AGENDA COLLIER TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

April 10, 2019

7:00 PM

I. **Call to Order**

- A. Pledge of Allegiance
- B. Roll Call
- C. Executive Session

II. **Approval of Minutes**

- the Meeting A. March 13, 2019 – Board of Commissioners Regular Meeting
- B. March 27, 2019 Board of Commissioners Workshop Meeting

III. **Report of Officials and Committees**

- A. Solicitor
- B. Engineer
- C. Manager
- D. Building/Codes
- E. COG
- F. Finance

G. Parks & Recreation H. Planning/Development/Zoning I. Public Safety - Fire J. Public Safety-Police K. Public Works

IV. Public Comment/Comment on New Business Items

3-minute duration to each signed up participant. Please sign in to talk and state subject.

V. **New Business**

1. Consider action to approve Resolution 041019-01; A Resolution to destroy eight (8) boxes of Administration records in accordance with the updated Municipal Records Manual.

VI. Account Transfer:

VII. Approval of General Fund Operating Account items:

VIII. Approval of Capital Investment Account items:

IX. Adjourn