

**City of Flat Rock**  
REGULAR COUNCIL MEETING  
AGENDA  
Monday, May 04, 2009 - 7:30 P.M.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL OF COUNCIL MEMBERS:**
3. **APPROVAL OF MINUTES:**
  - a. Regular Council Minutes April 20, 2009
4. **CITIZENS TO BE HEARD:**
5. **REPORTS FROM DEPARTMENT HEADS:**
6. **REPORTS FROM COUNCIL MEMBERS:**
7. **MAYOR'S COMMENTS:**
8. **UNFINISHED BUSINESS:**
  - a. **Public Hearing:** Single Premise Special Assessment.
  - b. **2<sup>nd</sup> Reading:** Ordinance to amend sec.18-506 pertaining to Certificate of Compliance for Rental Units.
9. **NEW BUSINESS:**
  - a. Annual financial report from 33<sup>rd</sup> District Court and resolution to accept.
  - b. Request to extend the Falling Water PUD.
10. **CORRESPONDENCE:**
  - a. Planning Commission minutes of March 23, 2009.
  - b. Flat Rock Police & Fire Depts: Silent Auction & Open House
11. **ADJOURNMENT:**

**CLOSED SESSION**

**Item a – Update on Clerical & DPS Unit contract negotiations**