# AGENDA BOARD OF COMMISSIONERS MEETING

August 24, 2016 – 7:00pm

### 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
  - 3. Property Maintenance Regulations
  - 4. Food Truck Regulations
  - 5. Estate of Smith Betty Robbins Memorial Donation of a Bandstand
  - 6. Shade Trees Shade Tree Commission Code Enforcement
- B. New Business:

NONE

# 5. CONSENT AGENDA

- A. Minutes August 10, 2016 Work Session, Regular Meeting and Closed Session
- B. Ordinances for Introduction and Publication: NONE
- C. Resolutions:

124-16	Partial Release of Performance Guarantee for Block 21, Lot 44 – Paul
	Burgin
125-16	Resolution Opposing Seismic Air Gun testing Off the Coast of New

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- 126-16 Authorizing Refund of Macedonia Baptist Church's Clean Up Fee Deposit
- 127-16 Release of Unexpended Escrow Fees Heather Wertley
- 128-16 Change in Custodian of Petty Cash Fund
- 129-16 Rescinding Petty Cash Fund
- 130-16 Establishing the Borough's Fixed Asset Threshold for Financial Statement Purposes to be \$2,000.00
- 131-16 Authorizing Refund of Peterson-Little Post 386, Auxiliary of the VFW's Deposit for Clean Up Fee
- 132-16 Release of Unexpended Escrow Fees John E. Backe
- 133-16 Bill Payment

# 6. NON-CONSENT AGENDA

- A. Ordinances for Second Reading and Public Hearing: NONE
- B. Commissioner Reports
- C. Public Portion
- D. Adjournment