

**MAYOR AND COUNCIL
COMBINED MEETING
WEDNESDAY, NOVEMBER 12, 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.

*****INTRODUCE SFY2009 BUDGET*****

Public Participation on Agenda Items

Consent Agenda:

1. R-08-186 Interlocal Services Agreement – Elementary School
2. R-08-187 Authorize Refund of Tax Overpayment
3. R-08-188 Authorize Award of Contract – Capital Improvements
4. R-08-189 Authorize Award of Contract – Hillside Avenue
5. R-08-190 Emergency Appropriations #3
6. R-08-191 Authorize HBP Application – Grant/Loan
7. R-08-192 Authorize Award of Contract – Basin 8 Flow Meters
8. R-08-193 Authorize Award of Contract – Rehab Basin 2
9. R-08-194 Authorize Release of Maintenance Bond – Bowman
10. R-08-195 Authorize Release of Maintenance Bond – Franco
11. R-08-196 Authorize Release of Maintenance Bond – Corzac
12. R-08-197 Authorize Release of Maintenance Bond – Ken Rich
13. R-08-198 Amend Cash Management Plan
14. R-08-199 Authorize Advance of Expenses for Convention
15. R-08-200 Agreement with Highlands On the Bay
16. Payment of Bills and Supplemental Bill List

Ordinances: 2nd Reading, Public Hearing, Adoption

1. O-08-14 Ordinance Amending Police Ordinance Re: Noise

Introduce, Set PHD for December 17, 2008

1. O-08-15 Ordinance State Fiscal Year 2009 Cap Bank
2. O-08-16 Amend Traffic Ordinance

Adoption

1. O-08-13 Bond Ordinance Property Acquisition

COMMITTEE REPORTS:

Finance
Building and Housing
Public Safety
Parks and Recreation
Public Works
HBP

Other Business:

1. Engineer's Report
2. Scattered Site Redevelopment
3. HBP Calendar
4. Joint Study with HES re: consolidation of School Districts
5. Resignation from Zoning Board – AJ Solomon
6. Depuration Plant Lease
- 7.

MINUTES:

October 1, 2008

October 15, 2008

PUBLIC PORTION:

Adjourn: