



# **Village of Northport**

Regular Council Meeting

7:00 P.M.

October 5, 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: September 7, 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. Approve 2024 Transient and Seasonal Rates**
  - E. Zoning Administrator- Joni Scott**
  - F. Village Manager- Jim Dyer**
    - 1. Transition Update**
    - 2. Administrative Assistant Position**
    - 3. Budget Year Ordinance**
    - 4. Ipads/tablets Options**
    - 5. Enhancement of the Council Sound system**
    - 6. PILOT Update**
    - 7. 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**
    - 1. Haserot Park and South Beach Discussion**
  - 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 Appointments**
  - C. Resolution for Law Enforcement Grants**
  - D. Wade Trim amendment to agreement**
  - E. Water Rate Proposal**
  - F.**
  - G.**

**10. Payment of the Bills**

**11. Public Comment**

**12. Council Comment**

**13. Adjournment**