

**TOWN OF ORANGE PARK
TOWN COUNCIL MEETING
TUESDAY, FEBRUARY 7, 2012
7:00 P.M.
AGENDA**

1. Call To Order
2. Invocation and Pledge of Allegiance
3. Approval of the Council Minutes of the Meeting Dated January 17, 2012
4. Recognition of Firefighter of the Year
5. Mayor to Call on Anyone in Audience Wishing to Address the Council on Non-Agenda Items
6. Consent Agenda (Items Not Requiring Discussion)
 - a. Resolution Authorizing Updating Policies for Travel Expenses
 - b. Resolution Amending the Fees for Right of Way Use
 - c. Resolution Granting a Permanent Easement to FDOT
 - d. First Reading of an Ordinance Amending the 2011-2012 Budget for the First Time During the Fiscal Year
 - e. Authorization to Approve Amended Interlocal Agreement with Clay County for Building Inspection and Plan Review Services
 - f. First Reading of an Ordinance Amending Section 2.02 of the Town Charter Requiring Residency of One Year to Qualify for Office
 - g. First Reading of an Ordinance Amending Section 2.16 of the Town Charter Repealing that Original Ordinances and Resolutions be Filed in the Minute Book
 - h. First Reading of an Ordinance Amending Section 2.19 of the Town Charter Repealing that the Council Select an Auditor Within Thirty Days of the Fiscal Year Start
 - i. First Reading of an Ordinance Amending Section 2.19 of the Town Charter Allowing Option for Extension of Audit Contracts
 - j. First Reading of an Ordinance Adding Section 3.04 to the Town Charter Requiring Annual Performance Review of the Town Manager
 - k. First Reading of an Ordinance Amending Section 5.06 of the Town Charter for Publishing Budget Summary and Notice of Budget Hearings in Compliance with Florida Statutes
 - l. First Reading of an Ordinance Amending Section 5.09 of the Town Charter Providing that Council May By Resolution Authorize the Town Manager To Transfer Unencumbered Balances Within a Department and Council May By Motion Transfer Unencumbered Balances from One Department to Another
 - m. First Reading of an Ordinance Amending Section 6.03 of the Town Charter Clarifying the Duties of the Magnolia Cemetery Board of Trustees
 - n. First Reading of an Ordinance Amending Section 7.06 of the Town Charter Removing Language from the Charter that is Inconsistent with Florida Election Code
 - o. First Reading of an Ordinance Editing the Charter to Replace Gender-Specific Language with Gender-Neutral Language

7. Public Hearing and Second Reading of an Ordinance Regarding Commercial Property Maintenance Standards
8. First Reading of an Ordinance Amending Section 2.17 of the Town Charter Providing for Codification Annually
9. Recommendation to Hire In House Building Official
10. Quality of Life (Howard)
11. Doctors Lake Bike Path (Howard)
12. Finance Director Report
13. Town Manager Report
14. Mayor to Call on Councilmen and Attorney for Reports and/or Requests
15. Adjournment