

AGENDA

July 17, 2024

I. General Functions

1. Call to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. *Treasurer's Report:
Motion to Accept Treasurer's Report as presented
5. *Payment of Bills:
 - **Invoices to be Approved:** Total \$123,643.72
(May include travel reimbursements and expenses)
 - **Accounts Payable Check Register:** Total \$625,189.47
(May include travel reimbursements and expenses)
 - **Payroll Check Register:** Total Payroll for June was \$257,314.90
6. Special Guests:
7. Communications:

II. Approval of Minutes:

1. *Approval of Public Hearing Meeting Minutes of June 19, 2024
2. *Approval of the Regular Meeting Minutes of June 19, 2024

III. Committee & Staff Reports

1. Business Services:
 - A. Full Time Staff Introduction
 1. Ken Stephens, Jr. – Director of Parks
 2. Gary Wilde – Assistant Director of Parks
 - B. Ongoing Projects – Expense/Revenue Reports
 1. Golf Course – Practice Facility Improvements
 2. Hibernia Park Phase II – OSLAD Grant
 3. Water Chase Park – OSLAD Grant

Committee & Staff Reports: Director of Business Services/Guest Services Supervisor/Recreation IT Supervisor
2. Facilities/Planning:

Committee & Staff Reports: Director of Recreation
3. Golf Course:
 - A. Operation & Financial Reports Month to Date & Year to Date

Committee & Staff Reports: Director of Golf
4. Parks/Development
 - A. Development Projects Update
 1. Sharon's Bay Park Phase II – Concept Plan/Budget/Authorization
 2. Hibernia Park Phase II – OSLAD Grant – Change Order #4-Memorandum

Committee & Staff Reports: Director of Parks-Maintenance
5. Recreation:
 - A. Special Recreation
 1. Monthly Staff Reports
 2. Monthly Financial Reports

Committee & Staff Reports: Director of Recreation

IV. Unfinished Business

V. New Business

1. *Resolution #24-11 Resolution of Authorization of the Execution of OSLAD Grant Project Application (Sharon's Bay Park-Redevelopment)
2. Hibernia Park Phase 2 Development – Change Order #4
3. *Executive Session Minutes Released December 2023 – May 2024 Including Previously Withheld Minutes
(*No current or previous minutes have been withheld*)

VI. Questions and Comments from the floor (five-minute limit)

VII. Community Event Announcements

VIII. Executive Session

1. Closed Session for any lawful purpose including but not limited to
 - A. Section 2(c) (1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees;
 - B. Section 2(c)(2) Collective bargaining matters or consideration of salary schedules for one or more classes of employment;
 - C. Section 2(c) (3) Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office where authorized to appoint or remove the official;
 - D. Section 2(c) (5) The purchase or lease of real property for the use of the public body.
 - E. Section 2(c) (6) Purchase or lease of real property or setting of a price for sale or lease of municipal property.
 - F. Section 2(c) (21) Review of closed session minutes.
 - G. Section 2(c) (11) Litigation, pending or probable.

X. Adjournment

*Indicates Board Approval Required

NEXT ORDINANCE #24-07-01
NEXT RESOLUTION #24-12