

THERE WILL BE A REGULAR MEETING OF THE MARINELAND TOWN COMMISSION ON **THURSDAY**, **JANUARY 30**, **2020** AT **6:00PM** IN THE **STRICKLAND CONFERENCE CENTER** IN THE CENTER FOR MARINE STUDIES BUILDING AT THE WHITNEY LAB.

## **AGENDA**

- 1. Call to order; Pledge of Allegiance
- 2. Public Comment
- 3. Consent Agenda
  - a. Recurring FPL bills for service at 9507 N Oceanshore Blvd and 101 Tolstoy Ln
  - b. TD Bank CRA account summary
  - c. Center State Bank Operating, Cap Improvement, Investment account summaries
  - d. Intracoastal Bank Marina account, Loan summary
  - e. Recurring tax disbursement checks from state
  - f. Checks for LBTRs, permit fees, etc
- 4. General Business
  - a. Approval of Minutes
  - b. Financial Report(s) and Invoice review
  - c. Marina Financial Report
  - d. Discussion of marina budget for FY2019/20
  - e. Discussion of Whitney seawater cistern project
  - f. Discussion of comprehensive plan updates/select date for workshop
  - g. Update on communications tower code issues
  - h. Other business
- 5. Public Hearings
  - a. Barrels for boobs Surf Contest Apr 11, 2020
- 6. Public Comment
- 7. Select new date for annual CRA meeting
- 8. Select date of next regular commission meeting
- 9. Adjournment