

PLEASE MUTE MOBILE PHONES

MUNICIPALITY OF MONROEVILLE

REGULAR COUNCIL MEETING

DECEMBER 13, 2016

AGENDA

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL

PUBLIC COMMENT ON PROPOSED AGENDA ITEMS ONLY

PRESENTATION/UPDATE

Home Rule Charter Ad Hoc Review Board

EXECUTIVE SESSION ANNOUNCEMENT

Council conducted an Executive Session for personnel and litigation reasons prior to Citizens' Night, beginning at 6:15 p.m. until 7:00 p.m. Council legislative action, if any, shall be taken at tonight's December 13, 2016, Council Meeting.

APPROVAL OF MINUTES - (*submitted for approval)

- * Budget Hearing of October 27, 2016
- * Budget Hearing of November 3, 2016
- * Citizens' Night Meeting of November 3, 2016
- * Council Work Session of November 3, 2016
- * Regular Council Meeting of November 9, 2016
- Continued Budget Hearing of November 9, 2016

APPROVAL OF REPORTS OF TAX COLLECTIONS (green)

LIST OF BILLS, BUDGET TRANSFERS, AND PAYROLL

	<u>2016</u>	<u>2015</u>
List of Bills for November	\$ 548,633.25	\$ 697,285.54
List of Payroll for November	\$ 898,715.79	\$ 849,030.64

VACANCIES ON BOARDS, COMMISSIONS, AND AUTHORITIES (blue)

Vacancies exist on all of the boards, commissions and authorities. *See attached list.*

CONSENT AGENDAA. NEW BUSINESS (orange)

1. 16-3-C
Mobility Works /WMK, LLC
Applicant is requesting Conditional Use approval to operate a vehicle services business of handicap accessible vehicles. The property is located at 1000 Seco Road in the M-1 Planned Industrial Zoning District.
2. 16-2-SUB
Monroeville Mall/Best Buy
Applicant is requesting Final Subdivision approval for the subdivision of existing Parcel 639-F-75 to create Lot 2 totaling 3.121 acres. The Property is located at 200 Mall Circle Drive in the C-2, Business Commercial Zoning District.

B. MOTIONS (white)

1. A motion to appoint Jason Straley, Community Planner, as Monroeville's Zoning Officer.
2. A motion to authorize to advertise for a Director of Finance.
3. A motion to authorize to open the Public Safety Communication Fund.

C. ORDINANCES – Roll Call Vote (yellow)

1. An Ordinance of the Municipality of Monroeville fixing the Real Estate Millage for land, buildings and structures for 2017.
2. An Ordinance of the Municipality of Monroeville to provide for the adoption of a budget containing estimates of proposed revenues and expenditures for the calendar year beginning January 1, 2017.
3. An Ordinance of the Municipality of Monroeville continuing the Deed Transfer, Mercantile Tax, Business Privilege Tax and Local Services Tax pursuant to the Local Tax Enabling Act of 1965, as amended.
4. An Ordinance of the Municipality of Monroeville adjusting the salary system structure of 2017.
5. An Ordinance of the Municipality of Monroeville establishing the 2017 Fee Schedule.

REPORTS OF MUNICIPAL STAFF (white)

Municipal Attorney
Municipal Manager
Municipal Engineer
Chief Financial Officer

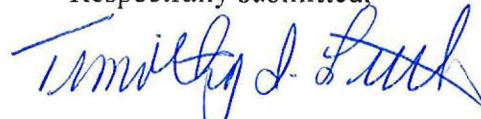
PUBLIC COMMENTS - ANY MUNICIPAL ITEMS

REPORTS OF COUNCIL MEMBERS AND MAYOR

Acknowledgement of Officer Scott Bashoum

ADJOURNMENT

Respectfully submitted,



Timothy J. Little
Municipal Manager

TJL:dlb