## AGENDA PIERSON TOWN COUNCIL MEETING TUESDAY, JANUARY 8, 2013 @ 7:00PM PIERSON TOWN HALL

- 1. CALL MEETING TO ORDER AND ROLL CALL
- 2. INVOCATION & PLEDGE OF ALLEGIENCE
- 3. APPROVE MEETING MINUTES Chairman Samuel G.S. Bennett
  - November 13, 2012
  - November 27, 2012
  - December 11, 2012
- 4. ORDINANCE 2013-01 BUDGET AMENDMENT FOR FISCAL YEAR 2011-12 (FIRST READING) Chairman Samuel G.S. Bennett

## **ORDINANCE NO. 2013-01**

AN ORDINANCE AMENDING THE BUDGET OF THE TOWN OF PIERSON, FLORIDA FOR FISCAL YEAR 2011-12.

- 5. DISCUSSION AND APPROVAL OF LEASE AGREEMENT BETWEEN THE TOWN OF PIERSON AND BB&T Town Clerk Debbie Bass
- DISCUSSION AND ACTION ON US HIGHWAY 17 TRAFFIC STUDY Chairman Samuel G.S. Bennett
- 7. DISCUSSION ON US HIGHWAY 17 CAPITAL INPROVEMENT PROGRAM Town Planner Jim Smith
- 8. DISCUSSION AND APPROVAL OF A SPECIAL EXCEPTION IN R-1, LOW DENSITY SINGLE FAMILY RESIDENTIAL CLASSIFICATION Town Planner Jim Smith
  - Applicant: Ebenezer Lutheran Church
- 9. DISCUSSION AND ACTION ON INTERNET CAFES Town Clerk Debbie Bass
- 10. CLARIFICATION ON COUNCIL MEMBERS AND MAYOR APPROVAL FOR EXPENDITURES Town Clerk Debbie Bass

If any person decides to appeal a decision by the Pierson Town Council with respect to any matter considered at such meeting, he will need a record of the proceedings, including all testimony and evidence upon which the appeal is based. To that end, such person will want to ensure that a verbatim record of the proceeding is made. The Town of Pierson does not supply such record.

The Town of Pierson will endeavor to obtain a Spanish Speaking translator for any persons requesting this service 48 hours prior to any scheduled meeting. Translated minutes of the meeting will also be provided upon request.