

WAYS AND MEANS COMMITTEE

5:00 p.m., Tuesday, July 17, 2018

Council Chambers

1207 Palm Boulevard

AGENDA

1. **Call to Order** and acknowledgement that the press and public had been duly notified of the meeting in accordance with the Freedom of Information Act
2. **Approval of Previous Meeting's Minutes**
Regular Meeting of June 19, 2018
3. **Citizens' Comments**
4. **Financial Statements – Treasurer Debbie Suggs**
 - A. Financial Statement
 - B. Tourism Schedules
 - C. Projects Worksheets
5. **Old Business**
6. **New Business**
 - A. Recommendation from the Personnel Committee for the award of a contract to The Mercer Group, Inc. for the recruitment of a City Administrator, Chief of Police and Assistant Director of Public Works for Maintenance and Facilities in an amount not to exceed \$39,000
 - B. Discussion of replacement of 2 AC condensing units which serve the training room and lobby of the Public Safety Building
 - C. Discussion of the location of the Farmers' Market
7. **Miscellaneous Business – None**

Next Meeting Date: 5:00 p.m., Tuesday, September 21, 2018
8. **Executive Session – if needed**
9. **Adjournment**