



COUNCIL AGENDA

Monday, November 18, 2013 - 7:30 pm
Waynesville Municipal Building

- I. Roll Call
- II. Pledge of Allegiance
- III. Mayor (for purposes of acknowledgements)
- IV. Disposition of Minutes of Previous Meetings
November 4, 2013
- V. Public Recognition/Visitor's Comments (A five minute per person time limit will be allowed each speaker unless more time is requested and approved by a majority of council) – none requested in advance
- VI. Old Business
- VII. Reports
 - 1) Standing Council Committees
 - a) Finance Committee
 - b) Public Works Committee
 - c) Special Committees
 - 2) Village Manager's Report
 - 3) Finance Director's Report
 - 4) Police Report
 - 5) Law Director's Report
- VIII. New Business

IX. Legislation

First Reading of Ordinances and Resolutions:

Ordinance No. 2013-56

Accepting The Planning Commission Recommendation To Adopt The Der Dutchman Planning Report

Ordinance No. 2013-57

Authorizing The Village Manager To Enter Into Professional Services Agreements with WSOS Community Action Commission, Inc. For Capacity Management Operations Maintenance/Asset Management Report Preparation For Water and Sewer

Resolution No. 2013-58

A Resolution Amending The Appropriations For The Village of Waynesville For Calendar Year 2013 (Amendment No. 8) And Declaring An Emergency

SECOND READING OF ORDINANCES AND RESOLUTIONS

Resolution No. 2013-55

A Resolution adopting the five year capital improvement program For the Village of Waynesville

X. Executive Session

None requested in advance

XI. Adjournment

Next Regular Council Meeting:

Monday, December 2, 2013 at 7:30 pm

Upcoming Meetings and Events:

Finance Committee/Special Council Meeting – Monday, Dec 2, 2013 at 5:00pm

Public Works Committee/Special Council Meeting – Dec 2, 2013 at 6:00 pm

Historic Preservation Board – Dec 2, 2013 at 5:00pm at Lockup

Finance Committee/Special Council Meeting – Dec 16 at 6:00 pm

Meetings and events held at Government Center unless otherwise noted.

** Please call to confirm that the meeting will be held if you plan to attend.*