

# Meeting Agenda

# Village Council Workshop

Wednesday, January 3, 2018	6:00 PM	Emergency Operation Center

#### AMENDED AGENDA - 1/3/18

## CALL TO ORDER

## ROLL CALL

1. Discussion on Capital Projects (One Cent Sales Tax Initiative)

**Sponsors:** Village Manager Couzzo

2. Discussion on Pathway Lighting at Constitution Park

**Sponsors:** Parks and Recreation Director Corbitt

3. Update on Code Compliance

**Sponsors:** Village Manager Couzzo and Building Official Rodriguez

4. Continued Discussion on Retention of Surveillance Records

**Sponsors:** Village Clerk McWilliams and IT Director Gomberg

5. Discussion on Slowing Speeders at Area Bus Stops

**Sponsors:** Assistant Police Chief McGrew

6. Discuss Village Manager Replacement Process

<u>Sponsors:</u> Mayor Brennan

7. Update on Water Plant Operations and Staffing

**Sponsors:** Village Manager Couzzo

## **ADJOURNMENT**

PLEASE TAKE NOTICE AND BE ADVISED: If any person decides to appeal any decision made by this Council with respect to any matter considered at this meeting or hearing he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

#### COMMUNICATIONS FROM CITIZENS:

Public comments / communications from citizens are limited to 3 (three) minutes. Anyone wishing to address Council should complete a "Comments by the Public" card and present it to the Village Clerk prior to the Communications from Citizens. When you are called to speak, please go to the podium and state your name and address for the record prior to addressing Council. Council will not discuss this item this evening; however, Council may choose to have the item placed on a future agenda for discussion. Reference Resolution 25-13 regarding public participation.

#### OTHER AGENDA ITEMS:

Any citizen is entitled to be heard on any official agenda item when the Village Council calls for public comments subject to the three-minute limitation.

Village Council Meetings are public business meetings, and as such, the Village Council retains the right to limit discussion on any issue.

NOTE: Disabled persons who need an accommodation in order to participate in this Village Council Meeting are requested to contact the Village Clerk's Office at 768-0440 at least three working days before this meeting. Hearing impaired persons please note wireless hearing system receivers are available by requesting the same from the Village Clerk.

### SCHEDULE OF MEETINGS AND EVENTS 345 Tequesta Drive unless otherwise indicated

January 11, 2018 - Regular Council Meeting - 6:00 p.m.

January 29, 2018 - Workshop - 6:00 p.m.