



**BOARD OF MAYOR AND COMMISSIONERS**  
**SPECIAL CALLED Meeting**  
**August 12, 2019**  
**6:00 p.m.**

**AGENDA**

- Item No. 1 Meeting Called to Order
- Item No. 2 Adoption of Agenda
- Item No. 3 **Resolution Appointing Members to the Board of Appeals**  
The terms of two members of the Board of Appeals, Paul Brown and Marguerite Belline, have ended. Both requested new terms. Advertising the openings did not yield any other applicants. After interviewing Mr. Brown and Ms. Belline, the Board unanimously recommended their reappointments.
- Item No. 4 **Proclamation Recognizing Avondale Estates Coworking Day**
- Item No. 5 **Proposal for Planning Consultant**  
The City Manager solicited proposals from firms with the ability to provide temporary planning personnel. The most responsive firm's proposal will be discussed.
- Item No. 6 **IGA (Intergovernmental Agreement) with URA (Urban Redevelopment Agency) for BAN (Bond Anticipation Note)**  
This intergovernmental agreement will ensure that the City will pay the debt service on the BAN.
- Item No. 7 Public Comment
- Item No. 8 Adjournment