



Village of Northport

Regular Council Meeting

7:00 P.M.

July 6, 2023

Hybrid In-Person/Zoom Meeting

DRAFT AGENDA

Note: While OMA requires the option of in-person attendance at all public meetings, we respectfully ask that you consider the convenience of attending by Zoom. Details are available on the Village website.

1. Call to Order/Roll Call
2. Approval of Council Meeting Minutes: June 8, 2023
3. Approval of Agenda / Amendments / Additions
4. Public Comment
5. Correspondence
6. Staff Reports/ Potential Actions
 - A. Clerk- Joni Scott
 - B. Treasurer/Deputy Clerk- Cynthia Edmondson
 - C. DPW- Chris Holton
 - D. Marina- Bill Rosemurgy
 1. Kam Marine Agreement
 2. Anavon Wifi proposal
 - E. Zoning Administrator- Joni Scott
 - F. Interim Village Manager- Chet Janik
 1. Village Email System
 2. Ipads for Council members
 3. Budget year options
 4. Standards of Practice Document
 5. Zoning Administrator Search- Mansfield Land Use Consultants proposal
 6. JFK Survey Work, Clarification
 7. Welcome Sign Agreement
 8. Mill Pond Dam Update
7. Committee Reports:
 - A. Employee Relations- President Chris McCann
 1. Office Assistant
 2. Smoking Policy
 - B. Finance- Trustee Jane Gale
 - C. Infrastructure- Trustee Laura Cavendish

- D. Waterfront- Trustee Hugh Cook**
 - E. Parks and Trails- President Chris McCann**
- 8. Ex-Officio Board Reports:**
 - A. Planning Commission- Trustee Jane Gale**
 - B. NLTUA- President Chris McCann**
- 9. Discussion/ Potential Action Items:**
 - A. Investment Policy and Depositor Designation**
 - B. Application Fee and Escrow Policy**
 - C. Social District**
 - D. Short-Term Rental Taskforce**
 - E. Solar Parklet**
 - F. NLTUA Request**
 - G. Recommended Closed Session to review Manager Applications**
- 10. Payment of the Bills**
- 11. Public Comment**
- 12. Council Comment**
- 13. Adjournment**