

**TOWN OF ORANGE PARK  
TOWN COUNCIL MEETING  
TUESDAY, SEPTEMBER 16, 2008  
AGENDA  
730 P.M.**

- I. MEETING CALLED TO ORDER.
- II. INVOCATION AND PLEDGE OF ALLEGIANCE.
- III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING DATED AUGUST 5, 2008.
- IV. PUBLIC HEARING AND ADOPTION OF A RESOLUTION LEVYING ANNUAL TAXES ON REAL AND PERSONAL PROPERTY LOCATED IN THE TOWN OF ORANGE PARK FOR THE CALENDAR YEAR 2008 AND AUTHORIZATION FOR THE MAYOR AND CLERK TO SIGN SAME.
- V. PUBLIC HEARING AND ADOPTION OF A RESOLUTION ADOPTING AND ENACTING A TENTATIVE BUDGET FOR THE FISCAL YEAR 2008-2009.
- VI. CONSENT AGENDA - ITEMS NOT REQUIRING DISCUSSION.
  - (a) Authorization for the Mayor and Clerk to sign a proclamation commending the Orange Park Fire Department for their efforts on behalf of the Muscular Dystrophy Association.
  - (b) Authorization for the Mayor and Clerk to sign a proclamation proclaiming November 16 - 22, 2008 as Family Week in the Town and urge all citizens to spend quality time with family members to strengthen relationships between parents and children.
  - (c) First reading of an ordinance adopting and enacting a Final Budget of estimated revenues and expenditures for the new Fiscal Year and setting of a public hearing for September 29, 2008 at 5:01 P.M.
  - (d) Authorization to change the Council Meeting date from November 4, 2008 to November 18, 2008 due to election date.

- (e) First reading of an ordinance amending the Comprehensive Plan from Residential Medium Density to Commercial Low Intensity for property located at 1701 Park Avenue (Moosehaven) and setting of a public hearing for October 21, 2008.
- (f) First reading of an ordinance rezoning property from Residential General (RG-1) to Commercial General (CG) and setting of a public hearing for

October 21, 2008. This property is located at 1701 Park Avenue (Moosehaven).

- VII. APPEARANCE OF MR. WYMAN SMITH TO ADDRESS THE COUNCIL AND PRESENT A LETTER OF APPRECIATION FROM THE VILLAGE GREEN ASSOCIATION.
- VIII. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AMENDING THE 2010 COMPREHENSIVE PLAN TO ADD PUBLIC SCHOOL FACILITIES ELEMENT CONSISTENT WITH THE REQUIREMENTS OF SECTIONS 163 AND 1013, F.S.
- IX. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008 FOR THE SECOND TIME THIS FISCAL YEAR.
- X. APPROVE RENEWAL OF BID WITH GATE PETROLEUM FOR CLAY COUNTY DISTRICT SCHOOLS, CITY OF GREEN COVE SPRINGS AND THE TOWN OF ORANGE PARK FOR THE PERIOD NOVEMBER 21, 2008 THROUGH NOVEMBER 19, 2009.
- XI. APPROVE AUDIT AGREEMENT BETWEEN THE TOWN OF ORANGE PARK AND JAMES MOORE & CO., P.L. FOR THE YEARS ENDING SEPTEMBER 30, 2008, 2009 AND 2010 .
- XII. REPORT FROM THE PUBLIC WORKS/PUBLIC SAFETY COMMITTEE DATED AUGUST 26, 2008. (Councilman Standifer)

- XIII. REPORT FROM THE BUDGET AND FINANCE COMMITTEE DATED SEPTEMBER 3, 2008. (Councilman Morgan)
  
- XIV. APPROVAL OF CONTRACT SERVICE AGREEMENT BETWEEN BELLSOUTH TELECOMMUNICATIONS, INC. AND THE ORANGE PARK POLICE DEPARTMENT FOR DEDICATED COMMUNICATION LINE WITH THE STATE ATTORNEYS OFFICE.
  
- XV. TOWN MANAGER REPORTS AND CORRESPONDENCE.
  
- XVI. MAYOR TO CALL ON ANYONE IN AUDIENCE WISHING TO ADDRESS THE COUNCIL.
  
- XVII. MAYOR TO CALL ON COUNCILMEN AND ATTORNEY FOR REPORTS AND/OR REQUESTS.
  
- XVIII. ADJOURNMENT.