

**MAYOR AND COUNCIL  
REGULAR MEETING  
WEDNESDAY, APRIL 16, 2008  
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.

**Public Participation on Agenda Items**

**Consent Agenda:**

1. R-08-76 Resolution Amending the P&P Manual
2. R-08-77 Resolution approving the LOSAP List for the HFD
3. R-08-78 Resolution Assigning Mercantile License for SeaStreak
4. R-08-80 Resolution - Special Item of Revenue
5. R-08-81 Resolution – Refund of Overpayment of Fees
6. R-08-82 Resolution – Professional Service Agreement – Edward McKenna
7. R-08-83 Resolution Change Order #1 and Final EDC
8. R-08-84 Resolution – Capital Budget Amendment – Shore Drive
9. R-08-85 Resolution – Capital Budget Amendment – Generators
10. R-08-86 Resolution Change Order #1 and Final National Water Main
11. R-08-87 Resolution – Supporting HES & AHES Grant Application
12. R-08-89 Resolution Approving Public Auction
13. R-08-90 Resolution Appointing Member of Zoning Board of Adjustment
14. Payment of Bills and Supplemental Bill List

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**Regular Meeting**  
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**Other Resolutions:**

1. R-08-88 Resolution Appointing Members of the Environmental Commission

**Ordinance:** 2<sup>nd</sup> Reading, Public Hearing, Adoption

1. 0-08-02 Bond Ordinance Providing an Appropriation of \$515,000 for Various Improvements at Certain Pump Stations and Community Center (Generators)

Introduction and set PHD for May 21, 2008

1. O-08-03 Amendment to Grease Trap Ordinance
2. O-08-04 Amendment to Penalty Ordinance

**Other Business:**

1. Engineer's Report
2. Vehicle Policy

**MINUTES:**

**PUBLIC PORTION:**

**Adjourn:**