Village of Northport

Regular Council Meeting
7:00 P.M.
November 14, 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: October 10, 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 -With Staff Budget Status Presentation**
    b. **Infrastructure**
8. **Ex-Officio Board Reports:**
    a. **Planning Commission- Trustee Jane Gale (PC Minutes attached)**
9. **Discussion Items: (Final Action Not Anticipated at this Meeting)**
    a. **Discuss an Appropriate Recognition for the Tribal and Foundation Contributions to the New Playground Equipment.**
10. **New Business**
    a. **Resolution Implementing Village Credit Card Policy.**
    b. **Resolution Modifying Social District Boundary and Map.**
    c. **Resolution to Modify Speed Limit on Bay/Rose Street.**
    d. **Resolution to Establish Transient Slip Rates for 2025.**
11. **Payment of the Bills**
12. **Public Comment**
13. **Council Comment**
14. **Adjournment**