# **CITY OF PORT REPUBLIC**

CITY COUNCIL AGENDA



DATE: MARCH 12, 2024 (6:30 P.M.)

CALL TO ORDER

FLAG SALUTE

ROLL CALL

COUNCIL PRESIDENT'S STATEMENT ON THE SUNSHINE LAW STATEMENT OF THE SUNSHINE LAW Notice of this meeting has been published in accordance with the requirements of the Open Public Meetings Act.

MOTION TO APPROVE FEBRUARY 13, 2024, CITY COUNCIL MEETING MINUTES

MOTION TO APPROVE MARCH 2024 BILL LIST

MOTION TO PAY ALL SIGNED BILLS

#### **COMMITTEE REPORTS:**

POLICE/EMERGENCY MANAGEMENT: ADMINISTRATIVE/PERSONNEL: Reports Attached - CFO (January), Tax Collector (February), Clerk (February) PUBLIC WORKS: RECREATION: Report for ballfield and beach badges FIRE AND AMBULANCE: PLANNING BOARD: CONSTRUCTION DEPARTMENT/CODE ENFORCEMENT: February Report Attached SENIOR SERVICES: LAND USE: Scarborough Lease

### **OPEN TO THE FLOOR FOR PUBLIC PORTION:**

### **CLOSE PUBLIC PORTION:**

# **CORRESPONDENCE:**

None

### **RESOLUTIONS:**

43-2024 Adding Depository Funds - 2024

## **ORDINANCES** – 1<sup>st</sup> **READING/INTRODUCTION:**

01-2024 An Ordinance Establishing the Salaries and Wages of Certain Officials, Officers, and Employees of the City of Port Republic

### **UNFINISHED BUSINESS:**

None

### **NEW BUSINESS:**

- CDBG FY2024 Kickoff Meeting to be held virtually on March 19, 2024, at 10 am
- 2024 Jersey Genesis Triathlon will be held on Saturday, June 8, 2024
- 2024 Community Day will be on Saturday, June 15<sup>th</sup> with a rain date of Saturday, June 22<sup>nd</sup>

# MAYOR'S REPORT / PROCLAMATIONS:

### **OPEN PUBLIC PORTION:**

# **CLOSE PUBLIC PORTION:**

#### **EXECUTIVE SESSION:**

ES 3-2024 Authorization to Enter into Executive Session Regarding

1. N/A

### **ADJOURN:**