



**HIGHLAND LAKE  
TOWN COUNCIL MEETING  
7:00 PM @ 612 LAKESHORE DR  
NOVEMBER 7, 2016**

**AGENDA**

**ORGANIZATIONAL MEETING**

Call to Order

Invocation

Pledge of Allegiance

Administration of Oaths of Office to Mayor and Council

Roll Call

Elect Mayor Pro Tem of the Council

Establish Time & Place of Regular Council Meetings Each Month

Adopt Rules of Procedure (Ordinance HL-00-11)

Appoint Committees

Appointment of Town Clerk – Resolution HL-16-09

Appointment of Chief of Police – Resolution HL-16-10

Ratify Hometown Bank as Depository for the Town – Resolution HL-16-11

- Identify council members authorized to sign checks



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**REGULAR MEETING AGENDA**

Approval of November 1 Special Meeting Minutes

Monthly Financial Report

Standing Committee Reports

Special Committee Reports

Report from Chief of Police

Unfinished Business:

Roger Hunter – Extend retaining wall

New Business:

Congressman Gary Palmer

Declare Council vacancy

Resolution HL-16-12 Surplus Office Desk

Memorandum of Understanding regarding Debris Removal

Fred Harvey – pier renovations

Rick Coggin – new boathouse

Frank Horton – repair boardwalk, extend boat launch, clean out around seawall

Jim Williams – 12 x 14 pier

John David Currier – concrete ramp

Other business items as determined by the council