

**CITY OF RICHMOND HILL**  
**January 3, 2013**  
**7:30 P.M.**  
**AGENDA**

1. Call to Order and Invocation
2. Pledge of Allegiance
3. Corrections, if any, to Minutes
4. Approval of Minutes of **Public Hearing held December 18, 2012**  
Approval of Minutes of meeting held **December 18, 2012**
5. **DEPARTMENTAL REPORTS:**
  - a. Administration and Personnel: Ursula Lee
    1. Launch of new web site
    2. Approve/Disapprove purchase of software for administration
  - b. Public Safety:  
Police Department: Billy Reynolds  
Fire Department: Vernon Rushing
  - c. Public Works: Rick Lauver, CH2MHill OMI
  - d. Park & Tree: Harvey Lashley
  - e. Planning, Zoning, and Code Enforcement: Steve Scholar
  - f. Finance Department: Bob Whitmarsh
    1. Approve/Disapprove City Center budget
    2. Approve/Disapprove November, 2012, financial report
  - g. Special Committees:
6. **UNFINISHED BUSINESS:**
7. **CITY MANAGER TOPICS:**
8. **COMMUNICATIONS:**

## **9. NEW BUSINESS:**

1. Approval/Disapproval of CVB Board and Chairperson for 2013.
2. Approve/Disapprove request from Knights of Columbus to serve beer and wine only at an Oyster Roast in the Wetlands Center at J. F. Gregory Park on January 26, 2013.
3. Approve/Disapprove request from Marisol Carrasco to serve beer and wine only at a wedding in the Wetlands Center at J. F. Gregory Park on May 4, 2013.

## **10. PUBLIC COMMENTS**