

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

**AGENDA
REGULAR MEETING
FEBRUARY 26, 2019**

1. Call the Caucus Meeting to order
2. Roll call of Council Members present
3. Statement of Notice
4. Call the Regular Meeting to order
5. Roll call of Council Members present
6. Statement of Notice
7. Salute to flag and prayer
8. Approval of the minutes of the Executive Session Meeting on December 27, 2018. (Tallon and Hartman, abstain)
9. Approval of the minutes of the Regular Meeting held on January 22, 2019. (Rossi and English, abstain)
10. Approval of the minutes of the Special Meeting held on February 11, 2019. (Hartman and Butkus, abstain)
11. New Business:
 1. Public Hearing on the proposed CDBG Project (Community Development Block Grant)
 2. Resolution 2019-36: Authorizing application, CDBG
 3. Resolution 2019-37: Authorizing Payment of Municipal Bills
 4. Resolution 2019-38: Authorizing cancelation of tax refunds and/or delinquencies
 5. Resolution 2019-39: Kiwanis Club raffles
 6. Resolution 2019-40: Public Works and Office Professionals Contracts
 7. Resolution 2019-41: Statutory fees for wage executions
 8. Resolution 2019-42: Public Auction, Peddlers Licenses
 9. Resolution 2019-43: Authorizing contract, CFO and QPA
 10. Resolution 2019-44: Approving LOSAP
 11. Ordinance 2019-06: Introduction by Title, Capital Ordinance for Network upgrades
12. UNFINISHED BUSINESS:
 1. Ordinance 2019-03: Second reading, public hearing and adoption; Fire Company
 2. Ordinance 2019-04: Second reading, public hearing and adoption; Sewer Service System rates
 3. Ordinance 2019-05: Second reading, public hearing and adoption; Hotel/Motel Liquor License
13. CORRESPONDENCE:

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1. Corinne G. Ruff: request for 10th Annual Bridge Walk, 2019
 2. Vintage Automobile Museum: request for Annual Car Show
 3. Scripture Union: SuperKids Program
 4. Surf Angling Clubs: Fishing tournaments
 5. Dena Tauriello & Sandra Hodjat: request for wedding
 6. We received a letter of appreciation for our engineering firm regarding the P & A project.
14. REPORTS OF COMMITTEES:
- | | |
|--------------------------------------|---------------------------|
| Revenue and Finance: | Councilman David Hartman |
| Public Safety: | Councilman Tom Tallon |
| Parks and Recreation: | Councilman Edward English |
| Public Property & Community Affairs: | Councilman Joe Valyo |
| Water/Sewer: | Councilman Robert Butkus |
| Public Works: | Councilman Peter Rossi |
15. Open meeting to the public
 16. Adjourn the meeting

CAUCUS

1. Kite Fest