

Board of Supervisors
Greg Filak, Chairman
Paul Collins, Vice Chairman
Cliff Akey, Treasurer
Cassandra Starks, Secretary
Jack McLaughlin, Supervisor



Staff
Gary L. Moyer, District Manager
Jan Carpenter, District Counsel
Kristen Trucco, District Counsel
Mark Vincutonis, District Engineer
Russell Simmons, Field Manager

Regular Meeting Agenda – December 15, 2020 – 6:30 p.m.

1. **Call to Order**
 2. **Roll Call**
 3. **Pledge of Allegiance**
 4. **Public Comment Period** (*Please complete a Speaker Request Form*)
 5. **Administrative Matters and Announcements**
 6. **Approval of the Meeting Agenda**
 7. **Consent Agenda**
 - A. Minutes of the November 17, 2020 Regular Meeting
 - B. Check Register and Invoices
 8. **Action Items for Approval**
 - A. Proposal and Draft Agreement for Street Sweeping Contract
 - B. Invoice for Storage of Holiday Decorations
 - C. Ratification of the Fiscal Year 2020 Audit Engagement Letter
 - D. Resolution 2021-06, Recognizing the Contributions of Floyd McCollum
 - E. Celebration News Article for February 2021
 9. **Contractor/Third-Party Reports and Presentations**
 - A. CROA Representative
 - B. Safety/Security/Traffic
 - C. Island Village
 10. **Regular Reports**
 - A. District Manager
 - i. Financial Statements
 - B. Field Operations
 - i. Monthly Field Management Report
 - C. Attorney
 - i. Draft Interlocal Agreement for Scooter Enforcement
 - ii. County Scooter Ordinance
 - iii. Letter to Governor DeSantis Requesting Meetings Via Media Technology
 - D. Engineer
 - i. Engineer's Report
 11. **Updates and Discussion Items**
 12. **Other Business**
 13. **Public Comment Period** (*Please complete a Speaker Request Form*)
 14. **Supervisor Comments**
 - A. Joint Meeting with CROA in January
 15. **Adjournment**
 - **Please silence cell phones and other electronic devices.**
 - **This meeting is audiotaped. Therefore, please do not engage in sidebar conversations so that the Board's comments can be clearly heard for the public record.**
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- The next workshop is scheduled for Tuesday, January 12, 2021, 3:00 p.m.
 - The next meeting is scheduled for Tuesday, January 26, 2021, 6:30 p.m.