

**FRUITLAND CITY COUNCIL  
TUESDAY, JULY 08, 2008  
AGENDA**

**STAFF MEETING**

7:00 p.m. City Council and staff will meet to review the evening's agenda in the conference room.

**REGULAR MEETING**

7:30 p.m. **\*Call to Order, Opening Prayer, Pledge of Allegiance**

**\*Adoption of the Minutes:**

Regular Meeting: June 10, 2008

**\*Treasurer's Report, City Manager's Report, Department Heads' Reports**

7:45 p.m. **\*Unfinished Business:**

1. Approve paid bills. Action Item
2. Letter of Engagement for Funk and Bolton to be Bond Counsel for New City Hall. Action Item
3. Other?

**\*New Business:**

1. Reappoint Frances Mezick to New Six-Year Term on the Board of Supervisors of Elections. Action item.
2. Appoint Kerry Nelson to New Three Year term on Recreation Commission. Action Item.
3. Declaration of Surplus Property and Disposal of Same (FPD list). Action Item.
4. Boundary Line Adjustment -Sharp's Pt. Rd.- E.S. Adkins-Approve and Authorize President's Signature
5. Colonial Village Townhouse Plan Changes – S. Brown St. - Approve and Authorize President's Signature
6. Recreation Commission request concerning Hotel Tax revenues from Hampton. Discussion Item.
7. Petition for Property Annexation Resolution 1-2008 (annexing Rotary Scout House @ 1715 Riverside Drive into City limits) – First Reading.
8. Other?

**\*Public Comment/General Discussion**

**\*Adjournment**

The Fruitland City Council will meet at City Hall, 401 East Main Street, on the above date and times in accordance with the State Open Meetings Act. The public is encouraged to attend. For further information call 410-548-2809.

John F. McDonnell  
City Manager