

**AGENDA
REGULAR COUNCIL MEETING
SEPTEMBER 10, 2009 ♦ 6:00 PM**

SILENT PRAYER / PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

MAYOR IOVIENO

MAYOR PRO-TEM FARLEY

COUNCILMAN BRATTON

COUNCILMAN KOCH

COUNCILMAN CHUBB

COUNCILMAN ARTABASY

PUBLIC HEARING:

1. First of Reading of Ordinance 220 for Adoption of the Tentative Millage Rate of 2.0639 for the fiscal year 2009 – 2010:
AN ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA LEVYING THE AD VALOREM PROPERTY TAX MILLAGE RATE FOR MUNICIPAL PURPOSES ON ALL TAXABLE PROPERTY WITHIN THE TOWN FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010 STATING THE PERCENTAGE BY WHICH THE MILLAGE TO BE LEVIED IS LESS THAN THE ROLLED-BACK RATE; AND, PROVIDING AN EFFECTIVE DATE.
2. Resolution 2009-04 for adoption of the Tentative Budget for fiscal year 2009 - 2010.
- 3.
4. Public Comments
5. Close Public Hearing

REGULAR BUSINESS:

1. Council Approval of Agenda
2. Council Approval of Consent Agenda, Tabled Items: Regular Council Meeting Minutes of July 9, 2009, Budget Workshop Minutes of July 14, 2009, Minutes of EAR Special Meeting, July 21, 2009, Minutes of Budget Workshop, July 21, 2009, and Budget Status as of July 31, 2009. New Business: Regular Council Minutes of August 13, 2009 and budget status as of August 31, 2009

Action Items:

Discussion Items:

1. CRA / CDBG – Easement Update
2. Drainage Culvert – Glenwood Park

Reports:

1. Town Manager' Report
2. Engineer's Report - Drainage culvert – Glenwood Park
3. Attorney's Report
4. Community Officer's Report

Public Request / Comments:

Council Members Comments / Request:

Mayor's Comments / Announcements –

Days to Remember: Thursday, September 17th, Second Public Hearing – 2009/2010 Millage & Budget

Adjourn