

DRAFT

**MAYOR AND COUNCIL
REGULAR MEETING
WEDNESDAY, APRIL 15, 2009
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: Please sign up prior to meeting

Consent Agenda:

1. R-09-69 Authorize Refund of Escrow Funds
2. R-09-70 Authorize Award of Contract – Valley Ave Storm Sewer Rehab.
3. R-09-71 Authorize Refund of Tax Overpayment
4. R-09-72 Special Item of Revenue – Municipal Alliance
5. R-09-73 Special Item of Revenue – Comcast Grant
6. R-09-74 Rejecting Bids for Police Vehicle
7. R-09-75 Changing Employment Status – Communications Operator
8. R-09-76 Authorize Tonnage Grant Application
9. R-09-77 Resolution Honoring Troops
10. R-09-78 Deferral of Regional School Tax
11. R-09-79 Deferral of Local School Tax
12. R-09-80 Amend Contract for Prof. Engineering Services - T&M
13. R-09-81 Change Order – Community Center Playground Project
14. R-09-82 Request Change in Title, Text or Amount of Appropriation
15. R-09-83 Request Approval to Establish Dedicated Trust – Open Space
16. R-09-84 Appoint Construction Official, Building and Electrical Sub Code Insp.
And Flood Plain Review Officers

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17. R-09-85 Authorize Refund of Unused Zoning Board Escrow Funds
18. R-09-86 Authorize Refund Unused Engineering Inspection Fees
19. R-09-87 Cancel Unexpended Balances – General Capital Fund
20. R-09-88 Authorized Disabled Parking
21. R-09-89 Summer Food Program
22. R-09-90 Authorize Application for Discretionary Aid – Bayside Drive
23. Payment of Bills and Supplemental Payment of Bills

Other Resolutions:

- 1.

Ordinances; 2nd reading, Public Hearing and adoption:

1. O-09-06 Ordinance - Amending Highlands Sewer Ordinance
2. O-09-07 Ordinance - Highlands Open Space Committee
3. O-09-08 Ordinance – Highland Avenue Weight Limitations

Ordinances: Introduce, Set Public Hearing Date for May 20, 2009

1. O-09-09 Ordinance – Amend Property Maintenance Ordinance

Other Business:

1. Engineer's Report:
 Stormwater Management Improvement Regulations
2. Approve Fire Dept. Raffle License
3. Request for Site Access from Corps or Engineers
 B39 L1.01 (Veteran's Park)
 B101 L 3 (

MINUTES:

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PUBLIC PORTION: Please sign up prior to the meeting

Adjourn: