

**BOARD OF TRUSTEES**

**Regular Meeting**

**October 10, 2012**

**7:00 p.m.**

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT: Restricted to three minutes regarding issues on this agenda
5. REPORTS/BOARD COMMENTS

* Manager’s Report

1. APPROVAL OF AGENDA
2. CONSENT AGENDA
3. Communications

* Mt. Pleasant Fire Department Fire Experience Repor -July through September

1. Minutes – September 26, 2012
2. Bills
3. Payroll
4. BOARD AGENDA
5. Human Rights Ordinance

* Public Hearing
* Adoption

1. PA 116 – Jim Recker
2. Rural Development Legal Service Agreement
3. Introduce Ordinance 2012-07 – Rezoning of Vacant Property South of Copper Beach

Townhomes from B5 to R3A

1. Street Light Contract – Baseline and Mission
2. EDA Tax Capture

9. EXTENDED PUBLIC COMMENT

10. FINAL BOARD MEMBER COMMENT

11. ADJOURNMENT