

**TOWN OF NAVASSA
AGENDA
MARCH 17, 2011**

- 1. MEETING CALLED TO ORDER**
- 2. ADJUST AND /OR APPROVE AGENDA**
- 3. APPROVE MINUTES OF PREVIOUS MEETING**
(CORRECTION OF MINUTES)
- 4. PUBLIC COMMENT PERIOD (2 MINUTES LIMIT)**
- 5. VENDORS DOING BUSINESS WITH THE TOWN**
- 6. CONSENT AGENDA**
 - ❖ HARTIGAN MANAGEMENT INVOICE \$ 5,000
 - ❖ 2010-2011 BUDGET AMENDMENTS
- 7. UNFINISHED BUSINESS (ADMINISTRATOR UPDATE)**
 - ❖ CDBG Water Improvements
 - ❖ Phoenix CDBG Infrastructure
 - ❖ Phoenix Sewer Extension
 - ❖ Multipurpose Center
 - ❖ Davis Creek Phase II
 - ❖ Audit Status
- 8. NEW BUSINESS**
 - ❖ Resolution to amend Charter
 - ❖ Stipend for Councilman Ballard—TAC Board
 - ❖ Approval of East Coast Contracting Remobilization Fee of \$5,333.60
 - ❖ Repeal Speed Limit 45 Ordinance 1002384—SR1435
 - ❖ PLANNING DEPARTMENT—CHAIRMAN REPORT & ACTION
- 9. LEGISLATIVE ACTION**
 - ❖ BOARD OF ADJUSTMENT APPOINTMENTS
 - ❖ RESOLUTION TO ADOPT HAZARD MITIGATION PLAN
 - ❖ PUBLIC HEARING DATE—APRIL 21ST, TEXT AMENDMENTS
 - ❖ PUBLIC HEARING DATE—APRIL 21ST—FEE SCHEDULE AMENDMENTS & STORM WATER FEE SCHEDULE AMENDMENTS
- 10. EXECUTIVE SCESSION - personnel**
- 11. COUNCIL REPORTS**
- 12. EMPLOYEE REPORTS**
- 13. ANNOUNCEMENTS**
 - ❖ Community Meeting with River Bend, February 24 @ 7:00 pm—Town Hall
 - ❖ Park & Rec. Advisory Committee Meeting, March 10th @ 7:00 pm—Town Hall
- 14. ADJOURNMENT**