

**MINUTES
PARADISE TOWN COUNCIL
SPECIAL MEETING – 5:00 PM – October 03, 2016**

1. OPENING

The special meeting of the Town Council was called to order by Mayor Jody Jones at 5:04 p.m. in the Town Council Chamber located at 5555 Skyway, who led the Pledge of Allegiance to the Flag of the United States of America.

COUNCIL MEMBERS PRESENT: John Rawlings, Scott Lotter and Jody Jones, Mayor.

COUNCIL MEMBERS ABSENT: Greg Bolin, and Steve “Woody” Culleton.

STAFF PRESENT: Town Manager Lauren Gill, Town Attorney Dwight Moore, Town Clerk Dina Volenski, Finance Director/Town Treasurer Gina Will and Administrative Analyst Colette Curtis.

2. COUNCIL CONSIDERATION - ACTION CALENDAR

- a. **MOTION BY LOTTER, seconded by Rawlings**, adopted Resolution No. 16-69, a Resolution adopting Tax-Advantaged Bonds Post-Issuance Compliance Procedures (the “Procedures”) and taking related actions. (The adoption of these Procedures is being proposed in conjunction with the issuance of the 2016 Successor Agency Refunding Bonds. These Procedures will also apply to future tax-exempt bonds issued by the Town.) Roll call vote was unanimous by all present with Bolin and Culleton absent and not voting.

- b. **MOTION BY LOTTER, seconded by Rawlings**, adopted Resolution No. 16-70, a Resolution adopting Continuing Disclosure Compliance Procedures (the “Procedures”) and taking related actions. (The adoption of these Procedures is being proposed in conjunction with the issuance of the 2016 Successor Agency Refunding Bonds. These Procedures will also apply to future bond issued by the Town and its related entities.) Roll call vote was unanimous by all present with Bolin and Culleton absent and not voting.

3. ADJOURNMENT

Mayor Jones adjourned the Council Meeting at 5:09 p.m.

Date Approved: November 7, 2016

By: _____/s/_____
Jody Jones, Mayor

Attest: _____/s/_____
Dina Volenski, CMC, Town Clerk