

Regular Meeting of Mayor and Council

Agenda

August 10, 2016

Mayor to call caucus to order, read notice

Roll Call

Mayor to call Regular Meeting to order, Read notice

Pledge of Allegiance

Clerk's statement

Roll Call

Approve Minutes of July 13, 2016 Regular Meeting

Approval of Treasurer's Report

Approval of Building and Zoning Report

Committee Reports:

Water and Sewer	Councilman Spark
Public Works	Councilman Sharpless
Docks and Harbors	Councilman Wellington
Beaches and parks	Councilwoman Reynolds
Public Safety	Councilman Mikuletzky
Finances	Councilman Warr

Open Public Session

Ordinances:

First Reading:

Ord. 2016-008	Covered dumpsters
Ord. 2016-009	Hours of Construction
Ord. 2016-010	16 th Street weekly fee

Ordinances:

Second Reading:

Ordinance 2016-006	Outdoor Fires
Public Hearing	

Second Reading:

Ordinance 2016-007	Lot Coverage
Public Hearing	

Resolutions:

2016-110	LOSAP-Fire Company
2016-111	LOSAP-First Aid
2016-112	Employ Seasonal Employees
2016-113	Authorize Check-Out pay
2016-114	Authorize Payment of Municipal Bills
2016-115	Closed Executive Session

Correspondence:

1. Commend Lifeguards
2. Dog Show request to close street end.
3. Anne Frankel requests permission to have wiffle ball game on the baseball field on Sunday, August 21, 2016 at 10:00 a. m.
4. Shira Loewenberg acknowledging lifeguards
5. Michael Healy request permission to close West 25th Street for Block Party on September 10, 2016 3pm-10pm

Closed executive Session

Motion to Adjourn