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**TOWN COUNCIL SPECIAL MEETING AGENDA
TUESDAY, DECEMBER 7, 2010
Town Hall Council Chambers
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM NOVEMBER 3rd & 18th, 2010**
- III. LIQUOR LICENSES**
 - 1. Liquor License Renewal – Nello’s Bistro, 135 County Center Drive**
- IV. DELEGATIONS**
- V. NEW BUSINESS**
 - 1. Resolution 2010-14, Certify Mill Levy**
 - 2. Resolution 2010-15, 2011 Budget Policy**
 - 3. 2011 Budget Public Hearing**
 - 4. Resolution 2010-16, Adopting 2011 Budget**
 - 5. Ordinance No. 757, (first reading) Amending LUDC Section 2.5.2.B.1 Regarding Planning Commissioner Eligibility Requirements**
 - 6. Ordinance No. 759 (first reading) Fire Code**
 - 7. Reservoir Hill Chair Lift**
 - 8. Dispatch Center Equipment Loan**
- VI. OLD BUSINESS**
 - 1. Ordinance No. 758, (second reading) Adopting the Amended and Restated Rules and Regulations of the PSSGID**
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Parks and Recreation Department Report**
 - 2. Community Center Report**
 - 3. Planning Department Report**
 - 4. Town Tourism Committee Report**
 - 5. Town Manager Report**
- VIII. Next Town Council Meeting December 16, 2010 at 12noon**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**