



## Meeting Agenda Coversheet

|  |   |   |                      |            |
|--|---|---|----------------------|------------|
| <b>MEETING DATE:</b>   | January 13, 2026  | <b>Submitted By:</b> Erica Anderson, Town Clerk |                      |            |
| <b>SUBJECT:</b><br><i>This will be the name of the item as it will appear on the Agenda</i>  | Approval of the consent agenda  |   |                      |            |
| <b>STAFF RECOMMENDATION:</b><br><b>(MOTION READY)</b>  | Staff recommends approval of the 12.09.2025 TC meeting minutes  |   |                      |            |
| <b>SUMMARY and/or JUSTIFICATION:</b>   | The Town Commission will consider the items for approval as provided for by the Town Code Article IIA, Sec. 2-33(e). Items in the consent agenda are routine business or reports. |   |                      |            |
| <b>SELECT, if applicable</b>   | <b>AGREEMENT:</b>   |   | <b>BUDGET:</b>       |            |
|  | <b>STAFF REPORT:</b>  |   | <b>PROCLAMATION:</b> |            |
|  | <b>EXHIBIT(S):</b>  | X   | <b>OTHER:</b>        | X          |
| <b>IDENTIFY EACH ATTACHMENT.</b><br><i>For example, an agreement may have 2 exhibits, identify the agreement and Exhibit A and Exhibit B</i>   | December 9, 2025, Town Commission Meeting Minutes<br>AIG TankGuard Third Party Liability Renewal<br>Pitney Bowes Lease Renewal<br>Florida League of Cities renewal                |   |                      |            |
| <b>SELECT, if applicable</b>   | <b>RESOLUTION:</b>  |   | <b>ORDINANCE:</b>    |            |
| <b>IDENTIFY FULL RESOLUTION OR ORDINANCE TITLE</b><br><i>(If item is <u>not</u> a Resolution or Ordinance, please erase all default text from this field's textbox and leave blank.)</i> | N/A   |   |                      |            |
| <b>FISCAL IMPACT (if any):</b>   | The budgetary impact as a result of the renewed items   |   |                      | \$8299.80+ |