

**PROPOSED AGENDA
TOWN OF EDGEWOOD
FEBRUARY 4, 2009 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. APPROVAL OF AGENDA.**
- 4. MATTERS FROM THE MAYOR.**
 - A. Appointment of Parks & Recreation Advisory Committee Member and 2 Alternates.
- 5. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 6. MATTERS FROM THE ATTORNEY.**
- 7. PUBLIC COMMENTS. (Limit to 2 minutes per person).**

Note: If you plan to testify under Public Hearings, please do not sign up for this topic.
- 8. MATTERS FROM THE MUNICIPAL JUDGE.**
 - B. Judge White will present his report for the month of January, 2009.
- 9. PUBLIC HEARINGS.**

Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required:

 - C. Request to Amend the Sign Ordinance.
- 10. COMMUNITY DEVELOPMENT REPORT.**
- 11. RESOLUTIONS.**
 - D. Resolution No. 2009-11 Attendance of Town Attorney.
 - E. Budget Resolution 2009-12 Approval of Mid-Year Budget.
- 12. APPROVAL OF PREVIOUS MINUTES.**
 - F. Regular Council Meeting Minutes of January 7, 2009.
- 13. ANNOUNCEMENTS, CALENDAR REVIEW & FUTURE AGENDA ITEMS.**
 - G. Regular Council Meeting, February 18, 2009.
 - H. Regular Council Meeting, March
- 14. CLOSED SESSION.**

As per motion and roll call vote, pursuant to NMSA 1978, 10-15-(H)(7)(8)&(2) the following will be discussed in Closed Session.

 - Pending Litigation
 - Property Acquisition.
 - Limited Personnel Matters
- 15. ADJOURN.**