

**TOWN OF ORANGE PARK
TOWN COUNCIL MEETING
TUESDAY, AUGUST 5, 2008
AGENDA
7:30 P.M.**

- I. MEETING CALLED TO ORDER.
- II. INVOCATION AND PLEDGE OF ALLEGIANCE.
- III. APPROVAL OF MINUTES OF THE REGULAR MEETING DATED JULY 15, 2008.
- IV. CONSENT AGENDA - ITEMS NOT REQUIRING DISCUSSION.
 - (a) First reading of an ordinance amending the 2010 Comprehensive Plan to add Public School Facilities Element and setting of a public hearing for September 16, 2008.
 - (b) Approve Interlocal Agreement for Coordinated Planning, Public Educational Facility Siting and Review and School Concurrency in Clay County.
 - (c) First reading of an ordinance amending the budget for the Fiscal Year beginning October 1, 2007 and ending September 30, 2008 for the second time during the course of said Fiscal Year and setting of a public hearing for September 16, 2008.
- V. APPEARANCE OF MR. JIM WHITE, CLAY COUNTY WAV COORDINATOR TO ADDRESS THE COUNCIL TO UPDATE THE COUNCIL ON THE WATERSHED ACTION VOLUNTEER PROGRAM.
- VI. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AMENDING THE FIREFIGHTERS' PENSION PLAN.
- VII. REPORT FROM THE AUDIT COMMITTEE DATED JULY 22, 2008.
- VIII. APPROVAL FOR ORANGE PARK FIRE DEPARTMENT TO COLLECT FUNDS FOR THE MUSCULAR DYSTROPY ASSOCIATION CORNER OF PARK AND KINGSLEY AVENUE.
- IX. PRESENTATION AND ADOPTION OF A PROPOSED MILLAGE RATE FOR FISCAL YEAR 2008-2009.
- X. TOWN MANAGER REPORTS AND CORRESPONDENCE.
- XI. MAYOR TO CALL ON ANYONE IN AUDIENCE WISHING TO ADDRESS THE COUNCIL.
- XII. MAYOR TO CALL ON COUNCILMEN AND ATTORNEY FOR REPORTS AND/OR REQUESTS.
- XIII. ADJOURNMENT.