

## WORKSHOP AGENDA ITEM LIST

Manager's Draft

For Workshop Meeting

**Wednesday, December 14, 2011**

### AGENDA

#### **6:00 PM**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment on Agenda Action Items
- V. General Comments from the Public

#### **Action Items:**

1. Call for a motion to adopt Resolution R-17-2011 to establish a real estate tax rate of 3.08 mills for general purposes for the Township of Moon in 2012 and establish a real estate tax rate of 0.20 mills to purchase and maintain fire apparatus, fire houses and provide fire training for the Township of Moon in 2012 as recommended by the Township Manager.
2. Call for a motion to adopt Resolution R-18-2011 to approve the Moon Township Municipal Budget for 2012 as recommended by the Township Manager.
3. Call for a motion authorizing a professional services contract with Clio Consulting as a Cultural Consultant for the HARB / Mooncrest National Register of Historic Places project in an amount not to exceed \$22,000.00.

#### **Discussion Items:**

1. Planning Department
  - a. PRD Revision – Cimarron / Guest: Mr. Lynn Foltz
2. Parks Department
  - a. Bon Meade Playlot
3. Finance Department
  - a. Monthly Capital Purchases Report
4. Review - 2012 Reorganization Agenda
5. Pending Meeting Requests:

6. Additions, deletions or corrections to:

- a. Township Departmental/Management Reports
- b. Township Minutes
- c. Township Meeting Agenda Items:

**Township Solicitor's Report**

**Township Engineer's Report**

1. Autumn Woods Landslide
2. AutoZone revised plan
3. Polo Club Stormwater Management