

CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, February 13, 2013, at 8:00 p.m. in Council Chambers at City Hall. *The Council will convene at 7:00 p.m. and it is expected they will adjourn into Executive Session at 7:01 p.m. 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 January 23, 2013.
5. Mayor's Management Report.
 - School Public Safety Update
 - Capital Projects Update
 - Legal Update
6. Presentation on the Central Avenue Bridge Construction Project: anticipated construction process and schedule.
7. Resolution to transfer additional funds from the Contingency account to fund legal services for a Council investigation pursuant to Article 6, Section C6-3 of the City Charter entitled "Investigations".
Roll Call.
8. Resolution to appropriate indemnification funding for legal services for City personnel who have been requested to participate in the Council investigation of the Rye Golf Club pursuant to Article 6, Section C6-3 of the City Charter entitled "Investigations".
Roll Call.
9. Discussion and Update on the Draft Financial Disclosure Form.
10. Discussion of the City of Rye's FOIL procedures.
11. Authorization for City Manager to execute an Assumption Agreement transferring Control of franchise agreement between City of Rye and NEON Optica, Inc. to LTS Buyer LLC.
12. Consideration of referral to the Board of Architectural Review and City Consultant, the Special Permit Application submitted by Sprint for modifications to its existing wireless telecommunications facility located at 66 Milton Road.
13. Residents may be heard on matters for Council consideration that do not appear on the agenda.

14. Authorization for Rye Recreation to enter into a license agreement with Post Consumer Textile Waste (PCTW) for the placement of clothing collection/donation containers.
Roll Call.
15. Authorize payment of the balance of the 2012/2013 Rye Neck Union Free School District taxes collected by the City to the School District.
Roll Call.
16. One appointment to the Planning Commission for a three-year term expiring on January 1, 2016, by the Mayor with Council approval.
17. One appointment to the Finance Committee for a three-year term expiring on January 1, 2016, by the Mayor with Council approval.
18. Two appointments to the Rye Town Park Advisory Committee for a three-year term expiring on January 1, 2016, by the Mayor with Council approval.
19. Miscellaneous communications and reports.
20. Old Business.
21. New Business.
22. Adjournment.

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The next regular meeting of the City Council will be held on Wednesday, February 27, 2013 at 8:00 p.m. The meeting will be preceded by a Workshop on Land Use with members of the Board of Appeals, the Board of Architectural Review, the Planning Commission, and the Conservation Commission/Advisory Council beginning at 7:00 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".

* Office Hours of the Mayor by appointment by emailing dfrench@ryeny.gov.