

# 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**

**MAY 11, 2009**

**1. CALL TO ORDER**

**A. ROLL CALL**

ADAMS \_\_\_\_\_ ALLISON \_\_\_\_\_ PIERCE \_\_\_\_\_ RATH \_\_\_\_\_  
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**

Speakers are limited to 3 minutes each

**5. CONSENT AGENDA**

a. Payroll	21407 thru 21454	\$ 82,275.23
b. Payroll	21336	\$ 3,123.54
b. Claims	26969 thru 27026	\$ 92,826.94

**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. RESOLUTION 2009-P**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPER AGREEMENT BETWEEN THE TOWN AND M&S REAL PROPERTY DEVELOPMENT, INC

**B. RESOLUTION 2009-O**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL ACCEPTING THE FINAL PLAT OF LYNCH CREEK HEIGHTS

**8. NEW BUSINESS**

**A. RESOLUTION 2009-R**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO CONFIRM THE MAYOR'S APPOINTMENT OF A NEW PLANNING COMMISSION MEMBER DAVID CRAIG

**B. PRESENTATION AND DISCUSSION OF THE NEVITT PARK CONCEPT PLAN**

**9. COUNCIL MEMBER COMMENTS**

**10. ADJOURNMENT**