

**MAYOR AND COUNCIL
REGULAR MEETING
WEDNESDAY, SEPTEMBER 16, 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-09-165 Resolution Authorizing Refund of Tax Overpayment
2. R-09-168 Resolution Rejecting I/I Grant
3. R-09-169 Resolution – SFY 2010 Emergency Temp. Appropriations #2
4. R-09-170 Resolution Authorizing Municipal Alliance Funding for 2010
5. R-09-171 Resolution Approving 2010 SCAT Agreement
6. R-09-172 Resolution Appointing Acting DPW Supervisor
7. R-09-173 Resolution Establishing the Areas of Special Flood Hazard
8. R-09-174 Resolution Changing Employment Status – DPW Employee
9. R-09-175 Resolution Appointing Permanent P/T Police Comm. Operator

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Ordinances; 2nd reading, Public Hearing and adoption:

1. O-09-17 Construction Dept. Fee Ordinance
2. O-09-19 Bond Ordinance Amending Bond Ord. O-09-19 StormSewer Valley
3. O-09-21 Ordinance Amending Sewer Rates

Ordinances: Introduce, Set Public Hearing Date for October 21, 2009

1. O-09-22 Ordinance Amending Cornwell Street Parking
2. O-09-23 Flood Ordinance
3. O-09-24 Ordinance Dissolving BID
4. O-09-25 Bond Ordinance – Improvements to Waterwitch Ave
5. O-09-26 Amending Garbage Collection Ordinance

Other Business:

1. Engineers Report
2. Fire Department Raffle License
3. Change of Corp. Structure – Liq Lic 1317-33-004-011 Bay Ave Rest. Co.

MINUTES:

PUBLIC PORTION: Please sign up prior to the meeting

Adjourn:

9/14/2009 3:18 PM