

**AGENDA
REGULAR MEETING
JULY 23, 2013**

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 REGULAR MEETING HELD ON JUNE 25, 2013
9. CONSIDERATION AND APPROVAL OF THE CURRENT AND WATER/SEWER ACCOUNT BILLS.
10. NEW BUSINESS:

PRESENTATION: Sergeant James Butler

REGULAR AGENDA:

1. Jeff Miller, Emergency Management Coordinator, acceptance of resignation,
 2. Resolution 2013-110: Emergency Management Coordinator
 3. Resolution 2013-111: Appointment of Police Officer, Thomas Marks
Oath of Office: Thomas Marks
 4. Resolution 2013-112: Raffle, Ladies Ancient Order of Hibernians
 5. Resolution 2013-113: Amending Raffle, Kiwanis of LBI
 6. Resolution 2013-114: Adoption, Floodplain Management Plan
 7. Resolution 2013-115: Temporary employment, beach operations
 8. Resolution 2013-116: Refund, tax sale certificate
 9. Resolution 2013-117: Authorizing execution of a corrective deed
 10. Resolution 2013-118: Municipal Court salary
 11. Ordinance 2013-10: Introduction by Title, FEMA preliminary work map that replaces the Advisory Base Flood Elevations map.
11. UNFINISHED BUSINESS:
 1. Ordinance 2013-09: Second reading, public hearing and adoption, Bond Ordinance, various general improvements

12. CORRESPONDENCE:
 1. Ship Bottom Sprint for Life: request for 5K run and 2 mile walk
 2. Scripture Union: request for SuperKids program
 3. Rev. Dr. Charles H. Jensen: request for baptism
 4. Antonio Simoes and Lisa Deaver: request for wedding
 5. Michael J. Andryca and Alicia A. Aulson: request for wedding
 6. Thomas Murphy & Nancy Talavera: request for wedding
13. REPORTS OF COMMITTEES:

REVENUE AND FINANCE	DAVID HARTMAN
PUBLIC SAFETY	TOM TALLON
PARKS AND RECREATION	EDWARD ENGLISH
WATER/SEWER	RICHARD SINOPOLI
PUBLIC PROPERTY & COMMUNITY AFFAIRS	DR. GLEASON
PUBLIC WORKS	PETER ROSSI
14. OPEN THE MEETING TO THE PUBLIC.
15. ADJOURN THE MEETING.

**CAUCUS
JULY 23, 2013**

1. Discussion of requests under correspondence