

# **EATONVILLE TOWN COUNCIL REGULAR COUNCIL MEETING AGENDA**

THIS MEETING WILL BE HELD AT THE  
**EATONVILLE COMMUNITY CENTER**  
305 CENTER ST. WEST, EATONVILLE

**AGENDAS ARE SUBJECT TO CHANGE**

**7:00 PM REGULAR COUNCIL MEETING**

**JANUARY 9, 2012**

**1. CALL TO ORDER**

**A. THE SWEARING IN OF NEW AND RE-ELECTED OFFICIALS**

**B. ROLL CALL**

ALLISON \_\_\_\_\_ BOWMAN \_\_\_\_\_ PIERCE \_\_\_\_\_ SCHAUB \_\_\_\_\_  
VALENTINE \_\_\_\_\_

**2. OPENING CEREMONIES**

**A. PLEDGE OF ALLEGIANCE**

**B. TOWN OF EATONVILLE- MISSION STATEMENT**

“The Towns mission is to create, provide and administer municipal services while protecting the present and future health, safety and general welfare of the community”

**3. AGENDA REVIEW and APPROVAL/SET TIME RESTRICTIONS**

**4. COMMENTS FROM CITIZENS**

**5. CONSENT AGENDA**

**Minutes from December 29<sup>th</sup> meeting**

a. Claims	30560 thru 30610	\$205,095.46
b. Payroll	24230 thru 24240	\$92,495.89
c. Payroll	24241 thru 24247	\$2,044.29

**6. DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT**

A. POLICE REPORT

B FIRE/EMS REPORT

C PUBLIC WORKS REPORT

D. YOUTH CONNECTION REPORT

E COMMITTEE REPORTS

F. MAYOR'S REPORT

G. STAFF REPORTS

**7. UNFINISHED BUSINESS**

**A. ORDINANCE 2011-23 (2<sup>ND</sup> READING)**

AN ORDINANCE OF THE EATONVILLE TOWN COUNCIL, AMENDING EMC 2.12.010, 2.12.020, REPEALING ORDINANCE 2011-13, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

**8. NEW BUSINESS**

**A. RESOLUTION 2012-B**

A RESOLUTION REPEALING RESOLUTION 2011-BB, AND RE-AUTHORIZING THE TOWN TO CONTINUE TO PROVIDE AN AMBULANCE TRANSPORT SYSTEM FOR A FEE AND ADOPTING A REVISED FEE SCHEDULE

**B. RESOLUTION 2012-C**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO CONFIRM THE MAYOR'S APPOINTMENT OF PLANNING COMMISSION MEMBER CLIFF MURPHY

**C. ELECT MAYOR PRO TEM AND ALTERNATE**

**9. COUNCIL COMMENTS**

**10. ADJOURNMENT**