TOWN OF OCEAN VIEW REGULAR TOWN COUNCIL MEETING TOWN HALL - 32 WEST AVENUE November 8, 2016 @ 7:00PM

<u>AGENDA</u>

1. <u>CALL TO ORDER</u> / Pledge of Allegiance

2. PUBLIC HEARING

- A. Second Reading of an Ordinance repealing Chapter 28 of the Ocean View Code and providing for a revised personnel system for the Town of Ocean View. <u>Synopsis</u>: Town Council will review this ordinance which repeals Chapter 28, Personnel Policy, and provides for a new personnel system for the Town employees.
- B. Second Reading of an Ordinance repealing Chapter 36 of the Ocean View Code entitled "Police Pension Fund." <u>Synopsis</u>: Town Council will review this ordinance which repeals Chapter 36, Police Pension Fund.
- C. Second Reading of an Ordinance amending Ocean View Code Chapter 210, Vehicles and Traffic, to reduce speed limits on certain streets within the Town of Ocean View.

<u>Synopsis</u>: Town Council will review amending the speed limits on certain roads in the Town of Ocean View.

3. ADOPTION of Agenda

4. <u>APPROVAL</u> of the Town Council Regular Minutes of October 11, 2016.

5. <u>COMMUNICATIONS AND PRESENTATIONS</u>:

6. <u>REPORTS</u>

- A. Financial
- **B.** Public Safety
- C. Town Administrative Official
- **D.** Town Manager
- E. Town Council
- 7. <u>CITIZENS' PRIVILEGE</u> ON ITEMS ON THE PREPUBLISHED AGENDA LISTED FOR DISCUSSION AND CONSIDERATION OR ITEMS SUBSEQUENTLY ADDED AT ANY TIME TO THE PREPUBLISHED AGENDA FOR DISCUSSION AND CONSIDERATION (If someone chooses to speak at the first Citizens' Privilege, s/he may not speak on the same topic at the second Citizens' Privilege.)

8. OLD BUSINESS

A. Discussion, Consideration, and Possible Voting on a draft of the Municipal-Wide Discount Ambulance Subscription Service Agreement. (Vogel) Synopsis:

Town Council is being asked to discuss, consider and vote on the Discount Ambulance Subscription Service Agreement.

9. <u>NEW BUSINESS</u>

- A. Introduction of Ordinance(s) <u>Synopsis</u> Town Council will be asked to introduce ordinance(s) if necessary.
- B. Discussion, Consideration, and Possible Voting on Resolution 16-8, Adoption of Section 125, Employer Cafeteria Plan.

Synopsis: Town Council is being asked to approve Resolution 16-8 which allows for the deduction of funds from employees paychecks for employee benefit premiums.

C. Discussion, Consideration, and Possible Voting on Approval and Adoption of a New Employee Manual.

Synopsis: Town Council is being asked to discuss, consider, and vote on the approval and adoption of a new employee manual.

D. Discussion, Consideration, and Possible Voting on Reallocating Funds for Homecoming to Concerts in the Park.

Synopsis: Town Council is being asked to discuss, consider and vote on reallocating funds from the Homecoming Festival to be used for Concerts in the Park.

10. CITIZENS' PRIVILEGE

11. <u>EXECUTIVE SESSION</u> FOR LITIGATION / PERSONNEL MATTERS

12. ADJOURNMENT

Note: The Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items or the deletion of items including Executive Sessions, which arise at the time of the meeting.

Please advise the Town staff (302 539-9797, ext. 101) if you have any special needs that must be met so you can attend Town meetings.

Posted: November 1, 2016