

# City of Flat Rock

## REGULAR COUNCIL MEETING

### AGENDA

Monday, July 21, 2008 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF COUNCIL MEMBERS:
3. APPROVAL OF MINUTES:
  - a. Regular Council Minutes July 7, 2008
4. CITIZENS TO BE HEARD:
5. REPORTS FROM DEPARTMENT HEADS:
6. REPORTS FROM COUNCIL MEMBERS:
7. MAYOR'S COMMENTS:
  - a. Letter from City of Taylor
8. UNFINISHED BUSINESS:
  - a. Tabled Item: Catering Contract – F.R. Community Center.
  - b. Tabled Item: Articles of Incorporation of SHVUA.
  - c. Second Reading: Storm Water Management Ordinance & Resolution.
  - d. Health Reimbursement Account for Employees.
  - e. Bid recommendation re: Tennis Courts
9. NEW BUSINESS:
  - a. Request from Kiwanis to sell peanuts Sept. 12 & 13, 2008.
  - b. Request from Bldg. Director to implement Sale/Rental Inspection fees.
  - c. Request from Clerk to increase certain fees.
  - d. Request from Recreation Director for ReCPro Annual Support fee.
  - e. Request from Recreation Director re: W. C. Food Assistance Program
  - f. Request for use of Public Right-of-Way by Gibraltar School District.
  - g. DDA proposed budget 2008-2009.
  - h. 2009 Municipal Credit Contract between SMART & City of Flat Rock.
  - i. Sewer & Water capital charges & water connection fees.
  - j. Request from Police Chief re: Increase in parking & dog/animal fees.
  - k. DPS Director request to purchase 10" diameter water meter.
  - l. DPS Director request to purchase fountain pump motor.
10. CORRESPONDENCE:
  - a. Zoning Board of Appeals minutes of March 10, 2008
  - b. Zoning Board of Appeals minutes of June 9, 2008
  - c. Letter from Banquet Manager re: Marketing
11. LATE CORRESPONDENCE:
  - a. Payment of invoice from Historical Preservation electrical work.

### CLOSED SESSION

- a. To discuss contract negotiations: DPS Unit and Clerical Unit.

12. ADJOURNMENT