



Special Meeting

November 12, 2013 ~ 7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of October 24, 2013 Meeting Minutes
 - C. Approval of October 28, 2013 Meeting Minutes
 - D. Approval of Payments
 - E. Authorization for Executive Director to Waive Vacation Provision
- IV. PUBLIC COMMENTS**
- V. PUBLIC HEARING**
 - A. 2014 Preliminary Budget
- VI. POSSIBLE ACTION**
 - A. Resolution No. 13-09, Establishing the Amount of Tax to Be Levied
 - B. Resolution No. 13-10, Banking Excess Levy Capacity for 2014
 - C. Resolution No. 13-11, Adopting the 2014 Budget
- VII. INFORMATION**
 - A. Additional Harbor Square Principal Payment
- VIII. EXECUTIVE DIRECTOR'S REPORT**
- IX. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**