

**BOARD OF MAYOR AND COMMISSIONERS
REGULAR MEETING**

December 15, 2008 7:30 p.m.

AGENDA

- Item No. 1* Meeting called to order
- Item No. 2* Invocation (Commissioner Payne)
- Item No. 3* Pledge to the Flag
- Item No. 4* Adoption of Agenda
- Item No. 6* Approval of Minutes:
- November 5, 2008 Special Called Meeting
November 5, 2008 Special Called “Budget” Work Session
- Item No. 7* Commissioner Updates – Subjects of General Interest and Concern
- Item No. 8* Monthly Report by the City Manager Concerning the Status of Matters in Progress and Upcoming Issues and Events
- Item No. 9* Citizens’ Comments
- Item No. 10* Old Business:
- a) 3rd and final reading and adoption of the 2009 Budget Ordinance.
- Item No. 11* New Business:
- a) Century/AG-Avondale LLC Development Agreement Signing
b) 1st reading of the 2008 Budget Amendment
c) Consideration of a Resolution to Adopt the Lake Master Plan
d) BOMC approval of the improvement to the alleyway located at 151 Locust Street, property of Mayor Ed Rieker
- Item No. 12* Announcements (Commissioner Payne)
- a) Reminder: The Mayors Motorcade will be Thursday, December 18th. Please remember the Christmas Wish List Items are due at City Hall by Wednesday, December 17th. Monetary donations are also acceptable, please make checks out to the Patient Benefit Fund. A copy of the wish list items is available on the City Hall website.
b) The Menorah Lighting will be held, Monday December 22nd from 5:00pm-7:00pm.
c) City Hall will be closed Thursday, December 25th and Friday, December 26th in observance of Christmas.
d) City Hall will be closed on Thursday, January 1st in observance of New Year’s.

- e) We regretfully announce the deaths of:
Kathryn Danyo, 1127 Bromley Road
Mildred Cavette, 1153 Chatsworth Drive
Al Buckler, 11 Berkeley Road

Item No. 13

Adjournment