

**City Council Meeting – July 20, 2005
Actions Taken**

- 1) Donation accepted by Paul Gross of \$10,000; Edd Holder of \$10,000, and the Humana Foundation, Inc. of \$5,000 towards the purchase of a fountain for the U.S. 441 Retention Pond Project.**
- 2) Fiscal Year 2003-2004 Audit – Presented to Council and accepted into the official record with no comments or suggestions for improvement**
- 3) 2005 Election Proclamation – Proclamation read by Mayor Wicks**
- 4) Ordinance #2005-08 – Woodlea Property – Large Scale Future Land Use Amendment – Adoption Hearing – Approved**
- 5) Ordinance #2005-10 – Wong Property – Large Scale Future Land Use Amendment – Adoption Hearing – Approved**
- 6) Ordinance #2005-12 – 84 Lumber Property – Large Scale Future Land Use Amendment – Adoption Hearing – Approved**
- 7) Ordinance #2005-13 – Mathews Property – Large Scale Future Land Use Amendment – Adoption Hearing – Approved**
- 8) Ordinance #2005-16 – Alfred Street Corridor – Large Scale Future Land Use Amendment – Adoption Hearing – Approved**
- 9) Quit Claim Deed for Lift Station #38 – Approved**
- 10) Woodlea Wastewater Treatment Facility – Change Order to SRF Loan – Approved**
- 11) Approval of Architect and Civil Engineer Proposals for New Public Works Facility – Deferred to Future Council Meeting to be determined**
- 12) Final Plat for Lakeside Commercial Park – First Addition – Approved**
- 13) Board Appointments: Doris Ragan, Patricia Mayhill, and Marty Wilkins to Library Board – Approved. Appointments to Planning & Zoning Board deferred until Ordinance provisions for reappointment are reviewed by Council.**
- 14) Requests for Additional Staffing for Wastewater Division – Two positions – Approved**
- 15) Tentative Millage Rate – 5.42 – Approved**
- 16) Budget Workshops Scheduled: August 3, 2005 at 4:00 p.m. and August 24th at 5:00 p.m.**