

**PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING**

**AGENDA  
REGULAR MEETING  
APRIL 24, 2018**

1. Call the Caucus Meeting to order
2. Roll call of Council Members present
3. Statement of Notice
4. Resolution 2018-61: Authorizing an Executive Session Meeting
  - a. Executive Session Meeting
5. Call the Regular Meeting to order
6. Roll call of Council Members present
7. Statement of Notice
8. Salute to flag and prayer
9. Approval of the minutes of the Regular Meeting held on March 27, 2018
10. Approval of the minutes of the Budget Workshop Meeting held on April 2, 2018
11. Approval of the minutes of the Special Meeting held on April 11, 2018
12. New Business:
  1. Resolution 2018-62: Authorizing Payment of Municipal Bills
  2. Resolution 2018-63: Civil Rights Policy
  3. Resolution 2018-64: Temporary employment, Harbor Masters
  4. Resolution 2018-65: Temporary employment, Police Dept.
  5. Resolution 2018-66: Authorizing Grant Application, Living Shoreline
  6. Resolution 2018-67: Cancellation of Water/Sewer charges
  7. Resolution 2018-68: Refund, Tax Sale Certificate
  8. Resolution 2018-69: Authorizing a Separation Agreement
  9. Resolution 2018-70: Temporary employment, Beach Operations
  10. Resolution 2018-71: Pedestrian Safety Grant
  11. Resolution 2018-72: Refund, tax overpayments
  12. Ordinance 2018-05: Introduction by Title and first reading, Motor Vehicles flooding conditions on roadways
13. UNFINISHED BUSINESS:
  1. Ordinance 2018-03: Second reading, public hearing and adoption of ordinance for Off-duty Police Officers.
  2. Ordinance 2018-04: Second reading, public hearing and adoption of ordinance for vendor licensing
  3. Resolution 2018-73: Authorizing the public auction of peddlers licenses

**PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING**

14. CORRESPONDENCE:

1. ALO – Request for Summer Programs
2. Ship Bottom Fire Co.: Request for coin drive
3. PBA #175: Request for “Cops ‘N Rodders” car show
4. David Guida & Antonia Ferguson: request for wedding
5. Mark J. Downey & Christine M. Jenkins: request for vow renewal

15. REPORTS OF COMMITTEES:

Revenue and Finance/Treasurer’s Report:	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

16. Open meeting to the public

17. Adjourn the meeting

**CAUCUS**

1.