

**PINETOP-LAKESIDE TOWN COUNCIL  
NOTICE OF PUBLIC MEETING AND AGENDA  
Thursday, December 3, 2009**

Pursuant to Arizona Revised Statutes § 38-431.02, notice is hereby given to the members of the Pinetop-Lakeside Town Council and to the general public that the Council will hold a meeting open to the public on Thursday, December 3, 2009, beginning at 6:30 p.m. for the Work Session and 7:00 p.m. for the Regular Meeting in the Pinetop-Lakeside Council Chambers located at 1360 N. Niels Hansen Lane, Pinetop-Lakeside, Arizona.

6:30 p.m. WORK SESSION:           The Council may hear a Presentation on the Town Budget by J. Kent Brooksby, Town Finance Director; and the Current Events by the Town Manager. All items listed on the Regular Agenda may also be discussed. No legal action will be taken.

7:00 p.m. REGULAR MEETING:

1. Call to order, roll call and ascertain quorum.
2. Pledge of Allegiance and Invocation.
3. Call to the Public. This is a business meeting of the Town Council. The Town values and welcomes public input. Please address the Council as a whole and not individual Council Members. Do not address staff or members of the audience. Council action on items brought up in Call to the Public is limited by the Open Meeting Law. The Council may direct staff to study the matter and reschedule for further consideration at a later date. Items on the agenda will not be heard or discussed in Call to the Public. Individuals are limited to three (3) minutes.
4. Consent Agenda:  
Minutes of the Executive Session, Work Session and Regular Meeting Minutes of November 19, 2009; and  
Resolution No. 09-1084 Approving the First Amendment to the Road Yard Lease Between the Town of Pinetop-Lakeside and Navajo County; and  
Resolution No. 09-1089 Adopting a Residential Displacement and Relocation Assistance Plan for FY 2010 as Required under Section 104(d) of the Housing and Community Development Act of 1974 as Amended.
5. Navajo County Drug Project Presentation of Plaque of Appreciation to the Council.
6. Mayor's Presentation of the Fourth Quarter 2009 Clean Business Award to The Christmas Tree Restaurant.
7. Discussion/information re: Presentation on Town Budget by J. Kent Brooksby, Town Finance Director.

8. Public hearing/discussion/legal action re: Resolution No. 09-1090 Finding the Need to Re-designate the Lakeside Village Redevelopment Area, Pursuant to Arizona Revised Statutes, Title 36, Chapter 12, Article 3.
9. Public hearing/discussion/legal action re: Resolution No. 09-1091 Amending the General Plan Land Use Map of the Town of Pinetop-Lakeside as Adopted by Resolution No. 01-551.
10. Public hearing/discussion/legal action re: Ordinance No. 09-335 Amending the Official Zoning Map of the Town to Rezone APN 212-37-096B as Identified in the Legal Description, Located on the Corner of Settlers Lane and Woodland Road, Navajo County, Arizona, from R-Low to C-1, Light Commercial.
11. Discussion/information/legal action re: Council Decision Request for Approval of the Lakeside Streetscape Project Light Fixture Design.
12. Discussion/information/legal action re: Resolution No. 09-1092 Authorizing the Mayor and Town Council to enter into a Computer Software End-User License and End-User Support Agreement with Spillman Technologies, Inc. for the Use and Maintenance of Spillman Technologies, Inc. Insight Data Sharing Program.
13. Current Events by Town Manager:
  - a. Department Updates.
  - b. Recent and/or Upcoming Town Events and Activities.

Dated this 25th day of November 2009.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk

Posted:

By:

A copy of agenda background material provided to Council Members, with the exception of material relating to possible executive sessions, is available for public inspection at the Town Clerk's Office, 1360 N. Niels Hansen Lane, Monday-Thursday, 7:00 a.m. - 6:00 p.m.

**AMERICANS WITH DISABILITIES ACT: The Town of Pinetop-Lakeside intends to comply with the A.D.A. If you are disabled or physically challenged and need special accommodations to participate, please contact the Town Clerk at least 48 hours prior to the meeting.**