

CITY OF NORTH OAKS

Regular Council Meeting
Thursday, July 11, 2019
7 P.M., Community Meeting Room
100 Village Center Drive

COUNCIL MEETING AGENDA

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Citizen Comments - *Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to come to the podium, state their name and address for the record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

Consent Agenda - *These are items considered to be routine and will be enacted by one motion. There will be no separate discussion, unless requested for separate consideration at which point the item will be removed from the Consent Agenda and placed as a separate item on the agenda.*

1. Minutes of the Regular Council meeting of June 13, 2019 for approval
2. Minutes of the Natural Resources Commission meeting of June 20, 2019 for approval

Licenses for Approval: **Legacy Mechanical Services; Kramer Mechanical; Faircon Service Company; Rivard Companies (Arborist);**

Approval of Claims: Check#: 13137 - 13172

Petitions, Requests & Communications

1. Tick Task Force Presentation
2. Resolution 1347 Endorsing Pollinator Protection and Protecting Pollinator Habitat
3. Jim Bowyer-American Promise
4. Deputy Mike Burrell Report

Unfinished Business

1. Final Plan Approval-Wilkinson Lake Villas
2. Discussion of Septic Ordinance

New Business

1. Approve 2nd Amendment to JPA – VLAWMO
2. Discussion of Ordinance 130 Restructuring the Planning Commission
3. Approve Appointment of New Planning Commissioners
4. Approve Revised City Council Responsibilities
5. Approve Appointment of New City Attorney
6. Review of Potential Changes to Trespassing Ordinance
7. Discussion of East Oaks PDA Decennial Review

Council Member Reports

- Kara Ries
- Katy Ross
- Marty Long
- Rick Kingston
- Mayor Gregg Nelson

City Administrator Reports

1. Set Council Workshops Monday, July 22 and Monday, August 5

City Attorney Reports

Miscellaneous

Next Natural Resource Commission Meeting is Thursday, July 18, 2019 @ 7:00 pm
Next Planning Commission Meeting is Thursday, July 25, 2019, @ 7:00 pm
Next Regularly Scheduled Council Meeting is Thursday, August 8, 2019 @ 7:00 pm

Adjournment