



City of Cape Canaveral

**CITY COUNCIL REGULAR MEETING
CITY HALL ANNEX
111 Polk Avenue, Cape Canaveral, Florida
TUESDAY
January 20, 2009
7:00 PM**

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATIONS:

2008 Reindeer Run Proceeds Check to United Way of Brevard County and Sponsorship Recognition

Keys to the City for Sponsors of the 2008 Reindeer Run

Keys to the City for Boeing Christmas Contribution

Parks and Recreation Presentation to the Merritt Island Kiwanis Club

BOARD INTERVIEW:

Linda M. Brown – Library Board

REPORTS:

City Manager

Staff

City Council

AUDIENCE TO BE HEARD:

Comments to be heard on items that do not appear on the agenda of this meeting. **Citizens will limit their comments to five (5) minutes.** The City Council will not take any action under the "Audience To Be Heard" section of the agenda. The Council may schedule such items as regular agenda items and act upon them in the future.

CONSENT AGENDA:

1. City Council Regular Meeting Minutes of January 6, 2009.

ORDINANCE: Second Public Hearing:

2. Motion to Approve: Ordinance No. 12-2008; 5 Year Schedule of Capital Improvements.

ORDINANCE: First Public Hearing:

3. Motion to Approve: Ordinance No. 01-2009; Land Use Application Deadline.

SITE PLAN:

4. Motion to Approve: Resolution No. 2009-03, Villagio Del Mar Final Replat – David Welsh, Applicant.

ADJOURNMENT:

Pursuant to Section 286.0105, *Florida Statutes*, the City hereby advises the public that: If a person decides to appeal any decision made by the City Council with respect to any matter considered at this meeting, that person will need a record of the proceedings, and for such purpose that person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission into evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office (868-1221) 48 hours in advance of the meeting.