

COMMITTEE MEETING NOTICE

**FOR
Monday, May 2nd, 2011
ROOM 110**

The Council President reserves the right to add or delete any agenda item prior to the Committee Meeting

FINANCE

- 1. Code Enforcement Update – J. Paolino**
- 2. Authorize Contract for Engineering – Wastewater Contract – C. Olsen**
- 3. Fire Chief's Salary – Mr. McCarthy**
- 4. Insurance Buyout – E. Kinnah/L. John**

PUBLIC SAFETY

- 1. Urban Areas Security Grant – Chief Chaires**
- 2. JAG Grant – Warrant Initiative – Chief Chaires**
- 3. 911ai Master Subscriber Agreement – Mr. McCarthy**

CITY DEVELOPMENT & PLANNING

- 1. Adoption of 2011 – 2012 Consolidated Plan – Dick Purga**
- 2. Resolution Honoring The Open Door – 40th Anniversary – Ms. King**
- 3. Nine Cities Properties – For Sale – S. Strichman**

HEALTH & RECREATION

- 1. Golf Course Advisory Committee – Mr. McCarthy**
- 2. Resolution Honoring Island Gardner Tenders – Mr. McCarthy**

GOVERNMENT OPERATIONS

- 1. Residency Review Board – Review – Mr. McCarthy**
- 2. Resolution to Recognize Postal Service – Rev. Grisby**
- 3. Cities of Service – Mr. McCarthy**

CLAIMS

- 1. Article 7 – Edwan Realty**