

**** Please notify the City Administrator prior to the meeting if you have any questions.**

PLEASANTVILLE CITY COUNCIL
WORK MEETING
JULY 20, 2015 – 6:30 P.M.
AGENDA

SUNSHINE STATEMENT
ROLL CALL
APPROVAL OF PREVIOUS MINUTES
AGENDA ITEMS

A. *Presentations :*

- * Ford -Scott Associates, LLC – *(Annual Audit)*
- * Laura Neumann, CME Engineers *(Quarterly Capital Improvement Update)*
- * Jackie Amado-Belton *(City Center Updates)*

B. Agenda Review

C. Bill list

D. Open Discussion

E. Public portion *(agenda items)*

F. Motion: Close work session

Swan	
Cistrunk	
Scott	
Christmas	
Harmon	
Ward	
Green	
Mayor	
Admin.	
Solicitor	

CITY OF PLEASANTVILLE
CITY COUNCIL MEETING
A G E N D A
July 20, 2015 – 6:30 P.M.

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SWAN																				
CISTRUNK																				
SCOTT																				
CHRISTMAS																				
HARMON																				
WARD																				
GREEN																				

SUNSHINE STATEMENT

INVOCATION

FLAG SALUTE

ROLL CALL

MOTION: DISPENSE/READING OF PREVIOUS MINUTES

COMMENDATIONS/PROCLAMATIONS/PRESENTATIONS

1. ORD. #11: Amending Chapter 300, Article III of the code entitled “Definitions and Descriptions” *(RE: wall sign)* **1st Read. Pub. Saf Comm.**
2. ORD.#12: Amending Ord. 24-2005 which creates Departments, Divisions and positions in the City **1st Read. Fin. Comm.**
3. ORD.#13: An ordinance fixing the salaries of officials and employees in the city. **1st Read. Fin. Comm.**
4. RES.#107: Authorizing certified amounts to be deemed as liens against properties cleaned by the city **City Clerk**
5. RES.#108: Provides for a budget insertion into the 2015 budget
(Summer Food Program Grant) **Rev & Fin Comm.**
6. RES.#109: Authorizing the execution of an agreement with the Atlantic County Improvement Authority for the Community Development Block Grant Program **Admin**
7. RES.#110: Authorizing the issuance of a duplicate tax sale certificate **Rev & Fin Comm.**
8. RES.#111: Granting the approval to Lighthouse Community Church for a community event **City Clerk**
9. RES.#112: Amending Res. 104-2015 approval the renewal of plenary liquor licenses **City Clerk**

10. RES.#113: Certifying that all City Council members have reviewed the 2014 annual audit for the city **Finance Comm.**
11. RES.#114: Authorizing the implementation of a corrective action for the 2014 City's Audit **Finance Comm.**
12. RES.#115: Endorsing an Urban Enterprises Loan to Baker Boys, LLC in the amount of \$300,000 **Rev & Fin Comm.**
13. RES.#116: Awarding the contract for Merion Avenue Sanitary Sewer to West Bay Construction for the amount of \$309,850.00 **Rev & Fin Comm.**
14. RES.#117: Authorizes the execution of a seventh addendum to the February 25, 2008 lease agreement between the City and the County **Admin**
15. MOTION: Bingo #973A,BA:975,BA976 (Congregation Chelsea Hebrew, Beth Jacob Brotherhood, Inc. and Traditional Roman Catholic Church)
16. MOTION: Pay approved bills
17. Department Reports
18. Public Portion
19. COMMENTS: Mayor and Council
20. Adjournment