

**REGULAR COUNCIL MEETING  
LAKE ODESSA VILLAGE COUNCIL  
February 21, 2011 - 7:00 P.M.  
Agenda**

- 1) **Call to Order**
- 2) **Pledge of allegiance**
- 3) **Roll Call**
- 4) **Approval of Agenda**
  
- 5) **Citizen Comment on Agenda Items:**  
Under the Open Meetings Act, any citizen may come forward at this time and make comment on items that appear on the agenda. Comments will be limited to five minutes per person, and this citizen comment period will be limited to a total of 45 minutes. Anyone who would like to speak shall state his/her name and address for the record.
  
- 6) **Minutes:** To approve meeting minutes for January 10, 2011.
  
- 7) **Bills:**
  - a) Approve bills equal to or less than \$1,500.00 each from 1/01/11 thru 1/31/11
  - b) Approve bills in excess of \$1,500.00 each, including:
    1. Consumer's Energy - \$2,425.57 – *Street Lights (paid)*
    2. Fuelman - \$2,961.66 – *Fuel (paid)*
    3. Tri-County Homeworks - \$1,943.00 – Iron Removal Plan Electricity (*paid*)
    4. Morton Salt - \$3,097.49 – *Salt (paid)*
    5. Jackson Dirt Works, Inc. - \$1,770.00 – Snow Removal
    6. Williams & Works - \$2,120.00 – Parks and Rec Plan
  
- 8) **Consent Agenda:**  
The following consent agenda will normally be adopted without discussion; however, at the request of any council member, any item may be removed from the consent agenda for discussion.  
**Reports and Minutes:** To accept and file the following:
  - a) Lakewood Wastewater Authority meeting minutes for January 19, 2011
  - b) Lake Odessa Community Library December 2010 meeting minutes and financial statements
  - c) Lake Odessa Area Arts Commission meeting minutes for January 24, 2011
  - d) Lake Odessa Fire Board November 2010 meeting minutes and Fire Chief's Report
  - e) Lake Odessa Planning Commission November 22, 2010 meeting minutes
  
- 9) **Manager's Report:**
  - a) Police Department
  - b) Department of Public Works
  - c) Finance Report

**10) Committee Reports**

- a) Personnel / Finance Committee
- b) Recreation / Special Projects Committee
- c) Janie Rodriguez Ad-Hoc Committee

**11) Unfinished Business**

- a)

**12) New Business:**

- a) APEC Industrial Facilities Tax Exemption Certificate
  - 1. Resolution #2011-2 Authorizing APEC Exemption Certificate
- b) Resolution #2011-3 Authorizing Jordan Lake Avenue Streetlight Changes
- c) Ordinance #2011-1 (Medical Marijuana Moratorium):
  - 1. Public Hearing
  - 2. Adoption
- d) 2010-2011 Fiscal Year Budget:
  - 1. Public Hearing
  - 2. Approve Budget - Lake Odessa Area Arts Commission
  - 3. Approve Budget - Downtown Development Authority
  - 4. Approve Budget - Lake Odessa Fire Board
  - 5. Approve Budget – Lake Odessa Car Show
  - 6. Adopt Resolution #2011-4 Budget Resolution
  - 7. Adopt Resolution #2011-5 General Appropriations Act
- e) Capital Improvement Plan
- f) Five-Year Recreation Plan:
  - 1. Public Hearing and Review
  - 2. Adopt Resolution #2011-6 Five-Year Recreation Plan
- g) Auditor's Engagement Letter
- h) Clark Street Properties
- i) Board Appointments (Lake Odessa Community Library)
- j) Budget Amendments

**13) Miscellaneous Correspondence:**

- a)

**14) Trustee Comments**

15) **Public Comment**

At this time any citizen may come forward and make comment on any subject. Comments will be limited to three minutes, and this comment period will be limited to a total of 30 minutes. Anyone who would like to speak shall state his/her name and address for the record.

16) **Adjournment**