

AGENDA  
REGULAR COUNCIL MEETING  
14 AUGUST ♦ 6:00 PM

SILENT PRAYER / PLEDGE OF ALLEGIANCE TO THE FLAG

|           |                       |                    |
|-----------|-----------------------|--------------------|
| ROLL CALL | MAYOR FRUCCI          | COUNCILMAN BRATTON |
|           | COUNCILMAN KOCH       | COUNCILMAN IOVIENO |
|           | COUNCILMAN DESGRANGES | COUNCILMAN PAYNE   |

**REGULAR BUSINESS:**

1. Council approval of Agenda
2. Consent Agenda:
  - A. Minutes, Regular Council Meeting July 10, 2003; Local Planning Meeting July 10; Budget Meetings of July 10, 2003 and July 17, 2003; Special Called Meeting of July 24, 2003; Revenue Review Workshop of August 7, 2003.
  - B. Status of Budget July 2003

**Action Items:**

- A. Motion to Approve Resolution 2003-04 Demanding that the Department of Environmental Protection Enforce Existing Laws to Clean up Area Waters.
- B. Motion to accept new Parking Ordinance draft as submitted by Community Officer Hawley.
- C. Motion to approve request from Laguna Landing Homeowner's Association to remove 4 trees from Laguna Park.
- D. Motion to approve Resolution 2003-05 adopting amended budget 2002/2003 as per the consensus of the Council.
- E. Motion to approve tentative budget 2003/2004 with modifications as presented and noted in the Manager's Report.
- F. Motion to approve tentative millage rate of 2.3 mills per \$1,000 as per the consensus of the Council.

**SPECIAL REQUEST:**

David Loe – Car Concepts request waiver of boat launch fees

**Reports**

1. Engineer's Report:
2. Attorney's Report:
3. Community Officer's Report
4. Town Manager' Report (see attached)

**Public Request / Comments:**

1. Public Request
2. Council Members Comments / Request:

**Mayor's Comments / Announcements:**

1. Town Hall Closed for Labor Day, Monday, September 1, 2003.
2. Town Picnic 6:30 PM, Tuesday, September 16. Hosted by Mayor Frucchi

Adjourn