

Councilmen Present: Beverly Zimmern, Joseph Henderson and Mayor Gilchrist

Councilmen Absent: J. B. Schluter and Richard Fulford

ACTION AGENDA ITEMS:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT
REVIEW BOARD REFERRAL OF JANUARY 6, 2009**

- _____ 1. Wanda Forrester - 76 Highpoint Drive
Request to Replace a Wooden Seawall
With a 122 Linear Foot Vinyl Seawall

RECOMMENDATION:

That the City Council approve the project as submitted.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO.
01-09, AMENDING CHAPTER 8 OF THE CITY'S CODE OF
ORDINANCES REGARDING THE REGULATION OF
EXCESSIVE SOUND
SECOND READING AND PUBLIC HEARING**

Reference: City Manager memo dated January 8, 2009

RECOMMENDATION:

**That a Public Hearing be held on Tuesday, January 20, 2009 and that Ordinance
No. 01-09 be approved on Second Reading.**

**C. SUBJECT: DISCUSSION AND ACTION REGARDING STATE REVOLVING
FUND, LOAN AGREEMENT**

_____ Reference: City Manager memo dated January 8, 2009

RECOMMENDATION:

**That the City Council adopt Resolution No. 02-09, approving the application for
a loan in the amount of \$1 Million from the state revolving fund on and authorize
the Mayor to sign the application.**

D. SUBJECT: DISCUSSION AND ACTION REGARDING SCHEDULING A BUDGET WORKSHOP FOR FEBRUARY 11, 2009

Reference: City Manager memo dated January 8, 2009

RECOMMENDATION:

That the City Council hold a workshop on the City's budget on Wednesday, February 11, 2009, at 4:30 p.m. for the purpose of: (1) reviewing the City's previous 5 years budget information; and (2) provide direction to staff on the reduction of \$107,600 in revenue from the City's 2009 budget.

E. SUBJECT: DISCUSSION AND ACTION REGARDING SECTION 20-57 OF THE CITY'S CODE OF ORDINANCES, COMPOSITION OF THE DEVELOPMENT REVIEW BOARD

Reference: City Manager memo dated January 8, 2009

RECOMMENDATION:

No action required at this time.

F. INFORMATION ITEMS