

**MEETING NOTICE
MAIZE CITY COUNCIL
REGULAR MEETING**

TIME: 7:30 P.M.
DATE: MONDAY, NOVEMBER 17, 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 October 20, 2008
 - b. Receive and file minutes from the Planning Commission meeting of October 2, 2008
 - c. Expenditures from October 10, 2008 thru November 5, 2008 in the amount of \$2,644,461.11 (Check #47194-#47353).
- 7) Departmental Reports
 - Police
 - Public Works
 - City Engineer
 - Planning & Zoning
 - Code Enforcement
- 8) Old Business
 - A. 2008/2009 Project Funding
 - B. Watercress Addition Phase 2 Paving Contract
 - C. Hampton Lakes Phase 3 – Petition and Amending Resolution
 - D. Hampton Lakes Phase 3 – Paving Bids and Contract

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9) New Business

- A. Fiddler's Cove at Prairie Pines 3rd Addition – Petitions & Resolutions
- B. Busby, Smith & Ford LLC Agreements
- C. Discharge of Firearms Ordinance
- D. Cable TV Channel Policy
- E. Abengoa Agreement

10) Reports

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

11) Executive Session

12) Adjournment