

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

**AGENDA**

**REGULAR MEETING  
MAY 27, 2014**

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 APRIL 22, 2014
9. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING HELD ON MAY 5, 2014
10. CONSIDERATION AND APPROVAL OF THE CURRENT AND WATER/SEWER ACCOUNT BILLS.
11. NEW BUSINESS:  
  
REGULAR AGENDA:
  1. Resolution 2014-89: In support of the Shore Protection Fund
  2. Resolution 2014-90: Authorizing acceptance of bids, Water Dept. improvements
  3. Resolution 2014-91: Authorizing Special Law Enforcement Officer
  4. Resolution 2014-92: Award of Contract to S.L. MacIntyre
  5. Resolution 2014-93: Award of Contract, Bulkhead Replacement
  6. Resolution 2014-94: Award of Contract, Video Inspection, Sewer System
  7. Resolution 2014-95: Award of Contract, Pressure Filter Maint. work
  8. Resolution 2014-96: Click it or Ticket
  9. Resolution 2014-97: Support of Veterans Healthcare
  10. Resolution 2014-98: Adopting 2014 Multi-Jurisdictional All Hazard Mitigation Plan
  11. Resolution 2014-99: Authorizing Special Law Enforcement Officers
  12. Resolution 2014-100: Authorizing State Health Benefits Program, replacement for Resolution 2014-82
  13. Resolution 2014-101: Temporary employment, Beach Operations

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12. UNFINISHED BUSINESS:
  1. Ordinance 2014-05: Second reading, public hearing and adoption: Ordinance authorizing the purchase of Two (2) Heavy Duty Trucks for the Public Works Department.
13. CORRESPONDENCE:
  1. Southern Regional: request to hold Senior Service Day
  2. Sunshine Foundation: request to hold fishing classes
  3. Marine Mammal Stranding Center: request to hold “Bay Seigning”
  4. Things A Drift: request to hold Annual Art Show and Seaglass Festival
  5. Waves of Impact: request to hold surf camp
  6. Brian & Janeen Wallace: request to hold vow renewal ceremony
  7. Ian Williamson & Jo Marie Holzhammer: request for wedding
14. REVENUE AND FINANCE  
PUBLIC SAFETY  
PARKS AND RECREATION  
WATER/SEWER  
PUBLIC PROPERTY &  
COMMUNITY AFFAIRS  
PUBLIC WORKS  
DAVID HARTMAN  
TOM TALLON  
EDWARD ENGLISH  
RICHARD SINOPOLI  
DR. GLEASON  
PETER ROSSI
15. OPEN THE MEETING TO THE PUBLIC.
16. ADJOURN THE MEETING.

**CAUCUS  
MAY 27, 2014@ 6:30 p.m.**

1. Diane Peterson, discussion regarding Health Benefits
2. Southern Regional: request to hold Senior Service Day
3. Sunshine Foundation: request to hold fishing classes
4. Marine Mammal Stranding Center: request to hold “Bay Seigning”
5. Things A Drift: request to hold Annual Art Show and Seaglass Festival
6. Waves of Impact: request to hold surf camp
7. Wedding requests