

COMMON COUNCIL AGENDA APRIL 24, 2012
NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS

VII. COMMON COUNCIL COMMITTEES

A. FINANCE/CLAIMS COMMITTEE (cont.)

4. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to amend the Loan Agreement between the City of Norwalk and the Oak Hills Park Authority to restructure its existing debt to the City.
5. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to secure the repayment of a loan in an amount not to exceed \$150,000 from the City of Norwalk to the Oak Hills Park Authority for its fiscal year 2012-13 capital request.
6. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary with PNC Equipment Finance LLC and Oak Hills Park Authority to lease **Oak Hill's new fleet of beverage and golf carts for a term not to exceed five years and a total value of \$240,000.**
7. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to secure the repayment of a loan in an amount not to exceed \$400,000 from the City of Norwalk to the Sixth Taxing District for the renovation of the Rowayton Community Center. - **Phase II in the FY 2012-2013 Capital Budget (\$400,000).**
8. The Common Council hereby delegates to the Mayor or Director of Finance, subject to the approval of the President of the Common Council, the Majority Leader of the Common Council, the Minority Leader of the Common Council, and the Chairman of the Finance Committee of the Common Council, or any two of them (the "**Committee**"), **the authority to execute any and all documents relating to the procurement of electricity from Nobles America, for a term not to exceed two (2) years, commencing January 1, 2014 thru December 31, 2015. Accounts various.**
9. Approve FY 2012-13 WPCA Operating Budget.
10. Approve FY 2012-13 Parking Authority Budget.
11. Authorize the Mayor, Richard A. Moccia, to submit an application to the State of Connecticut for grant

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funds provided under the State of Connecticut's Local Capital Improvement Fund for 2012 Local Capital Improvement Program (\$625,905 - 2011 Entitlement).

B. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the National Marine Manufacturers Association for the use of Taylor Farm (Only Saturday and Sunday), Marvin School, Shady Beach and Calf Pasture Beach to park vehicles for their 2012 Progressive Insurance Norwalk Boat Show to be held Thursday, September 20, 2012 through Sunday, September 23, 2012. Estimated attendance 20,000+.
2. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the South Norwalk Community Center Inc. to use the Columbus Magnet School grounds for their Annual Summer Day Camp to be held Monday, July 2, 2012 through Friday, August 10, 2012 from 8:00 AM - 3:00 PM Monday - Friday. Estimated attendance 125.
3. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Lockwood Mathews Mansion Museum for the use of Mathews Park grounds for the 5th Annual Flea Market to be held Sunday, September 23, 2012 from 6:00 AM - 6:00 PM. Estimated attendance 500+.

VII. MOTIONS POSTPONED TO A SPECIFIC DATE

IX. SUSPENSION OF RULES

X. ADJOURNMENT

APPOINTMENTS

<u>HARBOR COMMISSION</u>	<u>M/C</u>	<u>NWLK CODE</u>
<u>69</u> Richard J. Stumpf (R) Exp. 12/31/16 25 Cobblers Lane Norwalk, CT 06851		Term

REAPPOINTMENTS

<u>SHELLFISH COMMISSION</u>	<u>M/C</u>	<u>NWLK</u>
<u>CODE 45</u> Peter M. Johnson (U) Exp. 03/30/15 46 Gregory Boulevard Norwalk, CT 06855		Term