

TOWN OF OCEAN VIEW
REGULAR TOWN COUNCIL MEETING
TOWN HALL - 32 WEST AVENUE
February 14, 2017 @ 6:30PM

AGENDA

1. **CALL TO ORDER** / Pledge of Allegiance
2. **PRESENTATIONS** – ADA TRANSITION PLAN (ALAN KERCHER)
ASPHALT PAVING MANAGEMENT REPORT (KERCHER)
3. **PUBLIC HEARING**
 - A. **Second Reading of an Ordinance Amending Residential Planned Community (RPC) Condition #7 as set by Ordinance 214, for Condominium Parcel “A” at the Ocean View Beach Club located on Beach Club Avenue. (PIDN:408.310)**
Synopsis: Town Council is being asked to amend condition #7 of Ordinance 214, of Residential Planned Community, the Ocean View Beach Club.
 - B. **Second Reading of an Ordinance Adopting the 2015 Comprehensive Land Use Plan Amendment for the Town of Ocean View.**
Synopsis: Town Council is being asked to approve an amendment to the 2015 Comprehensive Land Use Plan.
 - C. **First Reading of an Ordinance to Amend Ocean View Code Chapter 120, Financial Good Standing, by adding obligations that must be current prior to receipt of Town Licenses, Permits, Approvals and Services.**
Synopsis: Town Council is being asked to amend this ordinance to include additional obligations.
4. **ADOPTION** of Agenda
5. **APPROVAL** of the Town Council Regular Minutes of January 10, 2017 and the Workshop Minutes of January 24, 2017.
6. **COMMUNICATIONS AND PRESENTATIONS:**
 - A. Letter from Mr. Vickers
 - B. Letter from Barn Hill Preserve
 - C. Letter from Gregory Barnes
7. **REPORTS**
 - A. Financial
 - B. Public Safety
 - C. Town Administrative Official
 - D. Town Manager
 - E. Town Council
8. **CITIZENS' PRIVILEGE ON ITEMS ON THE PREPUBLISHED AGENDA LISTED FOR DISCUSSION AND CONSIDERATION OR ITEMS SUBSEQUENTLY ADDED AT ANY TIME TO THE PREPUBLISHED AGENDA FOR DISCUSSION AND CONSIDERATION**
(If someone chooses to speak at the first Citizens' Privilege, s/he may not speak on the same topic at the second Citizens' Privilege.)

9. **NEW BUSINESS**

A. Introduction of Ordinance(s)

Synopsis: Town Council will be asked to introduce ordinance(s) if necessary.

B. Discussion, Consideration, and Possible Voting on a Resolution to Modify the Signatures on the Cash Reserve Investment Management Agreement.

Synopsis: Town Council is being asked to approve the deletion of Lee Brubaker and addition of Sandra Peck.

C. Discussion, Consideration, and Possible Voting on a Resolution to Modify the Signatures on the Raymond James Account.

Synopsis: Town Council will be asked to approve the deletion of Lee Brubaker and addition of Sandra Peck.

D. Discussion, Consideration, and Possible Voting on a Resolution amending the Employee Handbook dated November 2016.

Synopsis: Town Council is being asked to approve a change to the benefit section of the Employee Handbook.

E. Discussion, Consideration, and Possible Voting on 2016 ADA Transition Plan as presented by Alan Kercher.

Synopsis: Town Council is being asked to vote on the 2016 ADA Transition Plan.

F. Discussion, Consideration, and Possible Voting on adopting the 2016 Salary Survey.

Synopsis: Town Council is being asked to adopt and implement the 2016 Salary Study as prepared by Hendricks and Associates.

G. Discussion, Consideration, and Possible Voting on including Expenditures Associated with an Unmanned Aerial System (UAS) into the FY18 OVPD Operating Budget.

Synopsis

Town Council is being asked to consider adding all known expenditures for a UAS System to the FY18 OVPD Operating Budget.

10. **CITIZENS' PRIVILEGE**

11. **EXECUTIVE SESSION FOR LITIGATION / PERSONNEL MATTERS**

12. **ADJOURNMENT**

Note: The Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items or the deletion of items including Executive Sessions, which arise at the time of the meeting.

Please advise the Town staff (302 539-9797, ext. 101) if you have any special needs that must be met so you can attend Town meetings.

Posted: February 7, 2017

Amended: February 8, 2017 inclusion of Item 6B and 6C