TOWN OF OCEAN VIEW REGULAR TOWN COUNCIL MEETING TOWN HALL - 32 WEST AVENUE March 14, 2017 @ 7:00PM

AGENDA

1. CALL TO ORDER / Pledge of Allegiance

2. PUBLIC HEARING

A. Second 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.

<u>Synopsis</u>: Town Council is being asked to amend this ordinance to include additional obligations.

- 3. ADOPTION of Agenda
- 4. <u>APPROVAL</u> of the Town Council Regular Minutes of February 14, 2017 and the Workshop Minutes of February 28, 2017.
- 5. COMMUNICATIONS AND PRESENTATIONS:
 - **A.** Cody Lockwood of the Millville Volunteer Fire Dept.
 - **B.** Letter from Ocean View Historical Society
- 6. REPORTS
 - A. Financial
 - **B.** Public Safety
 - C. Town Administrative Official
 - D. Town Manager
 - E. Town Council
- 7. <u>CITIZENS' PRIVILEGE</u> 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.)
- 8. OLD BUSINESS
 - A. Discussion, Consideration, and Possible Voting on FY18 Operating Budget and Five-Year Capital Improvements Plan - Draft #2. (Town Manager Vogel)

Synopsis: Town Council is being asked to continue discussion on the FY18 budget draft #2.

- 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 Proclamation #17-4 for Sarah Lydic Day. (Mayor Curran)

Synopsis: Town Council is being asked to approve the Proclamation for Sarah Lydic Day.

C. Discussion, Consideration, and Possible Voting on a Resolution for WSFS to Change Signatures for Town Accounts.

<u>Synopsis</u>: Town Council is being asked to approve the Resolution for WSFS adding Sandra Peck and removing Lee Brubaker.

- Discussion, Consideration, and Possible Voting on a Contract Award for the FY2017
 Street Rehabilitation Project #2017-03 (Town Manager Vogel)
 Synopsis: Town Council is being asked to award the contract for Bid Project #2017-03.
- E. Discussion, Consideration, and Possible Voting on a Request from the Ocean View Historical Society for Tax-exempt Status for a Property at 40 West Avenue. (TM Vogel) Synopsis: Town Council is being asked to consider tax-exempt status for a property owned by the Historical Society at 40 West Avenue.
- F. Discussion, Consideration, and Possible Voting on a Grant Award from the Emergency Services Enhancement Fund (Town Manager Vogel)

<u>Synopsis</u>: Council will be asked to consider a grant award from the Emergency Services Enhancement Fund.

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: March 7, 2017

Amended: March 8, 2017 with the addition of Item 9 #C.