



TOWN COMMISSION MEETING

April 23, 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 April 23, 2024 contains the following:

A. Minutes

1. December 13, 2023 Tree Board Meeting
2. February 21, 2024 Tree Board Meeting
3. March 26, 2024 Town Commission Meeting
4. April 3, 2024 Purchase Review Committee Meeting
5. April 9, 2024 Town Commission Meeting
6. 2024 Canvassing Board Meetings

B. Board Resignations

1. David Joubert, Tree Board Resignation

C. Agreements

1. RFQ 24-01 Addendum 2 CCNA Agreement
2. RFP 24-06 Agreement

STAFF RECOMMENDATION:

Staff recommends approval

ATTACHMENTS:

March 26, 2024 Town Commission Minutes
April 3, 2024 Purchase Review Committee Minutes
April 9, 2024 Town Commission Minutes
2024 Canvassing Board Minutes
David Joubert, Tree Board Resignation