

**REGULAR MEETING
BOARD OF TRUSTEES AGENDA
April 8, 2013**

- I. BUDGET WORKSHOP / EXECUTIVE SESSION – 6PM**
- II. OPEN REGULAR MEETING - 8:00PM**
- III. MAYOR'S REPORT**
- IV. TRUSTEE REPORTS**
- V. APPROVAL OF MINUTES**
 - Regular Meeting of February 11, 2013
 - Annual Meeting of April 1, 2013
- VI. PUBLIC HEARING**
 - 2013/2014 Budget
- VII. NEW BUSINESS**
 - a. **RESOLUTION**- Tennis Professional Contract
 - b. **RESOLUTION**- Set Public Hearing on Avalon Parking Code Amendment
 - c. **RESOLUTION**- Revise Fee Schedule for A321-5
 - d. **RESOLUTION**- Set Public Hearing on Revised Cablevision Franchise Agreement
 - e. **RESOLUTION**- National Fish & Wildlife Foundation
 - f. **RESOLUTION**- Affordable Housing Consultant
 - g. **RESOLUTION**- Installation of Integrated CCTV Record/Broadcast System
- VIII. PUBLIC COMMENT**
- IX. ADJOURN MEETING**