

CITY OF NORTH OAKS

Regular Council Meeting
Thursday, August 9, 2018
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 July 12, 2018 for approval
2. Minutes of the Natural Resources Commission meeting of July 19, 2018 for approval
3. Minutes of the Planning Commission meeting of July 26, 2018 for approval
4. Approve Gambling Permit Application for Common Bond Communities – North Oaks Golf Club
5. Approve Hill Farm Society One Day Liquor License for 2018 Farm Fest
6. Approve Kara Ries as Chair of the Planning Commission

Licenses for Approval: **Metro Gas Installers; Flare Heating & AC, Inc.; E.L.K. Mechanical HVAC, Inc.;**

Rental License Application Renewal for 9 Sunset Lane

Approval of Claims:

Petitions, Requests & Communications

1. Dana Healy New Executive Director of CCTV
2. Deputy Mike Burrell Report

Unfinished Business

New Business

1. Resolution 1339 - A Resolution Establishing No Parking Areas
2. Preliminary 2019 Budget Review

Council Member Reports

- Katy Ross
- Sara Shah
- Marty Long
- Rick Kingston
- Mayor Gregg Nelson

City Administrator Reports

1. Emergency Management Report
2. Rental Licenses Report
3. Annual Data Practices Report

City Attorney Reports

Miscellaneous

Next Natural Resource Commission Meeting is Thursday, August 16, 2018 @ 7:00 pm

Next Planning Commission Meeting is Thursday, August 23, 2018, @ 7:00 pm

Next Regularly Scheduled Council Meeting is Thursday, September 13, 2018 @ 7:00 pm

Adjournment