

TOWN OF NAVASSA

AGENDA

August 18, 2011

MEETING CALLED TO ORDER

ADJUST/APPROVE AGENDA

APPROVE/ADJUST MINUTES OF PREVIOUS MEETING

PUBLIC COMMENT PERIOD (2 MINUTES LIMIT)

VENDORS DOING BUSINESS WITH THE TOWN

CONSENT AGENDA

- Approval to apply for grant—water meter replacement
- Central payment credit card services
- Authorization to advertise for auditor

UNFINISHED BUSINESS (ADMINISTRATOR UPDATE)

A. PROJECTS

- ✓ Davis Creek
- ✓ Phoenix Sewer
- ✓ Multipurpose Center

B. BRUNSWICK COUNTY ANIMAL CONTROL

C. PERSONNEL UPDATE

- ✓ Town Planner
- ✓ Sr. Public Service Tech
- ✓ Police Chief

D. FINANCIAL UPDATE

- ✓ LGC Visit

NEW BUSINESS

A. LEGISLATIVE ACTION

- ✓ Budget Amendment—approval needed for CDBG Infrastructure
- ✓ Prudential 457 Employers Contribution
- ✓ Quality Drive Pavement repair

B. DEPARTMENTAL REPORTS

- ✓ Planning

COUNCIL REPORTS

EMPLOYEE REPORTS

ANNOUNCEMENTS & ADJOURNMENT