

**MAYOR AND COUNCIL  
COMBINED MEETING  
WEDNESDAY, AUGUST 19, 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 Consent Agenda Resolutions:**

**Consent Agenda:**

1. R-09-147 Resolution P.S. – Labor Relations Counsel
2. R-09-148 Resolution Urging Elimination of Mandates
3. R-09-149 Resolution Amending P.S. professional Auditing Services
4. R-09-150 Resolution Sanitary Sewer Main – Cornwell Emergency
5. R-09-151 Resolution Authorizing Award of Plumbing Contract
6. R-09-152 Resolution Accepting Community Center Playground Project
7. R-09-153 Resolution Amending P.S. Engineering for Wet Well Demolition
8. R-09-154 Resolution – Temporary Capital Budget
9. R-09-155 Resolution – Open Space Easement Block 97/Lot 1
10. R-09-156 Resolution - Joining MC Municipalities for Feasibility Study Grant
11. R-09-157 Resolution Authorizing Purchase of Police Vehicle
12. R-09-158 Resolution Authorizing Award of Electrical Contract
13. R-09-159 Resolution Authorizing RFI – Cell Tower
14. R-09-160 Resolution Change Order #1 S. Brothers
15. R-09-161 Resolution Adopting Flexible Spending Plan
16. R-09-162 Resolution Change Order #2 Jads Construction
17. R-09-163 Resolution Change Order #1 and Final Star of the Sea
18. R-09-164 Resolution RE: Schultz Settlement
19. Payment of Bills and Supplemental Bill List

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**Other Resolutions:**

1. R-09-120 Resolution Approving Chief's Contract

**Ordinances: Introduction and set PHD for September 16, 2009**

1. O-09-19 Bond Ordinance Amending O-09-03
4. O-09-20 *Possible Introduction after Review* Ordinance Flood Hazard Mitigation

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

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

**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

**Other Business:**

1. Engineer's Report:
  - Cornwall Street Sanitary Sewer Grease Concerns
  - Bridge Sanitary Sewer Proposal
2. Sea Streak Ferry License
3. Review of Master Plan Zoning Regulations
4. Resident Parking on Shore Drive
5. Request for Social Permit – Chilangos
6. Request for Social Permit – American Legion
7. Request for Handicap Parking – American Legion
8. Request for Raffle License – HHRS x 2
9. Request for Raffle License - HiMar
10. Brown Fields
11. Request to use Huddy Park
12. Plans for Code Enforcement Office and/or personnel

**MINUTES:** June 17, 2009

July 15, 2009

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**PUBLIC PORTION:**

**Adjourn:**

8/19/2009 3:08 PM

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