

AGENDA

HUNTING VALLEY COUNCIL MEETING

JUNE 8, 2010

1. PUBLIC HEARING – ORDINANCE NO. 2010-111.
2. ROLL CALL.
3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING MAY 11, 2010.
4. APPROVAL OF ORDINANCE NO. 2010-5-P FOR PAYMENT OF BILLS (MAY).
5. REVIEW OF FINANCIAL STATEMENTS FOR MAY.
6. LEGISLATION/MOTIONS: Introduction and consideration/Reconsideration:
 - A) **ORDINANCE NO. 2010-111** – AN ORDINANCE AMENDING SUBSECTION (f) OF SECTION 1160.05 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY RELATING TO DEVELOPMENT STANDARDS IN A CONSERVATION DEVELOPMENT DISTRICT. (*3rd Reading*)
 - B) **RESOLUTION NO. 2010-102** – A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE CONSTRUCTION GUARANTEE FUND TO THE GENERAL FUND.
 - C) **MOTION TO AWARD THE HUNTING VALLEY 2010 ROAD PROGRAM TO _____ IN AN AMOUNT NOT TO EXCEED \$_____.**
 - D) **MOTION TO APPROVE THE 2011 ALTERNATIVE TAX BUDGET.**
 - E) **APPROVAL OF LAKE HOUSE AMENDED LOT SPLIT PLAN.**
7. MAYOR' S ANNOUNCEMENTS AND OTHER BUSINESS.

8. REPORTS BY DEPARTMENT HEADS.

A) Chief David Maine

B) Building Inspector/Service Director Don Cunningham.

**9. MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS
IMMINENT LITIGATION.**

10. MOTION TO ADJOURN.