



**BOARD OF MAYOR AND COMMISSIONERS
REGULAR MEETING
JUNE 22ND, 2020
IMMEDIATELY FOLLOWING PUBLIC HEARING
VIA ZOOM**

AGENDA

- Item #1 Meeting Called to Order
- Item #2 Adoption of Agenda
- Item #3 **Approval of Minutes:**
January 22nd work session
January 27th regular meeting
February 12th work session
February 24th regular meeting
February 27th/28th strategic planning session
March 16th special called meeting
March 20th special called meeting
March 25th special called meeting
March 26th special called meeting
April 22nd work session
April 27th regular meeting
May 13th work session
May 18th regular meeting
- Item #4 **First Reading of Millage Rate Ordinance**
- Item #5 **Approval of Rising Son Patio Sales**
- Item #6 **Resolution Authorizing the City Manager to Enter into a Contract with Courtware**
- Item #7 **Resolution Authorizing the City Manager to Enter into a Contract with Stantec for Complete Streets Construction Drawings**
City staff proposes to contract with Stantec Engineering for a fee not to exceed \$474,366 to complete the engineering design including final construction plans, contract document and technical specifications, a survey, utility coordination, permitting, and bidding for US278 complete street project.
- Item #8 **Approval of Town Green Design**
City staff proposes the Board of Mayor and Commissioners (BOMC) adopt the town green as presented in the May BOMC meeting.

Item #9 **Approve Resolution, Order and Declaration of Taking for acquisition of 1,775 square feet (0.041 acres) of property in fee simple at 143 Maple Street (Tax ID #15-248-21-019) needed for city street/public transportation purposes in connection with extending Maple Street.**

Item #10 Comment

Item #11 Adjournment