Deputy, Katrina Gibson, Finance Director, Rod Bargaineer, Recreation Director, and Cathlene Williams; Town Clerk.

- I. CALL TO ORDER & VERIFICATION OF QUORUM- **Vice Mayor Thomas called the Council Meeting to order at 7:30 PM., Pastor Critton led the Prayer, followed by the Pledge of Allegiance.**

- II. **INVOCATION & PLEDGE OF ALLEGIANCE**
- III. **AWARDS & PRESENTATIONS**

- IV. **DISCUSSION ITEMS ONLY**

- V. **PUBLIC HEARING**
- VI. **CONSENT AGENDA**
 - A. Approval of March 1, 2016 Town Council Minutes.
 - B. Approval of Detailed Budget and Check Register Reports.
 - C. Approval of acceptance of the FDOT Grant Funds for purchase of laptops and in-car printers.
 - D. Approval of Service Agreement between the Town and CRA. **TABLED DURING WORKSHOP.**
 - E. Approval of Amended 1, State Revolving Loan (WW480202) Agreement between the Town of Eatonville and Florida Department of Environmental Protection.
 - F. Approval of Construction Agreement between the Town of Eatonville and Prime Construction Group, Inc.
 - G. Approval of application for Voice of Healing Outreach Revival. **TABLED DURING WORKSHOP.**
 - H. Approval of Continuing Services Agreement Extension between the Town of Eatonville and CPH Engineers, Inc.

Motion by Councilman Cole, the motion was seconded by Councilman Daniels to approve the Consent Agenda, with Item; **(D)**, & **(G)**, being **TABLED**, and corrections to the March 1, 2016 Town Council Minutes, and corrections to Agreement, Wastewater Improvements, Section 3.2.2, (\$1000.00). **AYE: All, Motion Passes.**

VII. COUNCIL DECISION

VIII. STAFF REPORT

IX. ADMINISTRATIVE/COUNCIL/ATTORNEY REPORT

CITIZENS PARTICIPATION-

Linda Greathouse- we have a problem on our streets with parking of vehicles on the side of the road, emergency vehicles can't through the streets. Deputy Chief Jenkins indicated that the no parking will be enforced. Councilman Cole asked Deputy Chief to send out letters to the residents in that area, putting them on notice that cars will be towed.

Councilman Cole- NO REPORT

Councilman Washington- NO REPORT

Councilman Daniels- NO REPORT

Vice Mayor Thomas- Mr. Dixon and myself sent an email to the Zora staff, will have a meeting with them tomorrow, will bring information to Council by the first meeting in April, if you have questions or concerns, direct them to Mr. Dixon; it is my goal to have the Zora contract finalized by July, 2016. Once the contract is signed, there is no wavering.

ADMINISTRATIVE REPORTS- NONE

X. ADJOURNMENT- Council Meeting adjourned at 7:38 P.M.

Respectfully Submitted by



Cathlene Williams, Town Clerk