
**EXECUTIVE SESSION – 7:00 P.M. – SALE OR LEASE OF REAL ESTATE SECTION
2(C)(5) OF THE OPEN MEETINGS ACT**

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

February 18, 2014

7:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue – **3 Minute Limit Per Person, Additional Public Comment Period - Agenda Item 18**).
6. Approval of Minutes — February 3, 2014
7. Receiving of Communications
8. Mayor's Report
 - A. Consideration of a Motion to Approve a Resolution Recognizing John F. Poteraske as the 2014 Citizen of the Year in the City of Darien (Citizen of the Year Coffee and Cake Reception will be held after the City Council Meeting)
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
 - A. Warrant Number — 13-14-19
 - B. Monthly Report — January 2014

13. Standing Committee Reports
14. Questions and Comments — Agenda Related (This is an opportunity for the public to make comments or ask questions on any item on the Council's Agenda.)
15. Old Business
16. Consent Agenda
 - A. Consideration of a Motion Granting a Waiver of the \$50.00 a Day Fee for the class "J" Temporary Liquor License for Our Lady of Peace Home & School Association
 - B. Consideration of a Motion to Approve a Resolution Authorizing the Mayor, City Clerk and Treasurer to Sign a Modification and Extension Agreement to Keep Open a Line of Credit with Republic Bank
 - C. Consideration of a Motion to Approve the Release of Executive Minutes that no Longer Require Confidentiality
17. New Business
 - A. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Purchase Crime Mapping Software from Public Engines in an Amount of \$5,518.20
18. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
19. Adjournment