

PLEASE TURN CELL PHONES OFF

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| 1. Call to Order – Mayor White | |
| 2. Pledge of Allegiance | |
| 3. Approval of Monthly Agenda | |
| 4. Special Presentation - Mayor White | |
| 5. Public Hearing for 2011-2012 Budget | |
| 6. Public Comments | |
| 7. East Coast Engineering and Surveying - Chris Stanley, Chris Russell | |
| 8. Approval of Minutes: | |
| May 3 Regular Meeting | 1-16 |
| May 9 Refund Workshop | |
| May 10 Budget Workshop | |
| May 17 Budget Workshop | |
| 9. Consent Agenda | |
| a. Budget Amendments..... | 17 |
| b. Department Reports | |
| 1. Tax..... | 18 |
| 2. Public Works..... | 20 |
| 3. Public Safety..... | 22 |
| 4. Building Inspections/Code Enforcement..... | 23 |
| 5. Parks and Recreation..... | 26 |
| 6. Buildings & Grounds..... | 28 |
| 7. Planning Department..... | 30 |
| 10. Committee Reports | |
| a. Community Appearance Commission..... | 32 |
| b. Planning Board..... | 34 |
| c. Parks and Recreation Advisory Board..... | 36 |
| d. Special Events..... | 40 |
| e. Library Committee..... | n/a |
| 11. Unfinished Business | |
| a. Funding of Capital Projects (2 police cars, hydrant testing,
EMT Assistance for Fire Department) - David Lewis..... | 44 |
| b. Approval of Budget Ordinance for 2011-2012..... | 45 |

c. Water Assessment Refunds	
*Establish December 31, 2011 as the cut-off date for calculating the refund amount - David Lewis	
*Resolution to Enforce Assessments - Becky Cummings.....	47
*Resolution to Offset Refund against Debt - Becky Cummings...	48
*Lot Combinations - Becky Cummings	
d. Property Easement for Spillway Project - David Lewis.....	49
e. Finance Report – David Lewis.....	50
f. Sewer Update – David Lewis.....	n/a
g. Spillway Project Update.....	55
12. New Business	
a. Resolution to Adopt GASB 54 Fund Balance Policy - David Lewis...	56
b. Burning Ordinance Amendments - Jim Nicholas.....	57
c. State Energy Grant - Subaward Agreement.....	58
13. Board Appointments	
Parks and Recreation Advisory Board (3 positions).....	64-66
Applicants: Bruce Pennington	
Melissa Thomas	
Sandra Krasnow	
Special Events - reappoint Mary Stilwell.....	67
14. Adjourn	