

**MAYOR AND COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 19, 2011
7:00 P.M.**

Call to Order
Meeting Statement
Roll Call
Executive Session Resolution

EXECUTIVE SESSION: 7:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING: 8:00 p.m.

**** SFY 2011 Budget Public Hearing & Adoption**
** Possible Budget Amendment to be Supplied by CFO****

Consent Agenda:

1. R-11-33 Resolution Amending Prof Eng Contract for Flood Mitigation
2. R-11-34 Resolution Authorizing Extension of Time for Tax Pymts
3. R-11-35 Resolution Confirming Sale of Bond Notes
4. R-11-36 Resolution Accepting SFY 2010 Audit
5. R-11-37 Resolution – Compensated Absence – Retirement
6. R-11-38 Resolution – Compensated Absence – Retirement
7. R-11-39 Resolution Authorizing Refund of Off-Duty Police Deposit
8. R-11-40 Resolution Approving Social Affairs Permits for American Legion
9. R-11-41 Resolution Amending 2011 Meeting Schedule
10. R-11-42 Resolution Approving Change Order – Waterwitch Ave Project
Payment of Bills List & Supplemental Bill List

HBP Budget

Introduce 2011 HBP Budget & Set P.H. Date for Feb. 16th

Ordinances: Introduction & Set P.H. Date

1. O-11-2 Ordinance Authorize Emergency Appropriations
2. O-11-3 Ordinance Amending BID Ordinance

Other Business:

1. Engineer's Report
2. HBP – Approval of 2011 Calendar of Events
3. Bond Note Report by CFO
4. Hillside Village Condo's

MINUTES:

1. December 15, 2010, December 21, 2010, January 1, 2011, January 5, 2011
(K. Connelly Not Present)
January 10, 2011 (All Present)

PUBLIC PORTION: Please sign up prior to the meeting

Adjourn:

1/19/2011 5:09 PM