

BOARD OF TRUSTEES

January 22, 2020

1. Public Hearing: Bill 1 of 2019 – Amending Economic Development B Zone

2. Clerk

- A. Minutes of November 20, 2019
- B. Tentative Assessment Roll
- C. Clerk's Tax Return
- D. Election Inspectors Appointment
- E. Grievance Day

3. Treasurer

- A. Abstract of Vouchers
- B. Budget Report
- C. Bank Reconciliations

4. Reports

- A. Public Works
- B. Building Department
 - Sign Permits: Tonsa Automotive, 83 Harbor Road
- C. Emergency Management & Traffic Safety
- D. Justice Court

5. Public Comment

6. Business

- A. Conditional Use - Biener Auto Group, 101 Winners Circle
- B. Street Sweeping Bids
- C. LOSAP Administrator
- D. Outfall Inspection Services – H2M
- E. Curb Tree Removal Request – 31 Driftwood Drive
- F. New Oasis Contract Amendment

7. Executive Session – Real Estate Contract