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RIVER BEND TOWN COUNCIL AGENDA

Regular Meeting June 15, 2017 River Bend Town Hall 7:00 p.m.

Pledge: Mayor

- 1. CALL TO ORDER (Mayor Kirkland Presiding)
- 2. RECOGNITION OF NEW RESIDENTS
- 3. ADDITIONS/DELETIONS TO AGENDA
- 4. ADDRESSES TO THE COUNCIL

Letter of Appreciation for Maureen Schwerdtfeger

- 5. PUBLIC HEARINGS
- CONSENT AGENDA

All items listed under this section are considered routine by the Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

A. Approve:

Minutes of the May 11, 2017 Work Session Minutes of the May 18, 2017 Regular Meeting

B. Advisory Board Appointments and Reappointments

<u>PLANNING BOARD</u>: Reappoint Keith Boulware, Kathleen Fleming, Robert Kohn and Kelly Latimer to terms beginning July 1, 2017 and ending on June 30, 2019;

<u>PARKS AND RECREATION</u>: Reappoint Mary Iorio and Francine Rice to terms beginning July 1, 2017 and ending on June 30, 2019;

<u>ENVIRONMENT AND WATERWAYS</u>: Reappoint Ralph Iorio and Karl Lichty to a term beginning July 1, 2017 and ending on June 30, 2019;

<u>COMMUNITY APPEARANCE COMMISSION</u>: Reappoint Susan Broderick, Lona Farula, Judi Lloyd and Lynn Torgersen to terms beginning July 1, 2017 and ending June 30, 2019;

<u>PUBLIC WORKS</u>: Reappoint Bud Danahy, Lou Colombo, Buck Erwin and Richard Seeger to terms beginning July 1, 2017 and ending on June 30, 2019;

<u>AŪDIT COMMITTEE</u>: Reappoint Councilman Irving Van Slyke, Councilwoman Luci Avery, Margaret Theis, the Town Manager and L.J. Danehy to terms beginning July 1, 2017 and expiring on June 30, 2018.

7. TOWN MANAGER'S REPORT – Delane Jackson

Activity Reports

- A. *Monthly Police Report* by Acting Police Chief Joll
- B. **Monthly Water Resources Report** by Director of Public Works Mills
- C. Monthly Work Order Report by Director of Public Works Mills
- D. *Monthly Zoning Report* by Assistant Zoning Administrator McCollum

ADMINISTRATIVE REPORTS

- 8. Environment/Waterways Councilman Bill Camp
 - A. EWAB Report
- 9. Parks & Recreation/CAC Councilwoman Luci Avery
 - A. Parks and Rec Report
 - B. CAC Report
- 10. Public Works and Water Resources Mayor John Kirkland
 - A. PWAB Report
 - B. Vote Approve 2017-2018 Leaf and Limb Pick Up Schedule
- 11. Finance Councilman Irving Van Slyke, Jr.
 - A. Financial Report Finance Administrator
 - B. Vote Fiscal Year 2017-2018 Budget Ordinance
- 12. Public Safety Councilwoman Barbara Maurer
 - A. Community Watch
 - B. CERT
- 13. Planning Board Councilman Buddy Sheffield
 - A. Planning Board Report
- 14. MAYOR'S REPORT Mayor Kirkland
- 15. PUBLIC COMMENT

The public comment period is set aside for members of the public to offer comments to the Council. It is the time for the Council to listen to the public. It is not a Question & Answer session between the public and the Council or Staff. All comments will be directed to the Council. Each speaker may speak for up to 3 minutes. A member of staff will serve as timekeeper. A sign-up sheet is posted by the meeting room door and will be collected prior to the start of the Public Comment Period. Speakers will be called on by the Mayor in the order that they signed up. In order to provide for the maintenance of order and decorum, the Council has adopted a policy for this section of the meeting. A copy of the policy is posted by the door for your review. Please follow the policy. If you have a specific question for staff, you are encouraged to contact the Town Manager or the appropriate Department Head at another time.

16. ADJOURNMENT