



TOWN COMMISSION MEETING

August 13, 2024 at 6:30 PM

AGENDA ITEM TITLE: Approval of the Commission Consent Agenda

SUBJECT: The Town Commission will consider the items of the consent agenda as provided for by the Town Code Article IIA, Sec. 2-33(e). Items in the consent agenda are routine business or reports. All items in the consent agenda are approved in one motion. Any item in the consent agenda may be pulled by a member of the Town Commission for separate consideration.

STAFF ANALYSIS: The consent agenda for the meeting of August 13, 2024 contains the following:

A. MINUTES

1. June 22, 2024 Town Commission Budget Workshop
2. July 9, 2024 Town Commission Meeting
3. July 23, 2024 Town Commission Meeting

B. AGREEMENTS

1. Master Continuing Professional Consulting Agreement for Architectural, Engineering, Planning, and Various Consulting Professional Services with Carter and Kaye Engineering, LLC

STAFF RECOMMENDATION: Staff recommends approval

ATTACHMENTS:

June 22, 2024 Budget Workshop Minutes

July 9, 2024 Commission Meeting Minutes

July 23, 2024 Commission Meeting Minutes

Master Continuing Professional Consulting Agreement for Architectural, Engineering, Planning, and Various Consulting Professional Services with Carter and Kaye Engineering, LLC