

AGENDA
CITY COMMISSION MEETING
March 27, 2014
6:00 p.m.

INVOCATION – Deacon Ray Aragon, St. Anne’s Catholic Church

PLEDGE OF ALLEGIANCE

- 1. ROLL CALL**
- 2. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA**
 - A. Approval of Agenda
- 3. ITEMS FROM COMMISSIONERS**
- 4. APPROVAL OF MINUTES**
 - A. Approval of March 13, 2014, Work Session Notes
 - B. Approval of March 13, 2014, Commission Meeting Minutes
- 5. ORDINANCES & RESOLUTIONS**
 - A. **Ordinance 1111, First Reading**, Amending the Zoning District Map
 - B. **Resolution 2014-10** – Designating Banking Signatories
- 6. CITY MANAGER’S REPORT**
- 7. BIDS & CONTRACTS**
 - A. Request for approval of Land Lease Agreement with Vaisala, Inc.
- 8. NEW BUSINESS**
 - A. Request from Rock a Billy on the Route, Action Needed (No attached documents at this time)
 - B. Request for Approval of Law Enforcement Protection Fund, Action Needed
 - C. Request for Appointment of Library Board Members, Action Needed
 - D. Request for Approval for Public Comment Policy, Action Needed
- 9. PUBLIC COMMENTS**
- 10. ITEMS FROM COMMISSIONERS**
- 11. EXECUTIVE SESSION**
 - A. (*) Convene in Executive Session pursuant to the Open Meetings Act §10-15-1(H)(2) Limited Personnel Matters
 - B. (**) Reconvene from Executive Session
 - C. Action, if necessary

() Motion: to move into executive session pursuant to the Open Meetings Act §10-15-1(H)(2) Limited Personnel Matters*

*(**) Motion: to reconvene from executive session noting that nothing was discussed other than limited personnel matters*
- 12. ADJOURNMENT**