

**COUNCIL OF SEAT PLEASANT
SPECIAL SESSION AGENDA
MONDAY, JULY 30, 2012
5:30P.M.**

1 OPENING

- 1.1.1. Call to Order
- 1.1.2. Roll Call
- 1.1.3. Invocation and Pledge of Allegiance
- 1.1.4. Approval of Agenda

2 PRESENTATION

- 2.1. Volunteers of America – 62nd Place Renovations

3 LEGISLATION

- 3.1. Resolution R-13-05 – Waiver of Competitive Bidding for City Center Groundbreaking Ceremony

3 REPORTS

- 4.1. None

5 NEW BUSINESS

- 5.1. Approval of Purchase of Code Enforcement Vehicle
- 5.2. Resolution R-13-06 Waiver of Competitive Bidding for Purchase of Code Enforcement Vehicle
- 5.3. Ordinance O-13-03 Purchase of Code Enforcement Vehicle – Budget Amendment 1st Reading
- 5.4. Approval of Spending Authorization for Annual Speed Camera Report
- 5.5. Discussion of Public Notice for City Elections (Yeargin)

6 UNFINISHED BUSINESS

- 6.1. Approval of the appointment of the Police Chief and compensation
- 6.2. Easement Agreement for 62nd Place Redevelopment
- 6.3. Approval of Economic Development Contract
- 6.4. Approval of Grant Writer Contracts
- 6.5. Update on Farmers' Market

7 ANNOUNCEMENTS

- 7.1. **Labor Day Holiday, Monday, September 3, 2012, City Offices Closed**
- 7.2. **City Council Work Session, Tuesday, September 4, 2012**
- 7.3. **City Elections, Monday, September 10, 2012**
- 7.4. **City Center Groundbreaking Ceremony, Goodwin Park**

4 ADJOURN

THE MEETINGS ARE BEING RECORDED. PLEASE TURN OFF ALL CELLULAR DEVICES AND PAGERS DURING THE MEETING. PLEASE REMAIN QUIET, UNLESS ADDRESSING THE COUNCIL

SEAT PLEASANT TAX CODE IS " 1721", PLEASE ENSURE TO AFFIX YOUR LABEL WHEN RETURNING YOUR TAX BILL