

The Englewood Board of Commissioners will meet in a regular scheduled meeting on Monday November 14<sup>th</sup>, 2016 at 6:00pm. The meeting will be in the Community Center Room inside the Municipal Building.

Call to order by Mayor

Roll Call by City Recorder

Invocation

Pledge of Allegiance

Communication from the Mayor

Commissioner Reports

Approval of October Regular & Special Called Minutes

#### Agenda:

#### **Old Business**

- A. Lifestar – Sarah Gordon
- B. Resolution 124 Designate Bank Signers: Mayor, 1 Commissioner, City Recorder, Town Manager
- C. Minutes Regular Scheduled Meeting Monday September 12<sup>th</sup>, Commissioner Hitt Made a Motion; Cox Seconded
- D. Proposed Amendment to Personnel Policy on Vacation Leave Limit 4 Weeks
- E. Easement Agreement Between CAGE & Town
- F. K-9 Dog
- G. Drug Task Force, Cost \$2,000
- H. Police Chief New Budget

#### **New Business**

- A. Financial Report
- B. Police Department Report
- C. Fire Department Report
- D. City Manager Report
- E. Virginia Key Library Report
- F. Slum Ordinance, Clean Up Properties
- G. Any Other Business to Legally Come Before the Board
- H. Adjournment