

**City of Coffman Cove**  
**Regular City Council Meeting**  
**Thursday, April 17th 2014**  
**7:00 p.m. @ CITY HALL**

Call to Order

Roll Call

Pledge of Allegiance

Public Comment

Persons to be heard

- **Appoint Council Seat D:**
- **Appoint New Mayor:**

**Consent Agenda:**

1. [Meeting Minutes](#)
2. [W/S Report](#)
3. [Administrator's Report](#)
4. [Mayors Report](#)
5. [Financial Report](#)
6. [IFA Report](#)
7. [Tourism Report](#)
8. Southern Southeast Local Emergency Communications
9. [Employee Activity Report](#)

**Correspondence & Issues:**

**Resolutions & Ordinances:**

1. [Resolution 14-15 PILT](#) A resolution requesting fy-15 Payment In Lieu of taxes funding from the Department of Commerce, Community, and Economic Development.
2. [Resolution 14-16 Rural Business Enterprise Grant](#)
3. [Resolution 14-17 A Resolution Amending the Language in the Employee Handbook](#)

**Unfinished Business:**

**New Business:**

1. Luck Point Lift Station

2. Water Meters
3. Prince of Wales Hatchery FY15 Agreement
4. [Bingo- Heather](#)
5. [Professional Development Il-Jean](#)

**Public / Council Comment:**

**Adjourn**