

Regular Board Meeting

Tuesday– DECEMBER 13, 2016 - **7:30p.m.**

- I. Call to Order
- II. Roll Call
- III. Ceremony
- IV. Public Participation/Presentation:
- V. Consent Agenda

All items listed in Section V. are in the consent agenda and will be enacted by a motion. There will be no separate discussion of these items unless a board member so requests, in which event, the items will be removed from the consent agenda. Members of the public may petition in writing that an item be removed from the consent agenda.

- I. Bills Due List November/December-2016
2. Treasurers' Report November-2016
3. Minutes of the Regular Board Meeting, November 15, 2016
4. Minutes of the Recreation Committee Meeting, December 7, 2016

- VI. Recreation Report
- VII. Director's Report
- VIII. New Business

**1. Approval of Ordinance #2016-05 :
2016 Levy- fiscal year May, 2017-April, 2018**

**2. Review/Approval of Wynwood Park Renovation, Payout #2 for \$76,912.74
-Hacienda Landscaping, Inc.**

- IX. Old Business
- X. Correspondence
- XI. Adjournment