Village of Northport

Regular Council Meeting
7:00 P.M.
August 8, 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: June 13, 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. **Infrastructure - Laura Cavendish**
    b. **Finance Report - Jane Gale**
8. **Ex-Officio Board Reports:**
    a. **Planning Commission- Trustee Jane Gale**
9. **Public Hearing and Possible Subsequent Action**
    a. **Public Hearing on Variance Request for 205 East Third Street**
    b. **Possible Motion to Approve Variance Request as Presented**
10. **Discussion Items: (Final Action Not Anticipated at this Meeting)**
    a. **Discussion of Draft Village Nuisance Ordinance.**
    b. **Presentation of Draft Capital Improvement Plan (CIP) for Planning Commission Consideration.**

11. New Business

a. **Consideration of Village Credit Card Usage Policy**
b. **Consideration of Village ACH Electronic Transaction Policy**
c. **Consideration of Village Capital Improvement Evaluation Process**

12. Payment of the Bills

13. Public Comment

14. Council Comment

15. Adjournment