

**MEETING NOTICE
MAIZE CITY COUNCIL
REGULAR MEETING**

TIME: 7:30 P.M.
DATE: MONDAY, AUGUST 18, 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 Hearing
 - a. Special Assessments
- 6) Public Comments
- 7) Consent Agenda
 - a. Approval of Minutes – Regular Council Meeting of July 21, 2008 and Special Meeting of August 4, 2008
 - b. Receive and file minutes from the Planning Commission meeting of June 26, 2008.
 - c. Receive and file minutes from the Tree Board meeting of July 10, 2008.
 - d. Expenditures from July 15, 2008 thru August 8, 2008, in the amount of \$1,116,750.25.
- 8) Departmental Reports
 - Police
 - Public Works
 - City Engineer
 - Planning & Zoning
 - Code Enforcement
- 9) Old Business
 - A. Special Assessment Ordinance
 - B. Sewer Basin Ordinance
 - C. Multi-Purpose Wine Consumption Ordinance
 - D. Watercress Village Zoning Change
 - E. LED Sign
 - F. Cox Franchise
 - G. Fireworks Ordinance Discussion
 - H. 2008 Revised Project Funding Package

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- 2 -

10) New Business

- A. Eagles Nest Phase I Bids & Construction Contract
- B. Hampton Lake Phase III Engineering Contract, Bids & Construction Contract
- C. Watercress Phase II Engineering Contract, Bids & Construction Contract
- D. Community Building Fees & Policy

11) Reports

- Mayor's Report
- Council Member's Reports
- Operations
- City Clerk
- Legal

12) Executive Session

13) Adjournment