



Village of Northport

Regular Council Meeting

7:00 P.M.

September 7, 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: July 19 and Aug 3, 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**
 - E. Zoning Administrator- Joni Scott**
 - F. Interim Village Manager- Chet Janik**
 - 1. Transition Update**
 - 2. Administrative Assistant Position**
 - 3. Budget Year Ordinance**
 - 4. Ipads/tablets Options**
 - 5. Broadcast on YouTube/ LIVE Stream Public Comment**
 - 6. Council/New Manager Retreat- October date**
 - 7. Laptop Computer for Manager**
 - 8. Enhancement of the Council Sound system**
 - 9. PILOT Update**
 - 10. Mill Pond Update**
- 7. Committee Reports:**
 - A. Employee Relations- President Chris McCann**
 - 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. Application Fee and Escrow Policy**
 - B. Short-Term Rental Taskforce**
 - C. Resolution for Law Enforcement Grants**
 - D. Dedicate the Marina Pavilion**
 - E. Plants for Welcome Sign**
 - F. NLTUA Potential Reappointment**
 - G. NLTUA Articles of Incorporation Amendment**
- 10. Payment of the Bills**
- 11. Public Comment**
- 12. Council Comment**
- 13. Adjournment**