



Town Council
Regular Monthly Meeting & Public Hearing
Town Hall Council Chambers
August 1, 2011

DRAFT AGENDA

6:45 pm Work Session

1. Draft Agenda Review
2. General Council Discussions

7:00 pm Regular Called Council Meeting

1. **Call to Order & Pledge of Allegiance**
2. **Agenda Amendments and Approval**
3. **Public Hearing** – Ordinance §151.217 Special Uses Permissible on Appeal to Board of Adjustment
Amendment is to add Restaurants and Cafeterias as Sub-Section (B).
4. **Presentation** – Jeff Viscount - Bike MS Breakaway to the Beach 2011
5. **Public Comments on Agenda Items Only**
6. **Consent Agenda:**
 - A. **Minutes:**
 - a) June 21, 2011 Work Session Minutes
 - b) June 27, 2011 Council Regular Meeting Minutes – July
 - c) July 19, 2011 Work Session Minutes
 - B. **Departmental Reports:**
 - a) Police **Attach. 1**
 - b) Public Works **Attach. 2**
 - c) Building Inspections **Attach. 3**
 - d) Fire **Attach. 4**
 - C. **Disposition of Directives**
7. **Old Business**
 - a) Consideration of Amendment to add Restaurants and Cafeterias as Sub-Section (B) to Ordinance §151.217 Special Uses Permissible on Appeal to Board of Adjustment **Attach. 5**
8. **New Business**
 - a) Consideration of Planning Board Term Membership Expiration & Set Interview **Attach. 6**
 - b) Consideration of Filling ETJ Alternate Position on Planning Board **Attach. 7**
 - c) Consideration of Approval for the WRC Agreement **Attach. 8**
 - d) Consideration of Adoption of the Pay Plan Adjustments **Attach. 9**
 - e) Consideration of Using Reserve Officers on Beach Patrol **Attach. 10**
 - f) Consideration of Adoption of the Amendments for Ordinances 50.99, 53.99, and 70.99 Penalty **Attach. 11**
 - g) Underground Wiring Project – N. Shore Drive (East) **Attach. 12**
 - h) Consideration of Adoption of the Annexation Resolution of Consideration **Attach. 13**
9. **Public Comments**
10. **Adjournment**