

July 21, 2015

CAUCUS AGENDA

Flag Salute

Confirmation of Sunshine Law: Chapter 231, Public Law 1975 requires that adequate notice of this meeting be provided. This has been done through Annual Notice in the Courier-Post and Retrospect Newspapers and by posting on two bulletin boards in the Municipal Building.

ROLL CALL

Approve the Minutes of the Regular Meeting held on June 23, 2015

ORDINANCES: (For consideration July 28, 2015)

#1334 – General Capital Bond Ordinance	2nd Reading/Public Hearing
#1336 – Police Capital Bond Ordinance	2nd Reading/Public Hearing
#1337 – Salary Ordinance	2nd Reading/Public Hearing
#1338 – Amending, Revising and Supplementing Chapter 142, “Land Use & Development”	2nd Reading/Public Hearing

RESOLUTIONS (for consideration July 28, 2015)

- Bill Resolution

OTHER BUSINESS (for consideration July 28, 2015)

Approval of Bingo License #01-2015 for Westmont Fire Co. #1
Approval of Raffle License #08-2015 for Knights of Columbus, Santa Maria Council #1443
Approval of Raffle License #09-2015 for Paul VI PTO & Alumni Association

DEPARTMENT REPORTS

Engineers Report for July 21, 2015

Public Works, Water/Sewer Department:

Tax Assessor:

Construction Office:

BID/Town Events:

Compliance Officer:

DISCUSSION ITEMS:

- Public Hearing/Adoption of the 2015 Business Improvement District Budget
- Authorizing the Tax/Utility Collector to Process Posting Corrections and Various Other Adjustments and Deductions
- Refund of Various Fees

- Certifying the Audit for YR Ending December 31, 2014
- Certifying the Business Improvement District Audit for YR Ending December 31, 2014
- Liquor License Renewal 2015/2016
- Authorizing Professional Services with Triad
- Appointment of Construction Official, Building Inspector & Sub-code Official
- US Route 30 No Passing Zone Resolution of Support

GENERAL DISCUSSION