

**MEETING NOTICE
MAIZE CITY COUNCIL
REGULAR MEETING**

TIME: 7:30 P.M.
DATE: MONDAY, JUNE 16, 2008
PLACE: MAIZE CITY HALL
10100 W. GRADY AVENUE

**AGENDA
MAYOR CLAIR DONNELLY PRESIDING**

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance/Moment of Silence
- 4) Approval of Agenda
- 5) Public Comments
- 6) Consent Agenda
 - a. Approval of Minutes – Regular Council Meeting of May 19, 2008 and Special Meeting of June 4, 2008
 - b. Expenditures from May 13, 2008 thru June 9, 2008, in the amount of \$209,819.32.
- 7) Departmental Reports
 - Police
 - Public Works
 - City Engineer
 - Planning & Zoning
 - Code Enforcement
- 8) Old Business
 - A. Park Master Plan
 - B. Water Connection Fee Ordinance
 - C. Environmental Study Agreement
- 9) New Business
 - A. Hampton Lake Phase III – Petitions & Resolutions
 - B. Eagles Nest – Phase I – Petitions & Resolutions
 - C. Eagles Nest – Phase I – Engineering Contract
 - D. Elevator Maintenance Agreement
 - E. Police Department 911 Camp Scholarships
 - F. Financial Advisor Agreement

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- 10) Reports
 - Mayor's Report
 - a. Planning Commission Appointment
 - Council Member's Reports
 - Operations
 - City Clerk
 - Legal
- 11) Executive Session
- 12) Adjournment