

CITY OF NORTH OAKS

**Regular Council Meeting
Thursday, October 13, 2016
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 September 8, 2016 for approval
2. Minutes of the Natural Resources Commission meeting of September 15, 2016 for approval
3. Minutes of the Planning Commission meeting of September 29, 2016 for approval
4. Licenses for Approval:
 - Mechanical Contractors:** Larson Plumbing, Inc.; Team Vail, Inc.;
 - Plumbing & Heating:**
 - Arborists:**
 - General Contractors:**
 - Sewer/Water Installation:**
 - Approval of Claims:

Petitions, Requests & Communications

1. Final Assessment Public Hearing
2. Public Hearing for the Issuance of Conduit Bonds for Waverly Gardens Refinancing
3. Villas of Wilkinson Lake Petition

Unfinished Business

1. Approve Resolution 1318, A Resolution Participating in Centerville Road/County Road J Intersection Control Evaluation (ICE) Study

New Business

1. Approve Resolution 1321, A Resolution Providing for the Issuance and Sale of Senior Housing Revenue Refunding Bonds (Waverly Gardens Project) Series 2016 Relating to a Senior Housing and Health Care Project
2. Consider Commissioner Attendance Policy
3. Discussion of Sign Removal Policy
4. Discussion Rapp Farm Golf Cart Policy

Council Member Reports

- Katy Ross
- Marty Long
- Rick Kingston
- Gregg Nelson
- Mayor Mike Egelston

City Administrator Reports

- 1.

City Attorney Reports

1. Remote Meeting Attendance Policy

Miscellaneous

Next Natural Resource Commission Meeting is Thursday, October 20, 2016 @ 7:00 pm

Next Planning Commission Meeting is Thursday, October 27, 2016 @ 7:00 pm

Next Regularly Scheduled Council Meeting is Thursday, November 10, 2016 @ 7:00 pm

Adjournment

The City Council may gather at the North Oaks Golf Club at 54 East Oaks Road after the meeting for a purely social event. Residents are welcome.