

# BOARD OF COMMISSIONERS MEETING

March 9, 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. Engineer's Report

#### B. Old Business

1. NFIP Community Rating System
2. Glyphosate Usage
3. Naming Green Street in Honor of Mayor Jack Vasser
4. Catastrophic Leak Request

#### C. New Business

1. Annual Review of Tree Inventory
2. JIF Safety Bulletin Regarding AED in Public Settings

### 5. CONSENT AGENDA

- A Minutes: February 24, 2016 Work Session and Regular Meeting  
February 24, 2016 Closed Session

#### B. Ordinances for Introduction and Publication: None

#### C. Resolutions

- 56-16 Bill Payment  
57-16 Closed Session – Pending Litigation: Affordable Housing, Willow Creek Winery; Negotiations: Water Allocation, Construction Office

#### D. Application

Catering Permits for Cape Island Beach Operator, LLC (d/b/a Rusty Nail Restaurant) for Beach Plum Farm Spring Festival events to be held Saturdays between the hours of 11 am and 5 pm on the following dates: April 16, 23, & 30, 2016.

### 7. NON-CONSENT AGENDA

#### A. Ordinances for Second Reading and Public Hearing:

- 508-16 Calendar Year 2016 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

#### B. Commissioner Reports

#### C. Public Portion

#### D. Adjournment