

Special Meeting Agenda
September 30, 2013
6:30 p.m.

1. Pledge of Allegiance
2. Moment of Silence
3. Motion to approve Docket of Claims dated September 30, 2013 as submitted.
4. Discuss and motion to approve the Employee Handbook.
5. Spread on the minutes the following:
 - a. Revenue and Expenditure report for the month of August 2013 at this special meeting of September 20, 2013 and presented by Comptroller Janet Dudding.
 - b. Re-authorize petty cash for the upcoming FY 2014.
6. Motion to commit fund balance for these specific non-routine items being listed (Items a-x_ :
 - a) Fund the Purchase Orders outstanding at 9-30-2013 (list attached)
 - b) PO 1345 Wright Ward Hatten & Guel \$62,850.00 FYE 12 audit
 - c) PO 1352 Carroll Warren & Parker PLLC \$8,000 election redistricting
 - d) PO 1353 Slaughter & Associates PLLC \$8,000 elections redistricting
 - e) PO 2358 Bean Excavating for Slum Blight Demolition
 - f) Wireless Microwave Antenna Purchase and Installation
 - g) City Website Development and Design
 - h) Way-finding (signage) plan and implementation
 - i) Gate-way plan and implementation
 - j) TIF Redevelopment Planning
 - k) Rolling Bath-house for beach
 - l) Develop Edible Urban Garden
 - m) Preserve Urban Forest
 - n) Develop Splash Pad Park
 - o) Develop Neighborhood Park at Central and Nicholson
 - p) Grant application and match for Mosiac mural
 - q) Slum & Blight Demolition of Properties
 - r) Smoke-testing sewer lines
 - s) Utility meter, billing & collection turn-key project
 - t) Public Works Equipment
 - u) Pavillions
 - v) Pier
 - w) Public Buildings
 - x) Join Cruising the Coast Event
7. Adjourn