

AGENDA  
REGULAR COUNCIL MEETING  
December 11, 2008 ♦ 6:00 PM

**SILENT PRAYER / PLEDGE OF ALLEGIANCE TO THE FLAG**

**ROLL CALL:**

MAYOR IOVIENO  
MAYOR PRO-TEM CHUBB  
COUNCILMAN BRATTON

COUNCILMAN GAILEY  
COUNCILMAN FARLEY  
COUNCILMAN KOCH

**REGULAR BUSINESS:**

1. Council Approval of Agenda
2. Council Approval of Consent Agenda: Minutes: Regular Council Meeting Minutes of November 13, 2008, and Budget Status as of November 30, 2008.

**Action Items:**

1. Council acceptance of Councilman Gailey's resignation from the Town Council.

**Discussion Items:**

1. CRA / CDBG – Jason Shepler with Mittauer & Associates will attend the council meeting to give a Report and answer questions. He has also submitted a written report.

**Reports:**

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

**Public Request / Comments:**

**Council Members Comments / Request:**

**Mayor's Comments / Announcements –**

**Dates to remember:**

Thursday and Friday, December 25<sup>th</sup> and 26<sup>th</sup> Christmas Holidays – Town Hall Closed

Thursday January 1<sup>st</sup> – New Year Holiday – Town Hall Closed

**Adjourn**