

AGENDA  
REGULAR COUNCIL MEETING  
JUNE 9, 2005 • 6:00 PM

SILENT PRAYER / PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MAYOR FRUCCI  
COUNCILMAN KOCH  
COUNCILMAN PAYNE

COUNCILMAN BRATTON  
COUNCILMAN IOVIENO

**REGULAR BUSINESS:**

1. Council approval of Agenda
2. Consent Agenda:
  - A. Minutes, Public Hearing Meeting May 12, 2005, Regular Town Council Meeting May 12, 2005, Community Redevelopment Agency Board Special Meeting May 16, 2005, Town Council Special Meeting May 16, 2005 and Budget Status May 2005.

**Action Items:**

- A. Paul Miller, Senior Planner with the Regional Planning Council to make presentation of the Local Mitigation Strategy Plan through the Disaster Mitigation Act of 2000 (DMA2K) for consideration and adoption of a Resolution of the Plan.

**Discussion Items:**

1. Model Outdoor Lighting Ordinance for Cities and Towns requested by Councilman Bratton.

**Reports:**

1. Town Manager's Report
2. Engineer's Report
3. Attorney's Report
4. Community Officer's Report

**Public Request / Comments:**

1. Public Request
2. Council Members Comments / Request

**Mayor's Comments / Announcements**

1. Consideration of letters submitted by citizens applying for Council Member position vacated by Councilman Jim St. John and appointment of new Council Member.
2. Thursday, June 23<sup>rd</sup>, 5:30 PM Budget Line Item review for 2004/2005 budget.

Adjourn