

CITY OF NORTH OAKS

Regular Council Meeting
Thursday, April 13, 2017
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 March 9, 2017 for approval
2. Minutes of the Natural Resources Commission meeting of March 16, 2017 for approval
3. Minutes of the Planning Commission meeting of March 30, 2017 for approval
4. Approve CUP #17-02, 37 Catbird Lane, Garage Larger than 1,500 Square Feet
5. Licenses for Approval:

Mechanical Contractors: Air Mechanical; Binder Heating & Air, Inc; Condor Fireplace; Flare Heating & Air Conditioning; Gallagher Heating; KB Service Company; Kline Corporation dba Practical Systems; **Master Gas Fitters Inc.**; Pronto Heating and Air Conditioning; Swift Mechanical, Inc.; Vogel Mechanical, Inc.; Woodland Way, Inc. dba Woodland Stoves and Fireplaces

Arborists:

General Contractors: Pelco Construction, LLC

Sewer/Water Installation:

Approval of Claims:

Petitions, Requests & Communications

1. Introduction-Phil Anderson-GM of North Oaks Golf Club
2. Public Hearing-St. Odilia Conduit Bond

Unfinished Business

1. Approve Revised Ordinance 93 Governing Garbage
2. Email Communication to Residents

New Business

1. Review NYFS Yearly Grant
2. Approve Proposed Zoning Ordinance Changes
3. Approve Community Fair Fireworks
4. Approve Revised Brush Removal Policy
5. Resolution 1328 Recognizing National Police Week

Council Member Reports

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

City Administrator Reports

1. Discussion of a Community Survey

City Attorney Reports

Miscellaneous

Next Tick Task Force Meeting is Tuesday, April 18, 2017 @ 7:00 pm

Next Natural Resource Commission Meeting is Thursday, April 20, 2017 @ 7:00 pm

Next Planning Commission Meeting is Thursday, April 27, 2017 @ 7:00 pm

Next Regularly Scheduled Council Meeting is Thursday, May 11, 2017 @ 7:00 pm

Adjournment