

FINAL

EATONVILLE TOWN COUNCIL REGULAR COUNCIL MEETING AGENDA

THIS MEETING WILL BE HELD AT THE
EATONVILLE COMMUNITY CENTER
305 CENTER ST. WEST, EATONVILLE

AGENDAS ARE SUBJECT TO CHANGE

7:00 PM REGULAR COUNCIL MEETING

JANUARY 9, 2012

1. CALL TO ORDER

A. THE SWEARING IN OF NEW AND RE-ELECTED OFFICIALS

B. ROLL CALL

**GIRIBI _____ BOWMAN _____ PIERCE _____ SCHAUB _____
VALENTINE _____**

2. OPENING CEREMONIES

A. PLEDGE OF ALLEGIANCE

B. TOWN OF EATONVILLE- MISSION STATEMENT

“The Towns mission is to create, provide and administer municipal services while protecting the present and future health, safety and general welfare of the community”

3. AGENDA REVIEW and APPROVAL/SET TIME RESTRICTIONS

4. COMMENTS FROM CITIZENS

5. CONSENT AGENDA

Minutes from December 29th meeting

a. Claims	30560 thru 30610	\$205,095.46
b. Payroll	24230 thru 24240	\$92,495.89
c. Payroll	24241 thru 24247	\$2,044.29

6. DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

A. POLICE REPORT

B. FIRE/EMS REPORT

C. PUBLIC WORKS REPORT

D. YOUTH CONNECTION REPORT

E. COMMITTEE REPORTS

F. MAYOR'S REPORT

G. STAFF REPORTS

7. UNFINISHED BUSINESS

A. ORDINANCE 2011-23 (2ND READING)

AN ORDINANCE OF THE EATONVILLE TOWN COUNCIL, AMENDING EMC 2.12.010, 2.12.020, REPEALING ORDINANCE 2011-13, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

8. NEW BUSINESS

A. RESOLUTION 2012-B

A RESOLUTION REPEALING RESOLUTION 2011-BB, AND RE-AUTHORIZING THE TOWN TO CONTINUE TO PROVIDE AN AMBULANCE TRANSPORT SYSTEM FOR A FEE AND ADOPTING A REVISED FEE SCHEDULE

B. RESOLUTION 2012-C

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO CONFIRM THE MAYOR'S APPOINTMENT OF PLANNING COMMISSION MEMBER CLIFF MURPHY

C. ELECT MAYOR PRO TEM AND ALTERNATE

9. COUNCIL COMMENTS

10. ADJOURNMENT