# <u>CITY OF PORT REPUBLIC</u> CITY COUNCIL REVISED AGENDA



Date: DECEMBER 8, 2015 (6:30 P.M.)

FLAG SALUTE ROLL CALL

COUNCIL PRESIDENT'S STATEMENT ON THE SUNSHINE LAW

MOTION TO APPROVE NOVEMBER 10, 2015 CITY COUNCIL MEETING

MINUTES

MOTION TO APPROVE DECEMBER 2015 BILL LIST

MOTION TO PAY ALL SIGNED BILLS

#### **COMMITTEE REPORTS:**

POLICE/EMERGENCY MANAGEMENT:

ADMINISTRATIVE/PERSONNEL:

PUBLIC WORKS:

RECREATION:

FIRE AND AMBULANCE:

**BOARD OF SCHOOL ESTIMATES:** 

PLANNING BOARD:

CODE ENFORCEMENT:

CONSTRUCTION DEPT:

SENIOR SERVICES:

BUILDING:

## OPEN TO THE FLOOR FOR PUBLIC PORTION

## **CLOSE PUBLIC PORTION:**

#### **CORRESPONDENCE:**

\*Mill Pond Trail Issues

2016 Court Calendar from Court Administrator Deanna Bruckler

Letter dated November 10, Clarks Landing Road Project

Memo from Tax Collector Donna O'Brien

Minutes from the Port School

Emails from Port School Business Administrator

#### ORDINANCES:

**09-2015** Special Emergency Appropriation for the Revaluation of Real Property  $2^{nd}$  Reading/Public Hearing/Adoption

**10-2015** Amend Construction Fees 2nd Reading/Public Hearing/Adoption

#### **RESOLUTIONS:**

**77-2015** Concerning Operation and Maintenance of a Road Salt Storage and a Crew Staging Facility at Property Identified as Block 38, Lot 2 in the City of Port Republic

**79-2015** Special Emergency for the Revaluation of Real Property

**80-2015** Award Contract to Professional Property Appraisers

**81-2015** Appointing Fund Commissioner

82-2015 Appointing Risk Management Consultant namely John D'Agostino Jr

83-2015 Refund to Block 26 Lot 9 2012

**84-2015** Budget Transfer 2015

**85-2015** Calendar for City Council Meetings

## **UNFINISHED BUSINESS:**

Boat ramp fees/Beach Badge Fee Update

ACIA Redevelopment Initiative

Whispering Woods

## **NEW BUSINESS:**

**Unregistered Vehicles** 

## **PROCLAMATIONS:**

## **OPEN PUBLIC PORTION:**

## **CLOSE PUBLIC PORTION:**

#### **EXECUTIVE SESSION:**

ES 12-2015 Authorization to Enter into Executive Session Regarding

- 1. Curbing Issue
- 2. Zoning

## **CLOSE EXECUTIVE SESSION:**

#### **ADJOURN:**