

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

**AGENDA**

**REGULAR MEETING  
DECEMBER 23, 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 NOVEMBER 25, 2014
9. CONSIDERATION AND APPROVAL OF THE CURRENT AND WATER/SEWER ACCOUNT BILLS.
10. NEW BUSINESS:

REGULAR AGENDA:

1. Resolution 2014-180: Authorizing an Executive Session
    - a. Executive Session meeting.
  2. Resolution 2014-181: Appointing Tennant D. Magee, Sr.
  3. Resolution 2014-182: Authorizing Refund, tax sale certificate
  4. Resolution 2014-183: Authorizing Refund, tax overpayment
  5. Resolution 2014-184: Correction to Resolution 2014-151, Dedication by Rider, Uniform Construction Code Enforcement Fees
  6. Resolution 2014-185: Correction to Resolution 2014-152, Dedication by Rider, Developer's Escrow Fund,
  7. Resolution 2014-186: Authorizing Shared Services, Prosecutor's Program
  8. Resolution 2014-187: Cancellation of Grants
  9. Resolution 2014-188: Authorizing Agreement with Brian Geoghegan.
  10. Resolution 2014-189: Appointing Deputy Court Administrator
  11. Resolution 2014-190: Acknowledgement of Jean E. Dean, 100<sup>th</sup> Birthday
  12. Resolution 2014-191: Award of contract, Pennsylvania Ave.
11. UNFINISHED BUSINESS:
    1. Ordinance 2014-13: Ordinance, Dealers of precious metals and other secondhand goods, second reading, public hearing and adoption.
    2. Ordinance 2014-14: Re-entry placards, second reading, public hearing and adoption.

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12. CORRESPONDENCE:

1. Ship Bottom Regular Republican Club: request to use Council Chambers, 2015
2. Kiwanis Club: request for Annual Flea Markets
3. Mitch Rogers & Shelby Mackintosh: 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  
DECEMBER 23, 2014@ 6:30 p.m.**

1. Kathleen Flanagan: Corrective Action Plan, 2013 Annual Audit