

A G E N D A

LINCOLN PARK GOVERNING BODY

REGULAR MEETING

MONDAY, APRIL 18, 2011

7:30 PM

PLEASE TURN OFF ALL CELL PHONES AND BEEPERS

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE/ROLL CALL

III. MINUTES FOR APPROVAL:

1. March 21, 2011
2. April 4, 2011

IV. PUBLIC HEARING:

1. 2011 Municipal Budget

V. SWEARING IN OF POLICE CHIEF

VI. ORDINANCES:

FOR INTRODUCTION:

- 6-11 2011 Salary Compensation
- 7-11 Amd. Ch. 17, Planning, Sec. 17-82.1
- 8-11 Grant Fiber Technologies Networks LLC Right-of-Way – 10 Years

FOR ADOPTION:

- 4-11 Amend Chapter 11, Fees
- 5-11 Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

VII. DISCUSSION

1. Interlocal Health Services Contract

VIII. RESOLUTIONS:

CONSENT AGENDA:

R11-121 Authorize Award of Bid – Ocean Cleaning, LLC

- a. Ocean Clean
- b. Maverick Building
- c. Chucks Professional Cleaning
- d. Urocorp
- e. Oriental Pacific

- 122 Authorize Deputy Tax Search Officer
- 123 Authorize Interlocal Contract - Health Officer
- 124 Authorize Escrow Release – Aero Safety Training

VIII. RESOLUTIONS CONTINUED:

CONSENT AGENDA:

- R11-125 Authorize Escrow Release – Points and Meridian Healing Center
- 126 Authorize Escrow Release – Dobbs
- 127 Authorize Escrow Release – Kishko
- 128 Authorize Escrow Release – Riola Design
- 129 Authorize Escrow Release – Panycia
- 130 Authorize Escrow Release – Roca
- 131 Authorize Escrow Release – LP Airport
- 132 Authorize Police Promotion – Chief Sundberg

REGULAR AGENDA:

RESOLUTIONS - CONTINUED:

- R11- 133 Authorize Escrow Release – Skyline Village
- 134 Pay Bills
- 135 Confirm Bills
- 136 Authorize 2011 Salaries
- 137 Adoption of 2011 Amended Municipal Budget
- 138 Authorize Tax Overpayment Transfer to Water/Sewer Bill
- 139 Authorize Establishment of the Open Space Tax Rate

VII. MISELLANEOUS/COUNCIL COMMITTEE REPORTS

VIII. MAYOR'S AGENDA:

IX. PUBLIC HEARING:

X. ADJOURNMENT