

**AGENDA
CITY OF LANCASTER
WORK SESSION
TUESDAY, APRIL 12, 2011
7:00 P.M.**

- I. Invocation & Pledge of Allegiance** - Councilman John Howard
- II. Roll Call**
- III. Special Presentation** – Government Finance Officers Association Distinguished Budget Award (*Dennis Locke*) **Pg. 1**
- IV. Citizen Comments**
- V. Employee Comments**
- VI. Approval of Minutes**
Regular Meeting – March 22, 2011 **Pg. 2**
- VII. Information Items – Action by Motion (if required)**
 - A. Appointment to the Housing Authority Board (*Sowell*) **Pg. 7**
 - B. Nutramax (*Sowell*) **Pg. 8**
 - C. Road Paving for 2011 (*Crockett*) **Pg. 27**
 - D. Rosie’s Egg-Cellent Easter Bash (*Meeks*) **Pg. 29**
 - E. Community Yard Sale (*Meeks*) **Pg. 30**
 - F. Update on the Red Rose Festival (*Meeks*) **Pg. 31**
- VIII. Ordinances**
 - O11-03 (First Reading)** An Ordinance to Rezone Property Adjacent to Brook Road Near the Intersection of Fowler Road, in the City of Lancaster, Owned by Wayne McBride (*Bowers*) **Pg. 34**
- IX. Resolutions**
 - R11-09** A Resolution Amending the City of Lancaster Administrative Policy Manual (*Absher*) **Pg. 43**
 - R11-10** A Resolution Authorizing the Submission and Acceptance of a Wachovia (Wells Fargo) Foundation Grant (*Meeks*) **Pg. 51**
 - R11-11** A Resolution Authorizing the Submission and Acceptance of a Duke Energy Foundation Grant (*Meeks*) **Pg. 56**
- X. Executive Session to Discuss a Contractual Matter and to Receive Legal Advice**
- XI. Adjournment**



Any person requiring special accommodations should contact the Office of the City Administrator at (803) 286-8414 at least 24 hours prior to the scheduled meeting.