Village of Northport

Regular Council Meeting
7:00 P.M.
June 13, 2024
Hybrid In-Person/Zoom Meeting

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: May 9, 2024, Regular Meeting.**
3. **Approval of Agenda / Amendments / Additions**
4. **Public Comment**
5. **Correspondence**
6. **Staff Reports**
    a. **Clerk - Joni Scott**
    b. **Treasurer - Diana Simons**
    c. **DPW - Chris Holton**
    d. **Marina - Bill Rosemurgy**
    e. **Village Manager/Zoning Administrator - Jim Dyer**
7. **Committee Reports:**
    a. **Finance - Trustee Jane Gale**
    b. **Infrastructure – Laura Cavendish**
8. **Ex-Officio Board Reports:**
    a. **Planning Commission- Trustee Jane Gale**
    b. **NLTUA- President Chris McCann**
9. **Discussion Items: (Final Action Not Anticipated at this Meeting)**
    a. **Village Manager Recommendation Regarding Joint Housing**
    b. **Presentation of the Revised Northport Village Zoning Ordinance**
    c. **Discussion of Village Financial Policies (Asset Capitalization/Bank Reconciliation/Investment/ACH/Receivable Write Off/Administrative Spending Authority)**
    d. **Discussion of Village Council Meeting and Committee Structure.**

10. New Business

a. **Final Approval of the 2024-2025 Fiscal Year Budget**
    - **Public Hearing**
    - **Approval of the 2024-2025 Fiscal Year Budget**
    - **Consideration of Staff Recommended Amendments**
b. **Schedule a Public Hearing on Variance Request for 109 Rose Street**
c. **Approval of the Planning Commission Annual Report**
d. **Appointment to the Planning Commission**
e. **Approval of the 2024 Braman Bolt Event**
f. **Selection of Northport Citizen of the Year**

11. Payment of the Bills

12. Public Comment

13. Council Comment

14. Adjournment