

REGULAR MEETING
PROPOSED AGENDA
MAY 8, 2023

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Conflict of Interest
5. Public Hearings
 - a. Annual Adjustment of the Roll for the E. Timberwoods, S. Fox Valley Ln., and S. Cottonwood Dr. Road Maintenance Special Assessment District
 - b. Annual Adjustment of the Roll for the Blue Ridge Ln., Old Orchard Rd., and South Orchard Way Road Maintenance Special Assessment District
6. Public Comment
7. Consent Calendar

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the agenda for full discussion.

Department Reports:	Committee Reports:	Minutes:
Treasurer		4-10-23
Planning/Zoning		4-27-23
Fire Report		(Including Closed Session)
Harbormaster Report		

Post Audit Invoices 4-15-23 through 4-30-23
8. Agenda Approval
9. Reports/Presentations
 - a. Supervisor Remarks
 - b. Trustee Remarks
 - c. Engineer's Report
 - d. Other Officer Remarks
 - e. Communications from the Clerk
10. Old Business
11. New Business
 - a. Watershed Center Request for Swim GT Bay Event
 - b. Pickleball Scheduling Request
 - c. Consideration of Zoning Ordinance Amendments
 - d. Floodplain Resolution
 - e. Introduction to Floodplain Ordinance/Schedule Special Meeting for Adoption
 - f. Marina Surplus Equipment/Old Skif & Non-Running 9.9 Mercury Motor
 - g. Marina Bids for Wall Posts with Brackets
 - h. Resolutions to Approve the Rolls for Road Maintenance Special Assessment Districts
 - i. Ratification of Firefighters' Contract
 - j. Commission/Committee Appointments
 - k. Request for Permission for a 21 Gun Military Salute During a Greilickville Harbor Park Rental
12. Payment of Invoices
13. Extended Public Comment
14. Adjournment