



## Council Workshop Agenda

Tuesday, December 11, 2018, 5:00 p.m.

Town Hall

1. Call to Order
2. Roll Call
3. Invocation and Pledge
4. **Presentation:**  
Matthew R. Taylor, CPA, Grant, Sanders & Taylor, P.C. – Annual Audit Report FY 2017-2018
5. **Council Minutes:**.....1  
Council Workshop, November 13, 2018  
Regular Council Meeting, November 27, 2018
6. **Financials & Expenditures:**.....2  
Financial Report, November 2018
7. **Deputy Greg Smith, Monthly Report, November 2018:**.....3
8. Public Comment
9. **Resolutions:**.....4  
**Resolution 2018-17** – Town of Magnolia Springs enter into Intergovernmental Service Agreement with Baldwin County Commission to use the County Voting Machines and Services of the County Voting Machine Custodian for Municipal Elections
10. Discussion
11. **Committee/Commission Reports:**
  - a. **Finance & Audit**, Bob Holk, Chair
  - b. **Public Works & Safety**, Bob Holk, Chair
  - c. **Public Lands & Beautification**, Ben Dykema, Chair
  - d. **Tree & Streetscape**, Nick Shields, Chair
  - e. **Public Relations & Communications**, Marley Gardner, Chair
12. **Council, Legal Counsel, and Staff Comments**
  - a. Brad Hicks, Town Attorney, Land Use Certificate, 2019-06, Holk, November 16, 2018  
14744 Oak Street, Parcel 55-08-28-0-000-104.000
13. Any Other Business That Might Come Before the Meeting
14. Public Comment
15. Adjourn

**This agenda is provided for information only and is subject to change.**