

**MAYOR AND COUNCIL
BOROUGH OF HIGHLANDS
WORKSHOP MEETING WITH SPECIAL ACTION
WEDNESDAY, DECEMBER 2 2009
7:00 P.M.**

EXECUTIVE SESSION: 7:00 P.M.

**Call to Order
Meeting Statement
Roll Call**

REGULAR MEETING: 8:00 P.M.

**Call to Order
Pledge of Allegiance
Roll Call**

Presentation:

1. Budget Committee Presentation

Public Portion on Agenda Items

Consent Agenda Resolutions:

1. R-09-208 Resolution Amending MCIA Agreement
2. R-09-209 SFY 2010 Emergency Temporary Appropriations #4
2. R-09-210 Approving Leave of Absence & Appt Temp. P/T Dispatcher
1. R-09-211 Resolution Approving UFCW Contract
2. Payment of Bills

Other Resolutions:

1. R-09-203 Resolution Appointing Members to Environmental Commission
2. Mayor's Appointment to Member to Budget Committee

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Workshop Agenda
December 2, 2009

Committee Reports:

Finance
DPW
Public Safety
Building/Housing
Parks/Recreation
HBP
Public Relations
Environmental/Shade Tree
Administration
Clerk's Office
Library Committee

Ordinances: Introduce & Set P.H. Date for December 16, 2009

1. Ordinance O-09-31 Ferry License Fee Ordinance
2. Ordinance O-09-32 Special Police Pay Ordinance
3. Ordinance O-09-33 Zoning Ordinance Amendment

Ordinances: 2nd Reading, Public Hearing & Adoption

1. Ordinance O-09-27 Bond Ordinance – Waterwitch Ave Improvements
2. Ordinance O-09-28 Bond Ordinance - Design & Permit Various Drainage Proj.
3. Ordinance O-09-29 Rescinding Chapter 17 & Dissolving the BID
4. Ordinance O-09-30 Flood Damage Prevention Ordinance

Other Business:

1. Flood Ordinance Discussion

Public Portion: *Please sign up before the meeting.*

Adjourn: