

COMMON COUNCIL AGENDA JUNE 28, 2011
NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS

ALL COMMON COUNCIL ACTIONS TAKEN AT THIS MEETING TO APPROVE EXPENDITURES AND CONTRACTS OR TO ACCEPT BIDS AND OTHER PROPOSALS REQUIRING THE EXPENDITURE OF CITY FUNDS ARE SUBJECT TO THE AVAILABILITY OF FUNDS

I. ROLL CALL:

II. ACCEPTANCE OF MINUTES

Regular Meeting:

June 14, 2011

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: Anne M. Cagnina, Conservation Commission

APPOINTMENTS: Dwight St. John, Shellfish Commission

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR:

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

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VII. COMMON COUNCIL COMMITTEES

A. LAND USE AND BUILDING MANAGEMENT COMMITTEE

(THIS ITEM WAS TABLED FROM THE COUNCIL MEETING OF JUNE 14, 2011)

1. Authorize the Mayor, Richard A. Moccia, to execute a Lease Agreement with Western Connecticut Convention & Visitors Bureau for the Gate House at Mathews Park. Terms of the Agreement shall include:
 - Use – Tourism Center. Sublease limited to tourism and cultural related uses only. Terms of sublease agreements will be subject to approval by the Common Council and Historical Commission.
 - Lease Period – One year with 30 day termination clause for both parties.
 - Lease Amount – \$5/ years plus \$2,000 security deposit with Lessee responsible for all utilities and building operating expenses

B. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to enter into an agreement with TPA Design Group RFP #3033 – Creation of a Comprehensive Master Plan for Veteran’s Park for a sum not to exceed \$30,000. Account #09096030-5777-C0367.

C. FINANCE COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to execute Tenant’s/Users Liability insurance placement for the FY 2011-12 fiscal year with The Shoff Darby Agency in the deposit amount of \$1,500. Account #168510-5418.
2. Authorize the Mayor, Richard a Moccia to execute general liability insurance placements for the FY 2011-2012 fiscal year with Connecticut Interlocal Risk Management Agency (CIRMA) for an amount not to exceed \$341,792. Account #168510-5418.
3. Authorize the Mayor, Richard A. Moccia to execute property insurance placement for the FY 2011-12 fiscal year with HD Segur Insurance Agency in an amount not to exceed \$299,000. Account #168510-5418.

E. PLANNING COMMITTEE

1. Approval of the Site Plan Modification allowing the development of 232 multi-family residential units, 25,000 sq. feet of ground floor commercial/retail uses and related parking on the southern most parcel in the proposed development as represented in the attached renderings.

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F. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

APPOINTMENTS

| SHELLFISH COMMISSION | M | NWLK CODE §45 |
|---------------------------------------------------------------------|----------|--------------------------------------------------------|
| DWIGHT ST. JOHN (R) 5 Tonetta Circle Norwalk, CT 06851 | | Term Exp. 3/30/12 (fill unexpired term of G. Bates) |

REAPPOINTMENTS