**Presentation Town Council**

**Regular Meeting**

**Agenda**

**August 13, 2018**

Meeting Time: 6 p.m.

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

**Approval of Minutes Regular Meeting July 9, 2018 \_\_\_\_\_\_\_\_Second \_\_\_\_\_\_\_\_\_\_\_\_Vote.**

**Budget Report**: Accountant Choi Y Choi

**New Business**:

**1.FRDAP Grant – Meeting with Fred Fox Enterprises, Inc.**

 **a.** Motion to apply for 2 simultaneous FRDAP Grants @ $50,000 each \_\_\_\_\_Second \_\_\_\_\_\_\_

Discussion. Vote.

**2. FRDAP Grant Contract** – Fred Fox Enterprises and Town of LaCrosse

 a. Motion to approve contract \_\_\_\_\_Second \_\_\_\_\_\_\_Discussion. Vote

**3.Tobacco Free Alachua** –Presentation - Victoria Gibney

**4.** **Scott Walker Contender for County Commissioner -NPA**

**Old Business:**

**1.Wild Spaces Public Places/WSPP- N.W. 49TH Terrace Walking Trail**

 **a. WSPP Grant** – Property acquisition Alford Ford 2.79 acres

 Motion to place on project list \_\_\_\_\_\_\_\_\_Second \_\_\_\_\_\_\_ Discussion. Vote

 Motion for appraisal \_\_\_\_\_\_\_\_\_Second \_\_\_\_\_\_\_Discussion. Vote.

**2. Annexation Fees and Leave Policy –** Lee’s Report

 a. LaCrosse Ordinance 20003-05

**Public comments**:

**Reports:**

**1**.**Attorney Report** – John Maines

**2**.**Fire Department** – Vice Mayor Barbara Thomas/Fire Chief Buddy Harris

 **a.** Report BOCC Meeting 8-9-18 **b.**  Call report

**3**.**Mayor**

 **a**. Codes enforcement

  **b.** F.D.O.T.

 Landscaping/ Traffic control

 Community Traffic Safety Meetings- www.trafficsafetyteam.org

 **c.** Fire Department fund-raiser - letters to donators

**4**. **Streets and Streetlights** – Councilman Johnny Ho

 **a.** Town signs- replace

**5**.**Parks and Recreation** – Councilman Fitch

**6**. **Library** – Councilman Dubberly

**7**. **Grants** – Councilman Z. Gopaul

 **a.** Rocky Creek Bridge

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

**Motion to adjourn \_\_\_\_\_\_\_\_\_\_\_\_\_\_Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_Vote. Time\_\_\_\_\_\_\_\_\_\_\_**