

B. Attorney
None.

C. Engineer

Mr. Kistler introduced Mr. Vinny Galiano, an engineer from King Engineering Associates. There are no new issues to report at this time, however clarification is needed on the third year of the maintenance agreement with Florida Natives.

ON MOTION by Mr. Ceparano seconded by Mr. Mayer with all in favor the third year of maintenance with Florida Native was approved. 4-0

FIFTH ORDER OF BUSINESS

Supervisors' Requests

Supervisor requests were received, and discussion followed regarding the vacant Seat #1, and the action needed to fill the position.

ON MOTION by Mr. Ceparano seconded by Mr. Cohen with all in favor to appoint Jim Hurley to fill the vacant Seat #1 which expires November 2020 and was previously held by Kurt Callarman. 4-0

The oath of office was administered to Mr. Hurley by Mr. Mendenhall.

SIXTH ORDER OF BUSINESS

Audience Comments

None.

SEVENTH ORDER OF BUSINESS

Adjournment

There being no additional business,

On MOTION by Mr. Patel seconded by Mr. Mayer with all in favor the meeting was adjourned. 5-0



Michael Ceparano
Chairman