

**MAYOR AND COUNCIL
BOROUGH OF HIGHLANDS
WORKSHOP/REGULAR MEETING
WEDNESDAY, MAY 4, 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**

*****R-11-64 RESOLUTION PROMOTING POLICE OFFICER*****

Resolutions:

1. R-11-106 Resolution Appointing Depuration Comm. Members
2. R-11-107 Resolution Appointing Depuration Comm. Members
3. R-11-108 Resolution Appointing Depuration Comm. Members
4. R-11-113 Resolution Approving Tax Refund
5. Payment of Bills & Supplemental Bill List

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: Public Hearing & Adoption

1. Ordinance O-11-3 Dog/Park Ordinance
2. Ordinance O-11-8 Vehicle Ordinance
3. Ordinance O-11-10 Cat Ordinance
4. Ordinance O-11-12 Bond Ordinance – Various Road Improvements

Other Resolutions:

1. Resolution R-11-114 Resolution Approving Vehicle Policy

Other Business:

1. 911 Memoria Project Discussion
2. Community Center Fee Ordinance Discussion
3. Generator Grant
4. Request for Use of Waterwitch Beach
5. Request from Property Owner to be Removed from the BID
6. Zone Change Request

Public Portion:

Adjourn:

4/29/2011 1:55 PM