

Wednesday, November 15, 2017

Regular Meeting

I. Call to Order

VIII. Consent Agenda

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeff Raible, Council Member
SECONDER:	Peter Mahoney, Council Member
AYES:	Donahue, Faith, Mahoney, Raible, Schoaf
ABSENT:	Tim Blake, John Romack

- A. Approval of Minutes
- B. Orange Tree Picking Contract

IX. Business

A. Monument Point Business Park Re-Plat of Lot 3

MOVE TO APPROVE THE RE-PLAT OF LOT 3 OF MONUMENT POINT BUSINESS PARK AND WITHHOLD RECORDING OF THE RE-PLAT UNTIL BURGER KING CLOSES ON THE PROPERTY.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ann Donahue, Council Member
SECONDER:	Jeff Raible, Council Member
AYES:	Donahue, Faith, Mahoney, Raible, Schoaf
ABSENT:	Tim Blake, John Romack

B. NLC Service Line Warranty Program and Marketing Agreement

MOVE TO APPROVE THE NLC SERVICE LINE WARRANTY PROGRAM AND THE MARKETING AGREEMENT FOR THE CITY OF LITCHFIELD PARK AS PRESENTED; AND IF APPROVED, DIRECT THE CITY MANAGER TO MAKE CHANGES TO THE DRAFT INTRODUCTORY LETTER AS REQUESTED BY COUNCIL PRIOR TO ANY MATERIAL BEING DISTRIBUTED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeff Raible, Council Member
SECONDER:	Ann Donahue, Council Member
AYES:	Donahue, Faith, Mahoney, Raible, Schoaf
ABSENT:	Tim Blake, John Romack

XI. Adjournment