Topic: Town of Ocean View - Council Meeting

Time: Mar 8, 2022 07:00 PM Eastern Time (US and Canada)

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TOWN OF OCEAN VIEW REGULAR TOWN COUNCIL MEETING March 8, 2022 @ 7:00PM AGENDA

- 1. CALL TO ORDER / Pledge of Allegiance
- 2. ADOPTION OF AGENDA
- 3. APPROVAL OF MINUTES
 - A. Regular Minutes from February 8, 2022
 - **B.** Executive Minutes from February 8, 2022
- 4. COMMUNICATIONS AND PRESENTATIONS
 - A. Letter from Thomas Fowler, Ocean View Marina LLC
- 5. REPORTS
 - A. Financial (Parks)
 - **B.** Public Safety (McLaughlin)
 - **C.** Planning, Zoning & Development (Cimino)
 - **D.** Town Manager (Houck)
 - E. Millville Volunteer Fire Company
 - F. South Coastal Volunteers March Newsletter
- 6. <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.)
- 7. <u>NEW BUSINESS</u>
 - A. Introduction of Ordinance(s)

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

B. Discussion, Consideration, and Possible Voting on MOU with Bear Trap Dunes (Schrader)

Synopsis: Town Council is being asked to approve the MOU with Bear Trap Dunes.

C. Discussion, Consideration, and Possible Voting on appointments to the Board of Election (Schwartz)

Synopsis: Town Council is being asked to approve three candidates to the election board. Gene Brendel expiring 5/2024, Nicole Manthos expiring 5/2025 and Linda Fiscus expiring 5/2025.

D. Discussion, Consideration, and Possible Voting on appointment of John Planchart to the Board of Adjustment (Cimino)

Synopsis: Town Council is being asked to approve appointment of John Planchart expiring 5/2024.

E. Discussion, Consideration, and Possible Voting on reappointment of Ken Sigvardson to Planning and Zoning Committee (Cimino)

Synopsis: Town Council is being asked to approve Ken Sigvardson expiring 5/2026.

F. Discussion, Consideration and Possible Voting on appointment of Joseph Tyminski to the Planning and Zoning Commission (Cimino)

Synopsis: Town Council is being asked to approve Joseph Tyminski expiring 5/2027.

G. Discussion, Consideration, and Possible Voting on appointment of Bob Lawless, Bill Olsen and Ed Donnelly to the Board of Assessment. (Parks)

Synopsis: Town Council is being asked to appoint the Board of Assessment for 2022.

H. Discussion, Consideration, and Possible Voting on follow-up to Proposed FY23 Operating Budget, 5 Year Capital Improvements Budget and Water Utility Budget. (Houck/Parks)

<u>Synopsis</u>: Town Council is being asked to provide feedback and/or direction related to the proposed FY23 Budget.

I. Discussion, Consideration, and Possible Voting on Direction related to use of ARPA Funding. (Houck)

Synopsis: Town Council is being asked to offer direction to the Town Manager as to use of the ARPA Funds.

8. CITIZEN'S PRIVILEGE

9. 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. The below Rules of Order are in effect for all meetings.

Posted: March 1, 2022

Rules of Order for Meetings (Summary)

Each person addressing the Town Council, or any Town Commission shall identify him/herself by name and place of residence for the record and shall address all remarks to the Town Council/Town Commission as a body and not to any member thereof.

Each person shall limit their remarks to the matter under discussion, shall be permitted to speak only one time on any topic, and shall be limited to (3) minutes. A written statement in lieu of or in addition to verbal comments is permissible.

No one other than a member of the Town Council/Commission, is permitted to enter discussions without approval of the Mayor/presiding officer. No members of the public are permitted to ask questions of any

speaker while they are addressing the Town Council/Commission or of a Town Councilmember/Commissioner without permission from the presiding officer.

All persons attending in person or participating electronically in a Town Council/Commission meeting should conduct themselves in an orderly fashion. All shall follow the direction of the Mayor/presiding officer, no disruptive behavior is permitted, and electronic devices shall be silent.

Full Rules of Order can be found at www.oceanviewde.gov and are posted at Town Hall, 32 West Avenue.