

**AGENDA**  
**CITY COMMISSION MEETING**  
**November 29, 2012**  
**6:00 P.M.**

**INVOCATION – Fred Caton, Pastor, Divine Connection 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 November 8, 2012, Regular Commission Meeting
  - B. Approval of November 8, 2012, Special Commission Meeting
- 5. ITEMS FROM CITIZENS**
- 6. PROCLAMATIONS, MEMORIALS, OR PETITIONS**
  - A. A Proclamation declaring December 1, 2012 as Buddy Poppies Day
  - B. A Proclamation declaring December 7, 2012 as William Spurgeon Walters, Jr. Day
- 7. ORDINANCES AND RESOLUTIONS**
  - A. **Ordinance 1107, Second Reading**, Approving the Execution and Delivery of the Loan regarding the Water Storage Tank and Water Meters
  - B. **Resolution 2012-44**, CDBG Section 3 Plan
- 8. CITY MANAGER’S REPORT**
- 9. BIDS AND CONTRACTS**
  - A. ODWI/OBD/100 Days and Nights of Summer Grants
  - B. CDBG Daubs Addition Appointment of Labor Officer (Exhibit 4-N)
- 10. OLD BUSINESS**
  - A. Acknowledgement of Cemetery Minutes from October 17, 2012
- 11. NEW BUSINESS**
  - A. Waivers from State allowing Full time Director for Senior Program/Closing of 2012 Program Assessment
  - B. Review of New Senior Programs Policy Manual
- 12. ITEMS FROM COMMISSIONERS**
- 13. ADJOURNMENT**