

**MAYOR AND COUNCIL
BOROUGH OF HIGHLANDS
WORKSHOP/REGULAR MEETING
WEDNESDAY, MARCH 2, 2011
7:00 P.M.**

EXECUTIVE SESSION: 7:00 P.M.

**Call to Order
Meeting Statement
Roll Call
Executive Session Resolution**

REGULAR MEETING: 8:00 P.M.

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

- *Resolution - Proclaiming Development Disabilities Awareness Month**
- *Presentation – SPCA RE: Trap, Neuter and Release Program for Cats**
- *Presentation – 911 Memoria Project – James Fox**
- *HBP 2011 Budget – Public Hearing & Adoption**

Consent Agenda Resolutions:

1. R-11-65 Resolution Authorizing Dept. Transfer of Municipal Vehicle
2. R-11-66 Resolution Approving Social Affairs & Raffle Licenses for HFD
3. R-11-67 Resolution for Professional General Engineering Services T & M
4. R-11-68 Resolution Appointing Temporary P/T Police Communications Operator
5. R-11-69 Resolution for Professional Legal Services Scarinci & Hollenbeck
6. R-11-70 Resolution – Capital Budget Amendment
7. R-11-71 Resolution Renewing Liquor License
8. Payment of Bills & Supplemental Bill List
9. Minutes – February 2, 2011 & February 16, 2011 Reg & Exec
(Kane Absent at Feb 16th Mtg)

Committee Reports:

Finance – Transitional Aide Program
Public Safety
Department of Public Works
Building & Housing
Parks & Recreation
Public Relations
Environmental Shade Tree
Administration
Library
Highlands Business Partnership
AHHRSA

Ordinances: Introduction & Setting of a Public Hearing Date for March 16th

1. Ordinance O-11-5 Condo Service Agreement Ordinance
2. Ordinance O-11-6 Bond Ordinance – Highland Avenue Project
3. Ordinance O-11-7 Bond Ordinance – Bay Avenue Project

Other Business:

1. Review of Grease Trap Ordinance Amendments
2. Review of Building Department Fee Ordinance Amendments
3. FEMA Hazard Mitigation Grant Program
4. 2011 Road Improvement Projects – Determine List of Projects to Move Forward
5. T & M Associates Request to Increase Prof Eng Services Contract for Waterwitch Project

Public Portion:

Adjourn: