

**CITY OF ATLANTIS COUNCIL MEETING
260 ORANGE TREE DRIVE
ATLANTIS, FL
January 16, 2008
AGENDA
7:30 PM**

1. Roll Call

2. Pledge of Allegiance

3. Approval of Minutes

City Council Meeting December 3, 2007
City Council Meeting December 19, 2007

4. Ordinance and Resolutions

1. Resolution 08-01 – A Resolution Appointing the Supervisor of Elections as a Member of the City of Atlantis Canvassing Board
2. Resolution 08-02 – A Resolution Regarding the Collection and Use of Social Security Numbers
3. Resolution 08-03 – A Resolution Authorizing the Mayor to sign an Interlocal Agreement for Solid Waste Disposal Services
4. Resolution 08-04 – A Resolution Authorizing the City Manager to open appropriate bank accounts at Wachovia

5. Miscellaneous Business

Presentation of the 2006 – 2007 Audit

6. Comments from Members of the Public

7. League of Cities – City Manager’s Report

8. Police Chief

9. City Attorney

10. City Council Comments

11. Adjourn

Supplemental Reports:

1. Expenditure Reports
2. Treasurers Report – General Fund
3. Treasurers Report – Fund Report
4. Police Pension Fund Report
6. Police Report – Monthly Activity Log
7. Other

Note: If a person decides to appeal any decision made by the above City Council with respect to any matter considered at such meeting, he will need a record of the proceedings, and for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The City of Atlantis does not provide such a record.