

## Meeting – June 11, 2012

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

MINUTE APPROVAL – Commission Meeting on May 14, 2012

### COMMUNICATIONS

1. The City Clerk read a letter from Martha Press of the Farnsworth Gallery requesting permission to hold a 3 day “Wet Paint Exhibition and Sale” on July 13, 14 & 15, 2012. Details of the event include street canopy set up on July 14 & 15 at the Memorial near the railroad bridge at the intersection of Farnsworth and Railroad Avenues; July 15 permission is requested for the closure of access to the Municipal Parking Lot from Farnsworth Avenue beginning at 12:00 PM until 6:00 PM; access from Second Street to the Municipal Parking lot would be available to the public.

### MAYOR LYNCH, DIRECTOR OF PUBLIC SAFETY AND AFFAIRS

<b>Police Report</b>	Detailing the activities of the Department from April 9 through May 13 2012
<b>Resolution 2012-74</b>	Approve Renewal of Club Liquor Licenses for Licensing Year 2012-13
<b>Resolution 2012-75</b>	Approve Renewal of Plenary Retail Consumption Liquor License for Licensing Year 2012-13
<b>Resolution 2012-76</b>	Approve Renewal of Plenary Retail Distribution Liquor License for Licensing Year 2012-13
<b>Ordinance 2012-05</b>	<b>Second Reading &amp; Hearing:</b> Amend Chapter 25 of the Code Entitled “Economic Development Advisory Committee”
<b>Ordinance 2012-07</b>	<b>Second Reading &amp; Hearing:</b> Amending Chapter 258 of the Code Entitled “Vehicles & Traffic” (handicap parking)
<b>Ordinance 2012-08</b>	<b>Second Reading &amp; Hearing:</b> Amending Chapters 148 and 206 of the Code Entitled “Dogs and Other Animals” and “Parks and Recreation” respectively
<b>Ordinance 2012-09</b>	<b>First Reading:</b> Amending Chapter 116 of the Code Entitled, “Boats”

### **Second Reading & Hearing to be held July 9, 2012**

### DEPUTY MAYOR CHEESMAN, DIRECTOR OF REVENUE AND FINANCE

<b>Treasurer’s Report</b>	Period Ending June 8, 2012
<b>Report to the Governing Body</b>	Sale of \$427,500 Bond Anticipation Notes, 2012 Series A
<b>Tax Collector’s Report</b>	Period Ending May 31, 2012
<b>Resolution 2012-77</b>	Approving Payment of Bills/Invoices
<b>Resolution 2012-78</b>	Review of 2011 Annual Audit Report by Governing Body

**Resolution 2012-79** Approve Corrective Action Plan to Address Findings of the 2011 Audit Report

**Resolution 2012-80** Amend 2012 Municipal Budget as Adopted

**Ordinance 2012-06** **Second Reading & Hearing:** Amend Ch. 157 of the Code Entitled "Farmers' Market"

**COMMISSIONER TARGONSKI, DIRECTOR OF PUBLIC PROPERTY, STREETS AND WATER**

**Resolution 2012-81** Authorize Advertisement for Lease of Public Property (Beach/Boat Ramp Area) for Food Concession and/or Non Motorized Recreational Water Vessels

**Public Comment**