



**COUNCIL MEETING AGENDA**

**July 15, 2010**

**7:30 p.m.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF MINUTES - June 3, 2010 - Workshop Meeting Minutes  
June 17, 2010 - Council Meeting Minutes**

**IV. PUBLIC COMMENT & PRIVILEGE OF THE FLOOR**

**V. ENGINEER'S REPORT**

**VI. SOLICITOR'S REPORT**

**VII. MAYOR'S REPORT**

A. Proclamation #2010-05 – Commemorating September as Ovarian Cancer Awareness Month

B. Police Report - June

**VIII. COUNCIL/COMMITTEE REPORTS**

A. **Infrastructure, Code Enforcement & Historic Architectural Review Board** - Mr. Cunningham

1. 2010 Road Resurfacing Program

B. **Media Business Authority, Environmental Advisory Council & Recycling**  
- Dr. Stein

1. Accept Resignation of John Vizzarri from the Media Business Authority  
(Term Expires 12/31/11)

C. **Properties, Personnel, Technology, Fire & Emergency Management** -

Mrs. Simpson

1. Status of 1 W. State Street
2. Newsrack Agreement

D. **Community Design, Finance & Sanitation** - Mr. Williamson

1. Payment of Bills - June
2. Legal Counsel for Third Street Bridge/Dam Litigation
3. License Agreement for 38 W. State Street
4. Resolution #2010-07 - Amending Fee Schedule to Assess a Fee for Zoning Permits

E. **Police, Public Safety & Media Arts Council** - Mrs. Roe

1. Stop Sign Request @ Third & Lemon Streets
2. Mass Gathering Permit Application - Media Business Authority's 8<sup>th</sup> Annual Jazz by Night Celebration (Saturday, October 16, 2010)
3. Mass Gathering Permit Application - Town Talk Newspapers' Halloween Parade (Saturday, October 30, 2010)

F. **Health, Historic Archives Commission, Historical Society & Fair Trade Committee** - Mrs. Rehoric

1. Health, Historic Archives Commission, Historical Society & Fair Trade Committee Announcements

G. **Special Projects, Recreation, Parking & Library** - Mr. Alyanakian

1. Ordinance No. 1074 - Amendments to the Residential Parking Ordinance
2. Advanced Enviro Systems Proposal for Trash Receptacles

IX. **PUBLIC COMMENT & PRIVILEGE OF THE FLOOR**

X. **ADJOURNMENT**

XI. **EXECUTIVE SESSION**