

**MAYOR AND COUNCIL  
COMBINED MEETING  
WEDNESDAY, July 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.

**\*\*\*PRESENTATION – RENEWABLE ENERGY\*\*\***

**\*\*\*Public Hearing and Adoption\*\*\*  
R-09-108 HBP Annual Budget**

**Public Participation on Agenda Items**

**Consent Agenda:**

1. R-09-123 Resolution Prof. Services – Fallon & Larsen – SFY 2009 Audit
2. R-09-124 Resolution Rejecting Bids – Valley Avenue Drainage Repairs
3. R-09-125 Resolution Permitting Pre-payment of Certain Bills
4. R-09-126 Resolution Preliminary Tax Levy
5. R-09-127 Resolution Authorizing Internship – PD
6. R-09-128 Resolution Refunding Tax Overpayment
7. R-09-129 Resolution Canceling Budget Appropriations
8. R-09-130 Resolution Temporary Budget – SFY 2010
9. R-09-131 Resolution Prof. Service – T&M Assoc. General Eng.
10. R-09-132 Resolution Prof. Service Scarinci & Hollenbeck – Special Legal
11. R-09-133 Resolution Prof. Service Scott Arnette – General Legal
12. R-09-134 Resolution Prof. Service Apruzzese, etc. – Special Legal
13. R-09-135 Resolution Prof. Service Bond Counsel
14. R-09-136 Resolution Renew 2009-2010 Liquor Licenses

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15. R-09-137 Resolution Change Order #1 JADS Construction
16. R-09-138 Resolution Auth. Clerk to Execute Agreement - Highlands on the Bay
17. R-09-139 Resolution – Nonresponsive Bids
18. R-09-140 Resolution Authorizing Grant Application
19. R-09-141 Resolution Extending Dan Rob Lease
20. R-09-142 Resolution Appointing Liaison to the AHHRSA
21. R-09-143 Resolution Authorizing Refund of Zoning Escrows
22. R-09-144 Resolution Authorizing Release of Performance Guaranty
23. R-09-145 Resolution Setting Salary of CFO
24. Payment of Bills and Supplemental Bill List

**Other Resolutions:**

- 1.

**Ordinances: Introduction and set PHD for August 20**

1. O-09-17 Ordinance Amending Construction Fees
2. O-09-18 Ordinance Amending Fire Zone on Cornwell Street

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

1. O-09-14 Ordinance Defined Contribution Retirement Program
2. O-09-15 Ordinance Amending Chapter XXI Enforcement
3. O-09-16 Ordinance Amending Various Codes

**COMMITTEE REPORTS:**

Finance  
DPW  
Public Safety  
Building/Housing  
Parks/Recreation  
HBP  
Public Relations  
Environmental/Shade Tree  
Administration – incl. Sub-standard Housing  
Clerk's Office  
Library Committee

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**Other Business:**

1. Engineer's Report
2. Sanitation Ordinance – Continue Review
3. Flood Ordinance – Review & Discuss
4. MCBCF – Ordinance re: Elimination of State-Imposed Unfunded Mandates
5. Request for Game Permit – HBP
6. Request for Special Liquor License – HBP & VFW
7. Request for Game Permit – HFD
8. Review of Master Plan and Zoning Recommendations

**MINUTES:**

May 20, 2009

June 3, 2009

**PUBLIC PORTION:**

**Adjourn:**

7/15/2009 1:47 PM