

**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**

**6:30 PM STUDY SESSION TO DISCUSS COMMITTEES**

**7:00 PM REGULAR COUNCIL MEETING FEBRUARY 27, 2012**

**1. CALL TO ORDER**

**A. ROLL CALL**

**GRIBI \_\_\_\_\_ 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**

- A. Payroll Checks      24282 thru 24298      \$ 90,427.20**
- B. Claim Checks      30759 thru 30798      \$195,820.81**

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

- A. COMMITTEE REPORTS**
- B. MAYOR'S REPORT**
- C. STAFF REPORTS**
- D. FINANCE REPORT**

**7. NEW BUSINESS**

**A. RESOLUTION 2012-M**

**A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF A PURCHASE AND SALE AGREEMENT TO DISPOSE OF CERTAIN REAL PROPERTY**

**B. MOTION BY COUNCIL ADVISING TOWN STAFF TO RECONCILE MISSED INTERFUND LOAN PAYMENT FROM CURRENT EXPENSE TO THE ELECTRIC FUND IN 2012**

**8. COUNCIL MEMBER COMMENTS**

**9. ADJOURNMENT**