

**AGENDA
MAYOR AND COUNCIL
REGULAR MEETING
January 18, 2006
7:00 P.M.**

Call to Order
Meeting Statement
Roll Call

EXECUTIVE SESSION: 7:00 P.M.

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING: 8:00 P.M.

*****MUNICIPAL BUDGET*****

CONSENT AGENDA:

1. R-06-04 Resolution Appointing Alternate Prosecutor
2. R-06-23 Resolution Change Order #2 – Recreation Place
3. R-06-24 Resolution Amending Resolution R-05-155 Prof Legal – Manco
4. R-06-25 Resolution Authorizing Emergency Contract – Waterwitch Lift
5. R-06-26 Resolution Authorizing Award of Contract – Protective Clothing
6. R-06-27 Resolution Authorizing Extension of Time to Pay Taxes
7. R-06-28 Resolution Professional Services – CDL Testing
8. R-06-29 Resolution Accepting Audit
9. R-06-30 Resolution Rescinding R-06-10
10. R-06-31 Resolution Appointing Members of the Zoning Board
11. R-06-32 Resolution Corrective Action Plan
12. Payment of Bills

ORDINANCES:

OTHER BUSINESS:

1. Engineer's Report
2. Zoning Board Annual Report
3. Bulk Garbage
4. Miller Beach

MINUTES:

December 07, 2005

PUBLIC HEARING:

ADJOURN:

1/18/2006 3:40 PM