

OFFICE OF THE CITY CLERK

AGENDA

COUNCIL MEETING - OCTOBER 7, 2008 - 7:30 P.M.

- A. Call Meeting To Order
- B. Statement Re Open Public Meetings Act
- C. Pledge of Allegiance

Executive Session: (Committee of the Whole)

- 1. Closed Session - Personnel - Local Improvement Board
- 2. Raffle approval process
- 3. Review of agenda items

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- D. D S Motion to Approve Minutes of September 16, 2008 Meeting
- E. S J Bills and Claims  
Resolution to Approve Bills and Claims
- F. Communications from the Mayor  
Comments from Council Members

G. PREVIOUSLY INTRODUCED ORDINANCES

- J S 08-26 Amend Towne Center Parking Regulations re Monthly Parking

H. Public Comment on Resolutions to be Adopted

I. RESOLUTIONS

- Re D Motion to Adopt Resolutions by Unanimous Consent

- 1. Approve CD Application - Womens Rights Info Center - Shared Housing
- 2. Approve CD Application - Womens Rights Info Center - Enterprising Women.
- 3. Approve CD Application - Infant Senior Sharing- Administrative Costs
- 4. Approve CD Application - BC Housing Auth - Rental Assistance
- 5. Approve CD Application - Calvary Cares, CDC - After School Program
- 6. Approve CD Application - Gifted Girls & Guys Book Club - Healthy Minds/Bodies
- 7. Approve CD Application - Gifted Girls & Guys Book Club - 4G Resource Center
- 8. Approve CD Application - Housing Auth. Westmoor Rehab
- 9. Approve CD Application - Housing Auth. Property Rehab
- 10. Rescind Liquor License Renewal - Englewood Joe's
- 11. Award Bid - Inlet Reconstruction - Marini Bros
- 12. Auth Professional Services Agr re City Hall Improvements - DiCara/Rubino
- 13. Amend Budget re Revenues for Trolley Shuttle Service
- 14. Approve Installation of Fiber Optic Cable - Lightpath
- 15. Auth. Agreement re Services Reimbursement - Oak Trail
- 16. Auth. Agreement re Services Reimbursement - Summit Woods
- 17. Auth. Professional Services Agreement re Burglar Alarm Administration
- 18. Approve Raffle License - Englewood Hospital
- 19. Appt. Local Improvement Board Members

J. PUBLIC SESSION

K. ADJOURN