

TOWN OF WOODRUFF

NOTICE OF REGULAR BOARD MEETING

TITLE OF GROUP MEETING: WOODRUFF TOWN BOARD
PLACE: WOODRUFF COMMUNITY CENTER
DATE: TUESDAY, JANUARY 12, 2010
TIME: 6:30 P.M.
PURPOSE: REGULAR TOWN BOARD MEETING

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGEANCE TO THE US FLAG

APPROVE AGENDA

ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. RESOLUTION #2010-01 PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID BY THE LAKELAND AIRPORT COMMISSION.
2. CONDITIONAL USE PERMIT (CUP) APPLICATION OF INDIAN SHORES RESORT CONDOMINIUM TO MODIFY CUP #08-151 AND AMEND CONDOMINIUM DOCUMENTS TO RE-ESTABLISH THE RESTAURANT AND BAR AS A FACILITY OPEN TO THE PUBLIC ON PROPERTY DESCRIBED AS PART OF THE INDIAN SHORES RESORT CONDOMINIUM LOCATED IN SECTION 29, T39N, R7E, 7750 INDIAN SHORES ROAD, TOWN OF WOODRUFF. THIS BUSINESS WAS FORMERLY KNOWN AS THE SHORELINE INN.
3. COMPREHENSIVE PLAN COMMISSION LAND USE SURVEY
4. JAPANESE KNOTWEED INFESTATION MANAGEMENT
5. CONSIDER BUDGET RESOLUTION #01-2010-AMEND BUDGET
 - TO INCLUDE \$1,619 DONATION TO POLICE DEPT. AS INCOME AND ADD THE CORRESPONDING AMOUNT TO THE POLICE DEPT. EQUIPMENT EXPENSE LINE
 - AUTHORIZE \$2,000 FROM CARRYOVER FUNDS TO BE SET ASIDE FOR THE LAKELAND FOUNDATION TO BE USED FOR NEW FURNACES IN 2010 WHEN NEEDED.
 - AUTHORIZE THE PAYOFF OF WI RETIREMENT UNFUNDED LIABILITY ACCOUNT IN THE AMOUNT OF \$73,300 FROM CARRYOVER FUNDS.
6. CONSIDER APPROVAL OF DECEMBER BILLS FOR PAYMENT.
7. CONSIDER APPROVAL OF MINUTES OF DECEMBER 8, 2009, REGULAR TOWN BOARD MEETING
8. RECOGNITION OF GUESTS WHO WISH TO SPEAK TO AN ITEM NOT ON THE AGENDA.
9. CORRESPONDENCE AND/OR REPORTS
10. ADJOURNMENT

DATE OF POSTING OF NOTICE: January 7, 2010

NAME AND TITLE OF PERSON DIRECTING POSTING: Michael Timmons, Chairman
(715) 356-9421

Upon reasonable notice, efforts will be made to accommodate the needs of the disabled individuals through appropriate aids and service. Contact the Town Clerk at (715) 356-9421. Notice is hereby given that the Woodruff Planning Commission members may be attending this meeting. A quorum may be present.