

# MAYOR AND CITY COUNCIL

JAMES L. McCARRON  
MAYOR

DIANE A. FOSTER  
MAYOR PRO TEM

HENRY C. HEINE, JR.  
CITY MANAGER

BARRI R. AVALLONE  
TREASURER

CLARA KALMAN  
CLERK



## COUNCIL MEMBERS

JOSEPH A. VIGLIOTTI

BRADLEY J. WANTZ

DONALD C. FRAZIER

JUDITH K. FULLER

## AGENDA MAYOR AND CITY COUNCIL WORKSHOP WEDNESDAY, MAY 9, 2018 7:30 PM

Opening – Pledge of Allegiance and roll call

Review of Minutes – Review of the minutes of the April 4, 2018 and April 9, 2018 regular meetings.

Public Hearing – Fiscal Year 2018 – 2019 Budget and Constant Yield Tax Rate

Reception of Delegation – Sewell Annexation

Public comment pertaining to non-agenda items

Councilmember statement regarding conflicts of interest on agenda items

Resolution, Ordinances and Agreements

Introduction:

Resolution 2018 – 05 – Guidelines for Public Comment at Meetings

Adoption:

Ordinance 01 – 2018 – Fiscal Year 2018 – 2019 – Operating Budget

Ordinance 02 – 2018 – Fiscal Year 2018 – 2019 – Tax Rate

Ordinance 03 – 2018 – Fiscal Year 2018 – 2019 – Water and Sewer Rate

Ordinance 04 – 2018 – Fiscal Year 2018 – 2019 – Capital Budget

Resolution 2018 – 06 – Water Allocation for May 2018

City Manager Report:

Department Reports:

Legal Report:

Old Business:

1. New Information Technology position
2. Bollinger Park update and funding
3. Gazebo update and funding

New Business:

- 1 Monthly Financial Report
- 2 Accounts Payables
- 3 Donations to Fire Company
- 4 Acceptance of Meadowbrook Section 4A
- 5 Release of Meadowbrook Section 4A Letter of Credit

Public comment pertaining to agenda items:

Adjournment: