



**AGENDA**  
**BREVARD CITY COUNCIL – REGULAR MEETING**  
**Monday, February 20, 2017 – 7:00 P.M.**  
**City Council Chambers**

**A. Welcome and Call to Order**

**B. Invocation**

Pastor Richard Jelley, Brevard Wesleyan Church

**C. Pledge of Allegiance**

**D. Certification of Quorum**

**E. Approval of Agenda**

**F. Approval of Minutes**

1. January 3, 2017 Special Called Meeting
2. January 17, 2017 Regular Meeting
3. January 26, 2017 Annual Retreat

**G. Certificates / Awards / Recognition**

**H. Public Hearing(s) - None**

**I. Public Participation**

**J. Special Presentation(s)**

1. Audit Presentation
2. Little League Use of City Ballfields

**K. Consent and Information**

1. Staff Reports:
  - a. Financial Report for month ended January 31, 2017
  - b. Parks & Property Mgmt. Report, January 2017
  - c. Public Works Monthly Report, December 2016
2. Resolution – Policy for Closed Session Minutes
3. Resolution – Authorizing Revised Loan for Radio Read Meters
4. Resolution – To Amend Council Downtown Master Plan Committee

5. Audit Contract for Year End June 30, 2017
6. Appointment to Transylvania Natural Resources Council
7. Concluded litigation: Kitchen vs City of Brevard
8. Correspondence *(No Action. Offered as information only.)*
  - Brevard Cares Community Cleanup, March 25<sup>th</sup>, 8:00 AM till Noon

**L. Unfinished Business**

**M. New Business**

**N. Remarks / Future Agenda Considerations**

**O. Closed Session(s)**

1. Potential Litigation: GS § 143-318.11. (a)(3)

**P. Adjourn**

*To review Agenda materials, go to the City's website [www.cityofbrevard.com](http://www.cityofbrevard.com). Select "Your Government" tab followed by "Council Agenda Packet" tab. Agenda packet materials are posted on Thursday afternoon prior to Council's Monday meeting.*

---

02-14-17 - Forwarded to Media & Sunshine List  
02-14-17 – Posted and placed upon website  
02-14-17 – Distributed to Council & Staff  
D Perry, City Clerk