CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, February 29, 2012, at 8:00 p.m. in the Council Room of City Hall. The Council meeting will be preceded by a meeting of the Rye Town Park Commission beginning at 6:00 p.m. in Council Chambers. The Council will convene at 7:30 p.m. and it is expected they will adjourn into Executive Session at 7:31 p.m. to discuss personnel matters. It is anticipated that the Council will adjourn into Executive Session at the end of the meeting to discuss real estate matters.

AGENDA

- 1. Pledge of Allegiance.
- 2. Roll Call.
- 3. General Announcements.
- 4. Draft unapproved minutes of the regular meeting of the City Council held February 8, 2012.
- 5. Mayor's Management Report.
 - Request regarding the display of sculptures on Purchase Street during the Rye Arts Centers' Figurative Sculpture exhibition
 - Update from the Landmarks Advisory Committee
 - Legal Update
- 6. Presentation by the Finance Committee on Healthcare costs.
- 7. Public Hearing to amend the City of Rye Charter: Article 13, for the Board of Wardens to report directly to the City Manager.
- 8. Public Hearing to amend local law Chapter 191, Vehicles and Traffic, of the Rye City Code, Section 47, subsection (E) to delineate the hours for "all night" parking.
- 9. Consideration to set a Public Hearing to adopt a Home Rule Message to authorize the City of Rye to collect a transfer tax on the sale of real estate.
- 10. Consideration to increase the payment amount for the sole recipient of the Police Pension Fund.
- 11. Residents may be heard on matters for Council consideration that do not appear on the agenda.
- 12. Two appointments to the Conservation Commission/Advisory Council for a three-year term, by the Mayor with Council approval.
- 13. Consideration of proposed revision of the Rules and Regulations of the City of Rye Police Department: General Order# 103.10.

- 14. Resolution to declare the RTV Globecaster as surplus. Roll Call.
- 15. Miscellaneous communications and reports.
- 16. Old Business.
- 17. New Business.
- 18. Adjournment.

The next regular meeting of the City Council will be held on Wednesday, March 14, 2012 at 8:00 p.m.

- ** City Council meetings are available live on Cablevision Channel 75, Verizon Channel 39, and on the City Website, indexed by Agenda item, at www.ryeny.gov under "RyeTV Live".
- * There will be no Office Hours of the Mayor on 2/29/12.