

**MAYOR AND COUNCIL
COMBINED MEETING
WEDNESDAY, AUGUST 13, 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.

******Open Space Public Hearing******

Public Participation on Agenda Items

Consent Agenda:

1. R-08-143 Resolution Auth Refund of Tax Overpayments
2. R-08-144 Resolution – Open Space Tax Referendum
3. R-08-145 Resolution Renewing Liq. Lic. For Highlands Landing Corp.
4. R-08-146 Resolution Auth Award of Contract for Storm Drain Services
5. R-08-147 Resolution Appointing Tax Clerk
6. R-08-148 Resolution Auth Refund of Slope Review Fees
7. R-08-149 Resolution Extending Due Date for Tax Payments
8. R-08-150 Resolution Amending R-07-100 Prof Special Counsel
9. R-08-151 Resolution Prof Special Counsel Collins, Vella & Casella, LLC
10. R-08-152 Resolution Prof Legal Services Schibell Mennie & Kentos, LLC
11. R-08-154 Resolution Amd R-07-133 Prof Legal Services Schibell, Mennie
12. R-08-155 Resolution Auth Award of Prof Engineering Services T & M
13. R-08-156 Resolution Prof. Bond Counsel Services Gibbons, P.C.
14. R-08-157 Resolution Auth Prof Special Counsel Services Appruzzese
15. R-08-158 Resolution Auth Prof Engineering Services LGA Eng.
16. R-08-160 Resolution Amd R-08-59 Prof Legal J. Oxley
17. R-08-161 Resolution Supporting Aqua Life Distribution Proposal
18. Payment of Bills and Supplemental Bill List

Other Resolutions:

1. R-08-153 Resolution Renewing Liq Lic for Claddagh w/ Special Cond.
2. R-08-159 Resolution – SFY 2009 Emerg. Temp Approp #1 (4 Votes Required)
- 3.

Ordinances: Introduction and set PHD for August 20

1. Ordinance O-08-07 – Amending Vital Statistics Fees
2. Ordinance O-08-08 – Amending Liquor License Fees
3. Ordinance O-08-09 – Amending General Licensing Fees
4. Ordinance O-08-10 – Amending Cat/Dog License Fees

Other Business:

1. Engineer's Report
2. Review T & M Information RE: Adding Streets to Shore Drive Project/Highland Ave Project
3. Tom Kavookjian
4. American Legion – Social Affairs Permit
5. Vacation Request – Fred Rosiak

MINUTES:

July 16, 2008

PUBLIC PORTION:

Adjourn:

8/8/2008 6:22 PM