



# TOWN COMMISSION MEETING

October 22, 2024 at 6:30 PM

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- 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 on the consent agenda are routine business or reports. All items in the consent agenda are approved in one motion. Any item on 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 October 22, 2024 contains the following:
- A. Minutes
    1. Planning & Zoning Regular Meeting - August 15, 2024
    2. Planning & Zoning Special Meeting – August 26, 2024
    3. TC Public Workshop – September 24, 2024
    4. TC Regular Meeting – September 24, 2024
  - B. Agreements
    1. CCNA RFQ 23-01, Rayl Engineering Agreement & Addendum
    2. CCNA RFQ 23-01, Civil Surv Design Group Agreement
    3. CCNA RFQ 23-01, Jones Edmunds Agreement & Addendum
    4. CCNA RFQ 23-01, CHA Consulting Agreement & Addendum
- STAFF RECOMMENDATION:** Staff recommends approval
- ATTACHMENTS:** Planning & Zoning Regular Meeting Minutes - August 15, 2024  
Planning & Zoning Special Meeting Minutes – August 26, 2024  
TC Public Workshop Minutes – September 24, 2024  
TC Regular Meeting Minutes – September 24, 2024  
CCNA RFQ 23-01, Rayl Engineering Agreement & Addendum  
CCNA RFQ 23-01, Civil Surv Design Group Agreement  
CCNA RFQ 23-01, Jones Edmunds Agreement & Addendum  
CCNA RFQ 23-01, CHA Consulting Agreement & Addendum