



Town Council Meeting January 13, 2020 Agenda

6:30 pm - Call to Order

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes

- Town Council Meeting December 9, 2019

Reports

- Lee Adams: Water & Sewer Department Head, Planning Commission Liaison
- Frank Hill: VP of Council, Finance Dept. Head, Capital Improvements, Historic Liaison
- Randy McLennan: Public Safety Department Head, Police, Noise, Ethics Compliance
- Ed O'Hara: Economic Development Department Head, Tourism, Docks
- Frank Vari: Public Works and Parks & Rec Dept. Head, Waste Management, Special Events
- Rob Bernstine, Town Manager
- Valerie Walls, Treasurer
- Mayor Rich Taylor

Action Items

- Personnel Policies and Procedures Manual
- Open Spot on Historic – Kelly Copeland
- Introducing Ordinance with changes to CDO
 - *Public Hearing January 27, 2020*
- Introducing Ordinance 2019.004 Establishing the Town Code Enforcement Ordinance
 - *Public Hearing January 27, 2020*

New Business

- Boat Ramp
- State Park Letter
- Finance/Banking Bill Amendment
- Bayheads Brewing - St. Patrick's Day Request

Prior Business

- Town Attorney Update on Property Deeds
- Cell Tower Update

Public Comments

Mayor & Council Comments

Adjourn