

**MAYOR AND COUNCIL
REGULAR MEETING
WEDNESDAY, APRIL 20, 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.

Consent Agenda:

1. R-11-100 Resolution Renewing Ferry Licenses for Seastreak
2. R-11-101 Resolution Auth Transfer of Liquor License to Seastreak, LLC
3. R-11-102 Resolution Authorizing Stipend to DPW Supervisor
4. R-11-103 Resolution RE: Bridge Damage Claims
5. R-11-104 Resolution Approving Contract for Drug Testing
6. R-11-105 Resolution Consent of Mon Cty Water Quality Mgmt Plan
7. Minutes – Exec March 16, 2011
8. Payment of Bills List & Supplemental Bill List

Other Resolution:

1. R-11-97 Resolution Setting Salary for Property Maint Officer
2. R-11-106 Resolution Appt Members to Deputation Commission
3. R-11-107 Mayors Appts to Deputation Commission
4. R-11-108 Mayors Appt to Deputation Commission w/Council Consent

Ordinances: Introduction & Set P.H. Date for May 18, 2011

1. O-11-13 No Parking Ordinance

Ordinances: 2nd Reading, Public Hearing, Adoption

1. O-11-9 BID Ordinance Amendment
2. O-11-11 Bldg Dept Fee Amendment Ordinance

Other Business:

1. Engineer's Report
2. Fuel Storage Proposal
3. 911 Memoria Project Council Discussion
4. South Bay Avenue Park Electrical Concerns
5. Cellphone Proposal Review

PUBLIC PORTION: Please sign up prior to the meeting

Adjourn:

4/21/2011 11:59 AM

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