

**MEETING NOTICE
MAIZE CITY COUNCIL
REGULAR MEETING**

TIME: 7:00 P.M.
DATE: MONDAY, November 16, 2009
PLACE: MAIZE CITY HALL
10100 W. GRADY AVENUE

**AGENDA
MAYOR CLAIR DONNELLY PRESIDING**

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance/Moment of Silence
- 4) Approval of Agenda
- 5) Public Comments
- 6) Consent Agenda
 - a. Approval of Minutes – Regular Council Meeting of October 19, 2009, and Special Meeting of October 28, 2009.
 - b. Receive and file minutes of the Planning Commission meeting of October 1, 2009.
 - c. Cash Disbursements from October 1, 2009 thru October 31, 2009 in the amount of \$577,197.17 (Check #49016 thru #49181)
 - d. Approval of Busby Smith and Ford, LLC engagement letter of auditing services for year ended 2009 in the amount of \$12,750.
- 7) New Business
 - A. Hampton Lakes Office Commercial Park Re-Plat Correction
 - B. Hampton Lakes Commercial Park Petitions and Resolutions
- 8) Reports
 - Police
 - Public Works
 - City Engineer
 - Planning & Zoning
 - Code Enforcement
 - Legal
 - City Clerk
 - Municipal Court
 - Operations
 - Mayor's Report
 - Council Member's Reports

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9) Executive Session

10) Adjournment