

**AGENDA
REGULAR COUNCIL MEETING
13 MAY 1999**

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL **MAYOR DRABCZUK
COUNCILWOMAN CARROLL
COUNCILMAN KENDRICK
COUNCILMAN PAYNE
COUNCILMAN SKELLY
COUNCILMAN WILLIAMS**

1. COUNCIL APPROVAL OF AGENDA

2. Consent Agenda

- A. Minutes, Regular Council Meeting 8 April 1999**
- B. Status of Funds, April 1999**

3. Action Items

- A. Review of Solid Waste Disposal options and selection of a provider of services**
- B. Review of financing options for Solid Waste Disposal with public comments and determination of method of finance**

4. Engineer's Report

5. Attorney Report

6. Beautification Committee Report

7.. Town Manager Report

8. Public Request/Comments

9. Councilmember Reports

10. Correspondence

- A. Change request from Laguna Landing**
- B. Beautification Committee Minutes from meeting of April 28, 1999**

10. Mayor's comments/Announcements

11. Adjourn