

ADMINISTRATIVE & FINANCE COMMITTEE MEETING
UPSTAIRS CONFERENCE ROOM
TUESDAY, FEBRUARY 17, 2009
5:30 P.M.

A G E N D A

- I. ROLL CALL
- II. CONSIDER APPROVAL OF MINUTES DATED DECEMBER 1, 2008.
- III. Discuss and consider Stormwater Fund Analysis and recommending Council approval of the following:
 - Job descriptions of Storm System Inlet Cleaning and Televising and Drainage Improvement Crew
 - Organization structure, scheduling and reporting responsibilities of new crew
 - Timing of hire of new crew
 - Timing of Vacuum Truck purchase (specifications, bid letting, award and commencement of operations)
- IV. Discuss and consider recommending Council approval of amended Permit Agreement with Cox Communications (Cox Com, Inc.)
- V. Discuss and consider recommending Council approval of a Natural Gas Purchase Agreement with Tiger, Inc. for gas used at qualifying meters.
- VI. Discuss and consider recommending Council approval of contracts with City Wide Subrogation for Damage Claims collections and Fire Department service charges.
- VII. Discuss and consider recommending Council approval of an ordinance amending the current rate structure for commercial water users.
- VIII. Discuss and consider timing for annexation of Clary Fields Golf Course and forward looking sales tax challenges.

IX. Discuss and consider recommending Council approval of a Strategic Planning Process.

X. ADJOURNMENT

Posted by: _____

Time: _____

Date: _____