

**MAYOR AND COUNCIL  
REGULAR MEETING  
WEDNESDAY, MAY 20, 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-09-91 Veteran's Tax Exemption
2. R-09-92 Amend MCIA Equipment Lease
3. R-09-93 Mayor's Wellness Campaign
4. R-09-94 Appoint Open Space Committee
5. R-09-95 Special Item of Revenue – Clean Communities
6. R-09-96 Refund Building Dept. Escrows
7. R-09-97 Renew Ferry License – SeaStreak America
8. R-09-98 Budget Transfers #1-09
9. R-09-99 Authorize Request for Information
10. R-09-100 Resolution Amending Professional Services Resolution
11. R-09-101 Resolution Re-examination of Master Plan
12. Payment of Bills and Supplemental Payment of Bills
- 13.

**Page 2**  
**Regular Meeting**  
**May 20, 2009**

**Ordinances; 2<sup>nd</sup> reading, Public Hearing and adoption:**

1. O-09-09 Ordinance – Amend Property Maintenance Ordinance
2. O-09-10 Ordinance Limiting Parking on Miller Street
3. O-09-11 Ordinance Amendment – Soliciting on Highway 36

**Ordinances: Introduce, Set Public Hearing Date for June 17, 2009**

1. O-09-12 Ordinance Amending Traffic Ordinance – Stop Signs – Willow St.
2. O-09-13 Ordinance Amending Traffic Ordinance – Parking – Bay Avenue

**Other Business:**

1. Engineer's Report:
2. Release Ever Clear Construction from Performance Bond Req's
3. Approve Fire Dept. Memberships – Paronto and Vargas

**MINUTES:** April 1, 2009 April 15, 2009 May 6, 2009

**PUBLIC PORTION:** *Please sign up prior to the meeting*

**Adjourn:**

5/19/2009 5:20 PM