

The Town of Odessa

**AGENDA FOR REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY FEBRUARY 6, 2012 – 7:00 PM
OLD ACADEMY BUILDING
315 MAIN STREET
ODESSA, DE 19730**

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Delaware State Police Report
- IV. Approval of Minutes
 - a. Regular Meeting Mayor & Council 12/5/11
- V. Correspondence
- VI. Treasurer's Report
 - a. Profit/Loss & Balance Sheet 12/31/11
 - b. Balance Sheet 1/31/12
- VII. Commission Reports
 - a. Historic – no December or January meetings
 - b. Planning – December 6, 2011 & January 17, 2012
 - c. Trees – no December or January meetings
- VIII. Old Business
 - a. Ordinance 2012-01: Flood Damage Reduction for the National Flood Insurance Program – 1st reading
- IX. New Business
 - a. Election 2012 – Appoint Election Board
 - b. Budget Requests
- X. Next Meeting's Date and Time
- XI. 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.*