



MAYOR
BRIAN M. BAREFOOT
VICE MAYOR
MICHAEL B. OCHSNER
COUNCIL:
ROBERT F. AUWAERTER
RICHARD M. HAVERLAND
DEBORAH H. PENISTON

TOWN MANAGER
ROBERT H. STABE, JR.
TOWN CLERK
LAURA ALDRICH
TOWN ATTORNEY
CHESTER CLEM

AGENDA
REGULAR TOWN COUNCIL MEETING

Thursday, September 28, 2017
3:30 p.m.

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1. **Call to Order** Supporting Documents
a. Pledge of Allegiance
b. Invocation
c. Roll Call
2. **Agenda Reordering, Deletions, or Emergency Additions**
3. **Presentation/Proclamations**
a. Electric Sale Update (Amy Brunjes)
b. Mosquito Control District Impoundment (Doug Carlson)
4. **Consent Agenda**
a. Approval of August 10, 2017 Planning, Zoning & Variance Board Minutes √
b. Approval of September 14, 2017 Regular Town Council Meeting Minutes √
c. Approval of September 14, 2017 1st Budget Public Hearing Minutes √
d. Approval of September 25, 2017 Progress Payment Invoice from MSW √
5. **Town Attorney**
a. 2nd and Final Reading of Ordinance 536, Stormwater, Erosion & Sedimentation Control √
6. **Mayor's Items**
7. **Discussion with Possible or Probable Action**
a. Rescind Motion to Refund \$2 Million from Sale of 5-Acre Property to Residents (Vice Mayor)
b. Solid Waste RFP Results & Recommendation (Town Manager)
c. Future Storm Debris Removal Process (Town Manager) √
d. Health Insurance Incentive (Councilman Haverland) √
e. Pension Contribution (Councilman Haverland) √
8. **Town Manager**
a. Actuarial Valuation for General Employees DB Pension Plan
b. Cell Tower News
c. A1A at Fred Tuerk Pedestrian Crosswalk Update
d. Traffic Camera Statistics (Chief Rosell/Lt. Shaw) √
e. Departmental Reports (Building, Finance, Town Clerk, Public Safety) √
9. **Council / Committee Reports or Non-Action Items**
a. Council or Committee Reports (MPO, EDC, TCCLG, TCRPC, IRC PSC Citizens Oversight Committee, COVB Utilities Commission)
10. **Call to Audience**
11. **Adjournment**