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05-2286 i ROLL CALL: (City) **Present: Brooks, Hensley, Mahaffey and Vlassis. Absent: Coleman and Kiernan. Mayor Cownie entered the meeting after item I.**

05-2287 ii (CITY ONLY) APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED
Moved by Vlassis to adopt. Motion Carried 4-3.

Team Updates:

The Chair of each Committee will introduce staff to provide Team Report.

Item I Parks/Conservation
Presented by: Supervisor John F. Mauro, Chair

Item II Housing/Human Services
Presented by: Supervisor Angela Connolly, Chair
Action Items:

05-2288 A) Resolution approving execution of a joint public service agreement for Weatherization. **Moved by Vlassis to adopt. Motion Carried 5-2.**

05-2289 B) Resolution approving implementation of recommendations contained in the W Partnership for Housing Development Evaluation of the City's Neighborhood Revitalization Program. **Moved by Vlassis to adopt. Motion Carried 5-2.**

Item III Human Resources
Presented by: Council Member Tom Vlassis, Chair

Item IV Information Technology
Presented by: Mayor Frank Cownie, Chair

Item V Permit & Zoning
Presented by: Mayor Frank Cownie, Chair

Item VI Public Safety
Presented by: Supervisor Tom Hockensmith, Chair

Update on Hurricane Katrina Evacuees
AJ Mumm, Director of Emergency Management

Presentation on Homeland Security

AJ Mumm, Director of Emergency Management

Item VII Purchasing
Presented by: Supervisor E.J. Giovannetti, Chair

Item VIII Joint City/County New Market Tax Credit Application
Presented by: Rick Clark, Interim City Manager

Item IX Public Comments

Item X Next Meeting Date

05-2290 **Item XI** MOTION TO ADJOURN. **Moved by Vlassis to adjourn at 5:14 P.M. Motion Carried 5-2.**