

AGENDA

Special Meeting

9:00 a.m.

March 30, 2012

Closed Session:

- a. Litigation - Messina

Work Session

1. Messina Settlement Resolution
(Council Carryover)
2. Special Meeting
3. Miscellaneous Public Comments
4. Adjournment

NOTE: FORMAL ACTION MAY BE TAKEN AT REGULAR MEETINGS, WORK SESSIONS OR SPECIAL MEETINGS. AGENDAS ARE PUBLISHED 48 HOURS IN ADVANCE TO THE EXTENT KNOWN.

AGENDA

SPECIAL MEETING

March 30, 2012

1. RESOLUTION NO. 122-2012 – AUTHORIZING PAYMENT TO THE MEL

- Mayor asks for a motion to untable Resolution No. 122-2012. Mayor asks for a Mover, Second, Discussion, Roll Call.
- Mayor asks Municipal Clerk to read resolution. Mover, Second, Discussion, Roll Call.

2. RESOLUTION NO. 134-2012 – AUTHORIZING PAYMENT TO THE MEL

- Mayor asks Municipal Clerk to read resolution. Mayor asks for a Mover, Second, Discussion, Roll Call.

3. ADJOURNMENT TO WORK SESSION