

# *The Town of Odessa*

## **AGENDA FOR REGULAR TOWN MEETING OF MAYOR AND COUNCIL MONDAY FEBRUARY 1, 2010 OLD ACADEMY BUILDING**

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Delaware State Police Report
- IV. Approval of Minutes - Regular Meeting Mayor & Council 12/7/09
- V. Correspondence
- VI. Treasurer's Report
- VII. Appointments
  - a. Treasurer
  - b. Historic Commission (1)
  - c. Tree Commission (1)
- VIII. Commission Reports
  - a. Historic- meeting date 1/14/10
  - b. Planning/Council Members – meeting date 1/21/10
  - c. Trees- no January meeting
- IX. Old Business
  - a. Ordinance 2009-4: Vacant Building Ordinance-2<sup>nd</sup> reading
  - b. Amendment to the Comprehensive Plan – Plus Review
  - c. Emergency Operations Plan
  - d. Appoquinimink Pollution Control Strategy
- X. New Business
  - a. Elections: 2 Town Council seats & 1 Treasurer seat
  - b. Lease renewal notification
- XI. Next Meeting's Date and Time
- XII. Adjournment

The Agenda items as listed may not be considered in sequence. This agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Council Meeting.  
*Disability access can be provided with 72-hour notice. Please call 378-2510.*