

BOARD OF COMMISSIONERS MEETING

April 27, 2016 – 7:00 PM

AGENDA

1. CALL TO ORDER/SUNSHINE STATEMENT

2. FLAG SALUTE

3. ROLL CALL

	Present	Absent
Mrs. Kaithern	_____	_____
Mr. Burke	_____	_____
Ms. Sabo	_____	_____

4. WORK SESSION

A. Old Business

- 1. NFIP Community Rating System
- 2. Naming Street in Honor of Mayor Jack Vasser

B. New Business

- 1. Proof of Loss Agreement – Tractor Claim Paperwork

5. CONSENT AGENDA

- A Minutes: April 13, 2016 Work Session and Regular Meeting
April 13, 2016 Closed Session

B. Ordinances for Introduction and Publication: None

C. Resolutions

- 73-16 Authorizing a Curb Cut on Mechanic Street for Block 9, Lot 1
- 74-16 Refund of Application and Escrow Fees – Theodore Wilkinson
- 75-16 Partial Release of Performance Guarantee for Block 21, Lot 44, Paul Burgin
- 76-16 Bill Payment
- 77-16 Closed Session – Negotiations: Construction Office; Pending Litigation:
Willow Creek

7. NON-CONSENT AGENDA

A. Ordinances for Second Reading and Public Hearing:

B. Commissioner Reports

C. Public Portion

D. Adjournment