CALL OF THE MEETING
PLEDGE OF ALLEGIANCE
HONORING SHELTON SEAHAWK CHEERLEADERS
PUBLIC PORTION
AGENDA ITEMS

MINUTES FOR APPROVAL
1. REGULAR MEETING – MARCH 14, 2013
2. PUBLIC HEARING ON ORDINANCES – MARCH 26, 2013

5.1 FINANCE COMMITTEE
5.1.1 ADOPTION OF TAX COLLECTOR’S SUSPENSE LIST
5.1.2 PUBLIC IMPROVEMENT BUILDING COMMITTEE TO OVERSEE THE HUNTINGTON FIRE STATION RENOVATION

5.2 PUBLIC HEALTH & SAFETY COMMITTEE
5.2.1 NO ITEMS

5.3 STREET COMMITTEE
5.3.1 NO ITEMS

REPORT OF THE MAYOR

REPORT OF THE PRESIDENT

6 – LEGAL REPORT
6.1 CORPORATION COUNSEL BILLING
6.2 ASSISTANT CORPORATION COUNSEL BILLING

7 – LEGISLATIVE – OLD
7.1 ITEMS FROM PUBLIC HEARING
7.1 A. AMENDMENT TO ORDINANCE 11-37 – “NON-RESIDENT USAGE; FEES” RELATIVE TO BOATS AND BOATING (BOAT LAUNCH ORDINANCE)
7.1 B. RESCIND SEC. 4.3 (a) (b) FIRE VEHICLE REPLACEMENT FUND
7.1 C. RESCIND SECTION 4-34 FIRE CHIEF, FIRE MARSHAL, AUTOMOBILE ALLOWANCE
7.1 D. AMENDMENT TO SECTION 4-35 OFFICER’S SALARIES
7.1 E. AMENDMENT TO SECTION 4-36 BENEFIT OF SURVIVING SPOUSE OF FIRE PERSONNEL
7.1 F. AMENDMENT TO SECTION 2-44 (c) CLERK’S PAY
7.1 G. RESCIND SECTION 2-96 APPOINTMENT
7.1 H. RESCIND SECTION 2-97 COMPOSITION; REMOVAL OF MEMBERS
7.1 I. AMENDMENT TO SECTION 2-115.3 APPROPRIATION OF FUNDS

8 – FINANCIAL BUSINESS – OLD
8.1 NO ITEMS

9 – FINANCIAL BUSINESS – NEW
9.1 APRIL STATUTORY REFUNDS
9.2 APPROPRIATION FOR THREE VEHICLES FOR BUILDING MAINTENANCE DEPARTMENT
9.3 APPROPRIATION FOR NEW SCBA COMPRESSOR FOR ECHO HOSE FIRE STATION
9.4 APPROPRIATION FOR STRUCTURAL FIRE FIGHTING GEAR
9.5 APPROPRIATION FOR VEHICLES FOR PUBLIC WORKS DEPARTMENT
9.6 OVEREXPENDITURE FOR HIGHWAYS AND BRIDGES

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 PROPOSED ‘WEAPONS FREE ZONE’ ORDINANCE
10.2 CONSERVATION EASEMENT AGREEMENT BERNSTEN SUBDIVISION
10.3 HISTORIC DOCUMENTS PRESERVATION GRANT APPLICATION
10.4 PRECISION RETIREMENT GROUP AGREEMENTS
10.5 NEW MASTER AGREEMENT REGARDING FIRE SUPPRESSION STANDPIPE SYSTEMS ON BRIDGES

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 WAKEFERN TAX APPEAL

ADJOURNMENT