

REGULAR MEETING OF MAYOR AND COUNCIL
AGENDA

October 25, 2007

6:30 pm – Pre-Agenda

7:00 pm – Regular Meeting of Mayor and Council

1. **CALL MEETING TO ORDER**
2. **PRAYER AND PLEDGE OF ALLEGIANCE**
3. **ROLL CALL – CLERK OF COUNCIL**
4. **APPROVAL OF AGENDA**
5. **RECOGNITION OF VISITORS**
6. **ELECTIONS AND APPOINTMENTS**
7. **ADOPTION OF MINUTES**
 - A. Regular Meeting of Mayor and Council – September 27, 2007
 - B. Special Called Meeting of Mayor and Council – October 11, 2007
8. **COMMUNICATIONS & PETITIONS**
9. **STATUS OF CITY REPORT**
10. **RESOLUTIONS/ORDINANCES/PROCLAMATIONS**
 - A. Ordinance No. 07-31, Budget Adjustment – FY08, *First Reading*
 - B. Ordinance No. 07-31, Budget Adjustment – FY08, *Second Reading*
 - C. Resolution No. 07-32, Direction of Execution of Lease Documents
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - A. Subdivision Application (Minor) submitted by Freddy L. Kendrick for PIN # 7-0976-01-014 (614 Hwy 30) for a Final Plat for Residential Construction

Public Hearing

Action
 - B. Site Plan Review Application submitted by Nathan Trest with Capturion Network LLC for PIN #: 7-0037-02-002A (7001 Hwy 21, Pilot Travel Centers, LLC) to Construct Two (2) Billboards in a P-C-3 (Planned General Business) Zoning District

Public Hearing

Action

C. Site Plan Review Application submitted by Easlan Capital for PIN #: 7-0906-01-020 (Rice Creek Apartments on North Hwy 21) to Construct an Apartment Complex in a PUD-M (Planned Unit Development) Zoning District

Public Hearing

Action

D. Subdivision Application submitted by Jayanti Shah for PIN # 7-0037-01-048 (115 Traveler's Way) for Final Plat for Comfort Suites

Public Hearing

Action

E. Alcohol Beverage License Application submitted by Christopher Ray Wilson for Beer/Wine Retail Sales at Food Lion, LLC 7306 Highway 21 located in a P-C-1 (Planned General Business) Zoning District

Public Hearing

Action

F. Lease Purchase Plan for a New Fire Engine

G. GMA Direct Lease Program Master Lease – Public Services Department

H. Meeting Schedule for November & December 2007

I. Agreement for Financial Services

J. Consultant Services Agreement for Easement Acquisition on State Route 30

13. **ADJOURNMENT**