COUNCIL CHAMBERS ____________________________ 8:30 A.M.

I. CALL TO ORDER

II. INVOCATION

III. MINUTES

   A. Review and approval of the minutes of the Regular Council Meeting of December 26, 2018 at 8:30 a.m. (III-A)
   B. Review and approval of the minutes of the Called Council Meeting of January 3, 2019 at 6:00 p.m. (III-B)

IV. PROCLAMATIONS/SPECIAL REQUEST/PRESENTATIONS

V. OLD BUSINESS

   A. Consider the First Reading of an Ordinance on a petition filed by J.E. Holland Properties requesting the property located on Beach Road, be rezoned from the current Single Family Residential (R-12) Zone to a Multi-Family Residential (RM-10) Zone in voting district 6. (V-A)

VI. NEW BUSINESS

   A. Election of Mayor Pro Tem
   B. Appoint Municipal Court Judge
   C. Adopt Depository Resolution for 2019 (VI-C)
   D. Adopt Resolution Establish the Duties and Responsibility of Fiscal Year 2018-2019 Budget and establish Procurement Procedures for same. (VI-D)
   E. Consider one new water/sewer discount application. (VI-E)

B. OTHER BUSINESS

C. REPORTS
   A. Mayor
   B. Council Members
   C. City Manager

D. ADJOURNMENT