

**AGENDA
OGDEN DUNES TOWN COUNCIL
REGULAR MONTHLY MEETING
MAY 1, 2017 – 7:00 P.M.**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

MINUTES

- Approval of April 3, 2017 regular monthly meeting
- Approval of April 20, 2017 special meeting

CORRESPONDENCE, ANNOUNCEMENTS & CONGRATULATIONS

- Summer Town Hall hours beginning May 13
Monday through Friday 8 a.m. to 3 p.m. Saturday 8 a.m. to Noon
- Sandpiper Beer & Wine Tasting – May 13, Community Room 6-10 p.m. – More info on website
- Memorial Day activities
- Speaker Natalie Johnson, Executive Director, Save the Dunes
- Other Items

COMMITTEE AND DEPARTMENT REPORTS

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|-------------------|--------------------------|------------------------|
| Street Department | Beautification Committee | Environmental Advisory |
| Police Department | Home Association | Grant Committee |
| Park Department | Waterworks | OD Community Fund |
| Fire Department | General Code Review | Historical Society |
| Plan Commission | ADA Committee | Sanitation |
| BZA | Building Code Review | Bridge & Railroad |
| Beach Nourishment | Animal Control | Women’s Club |

CLAIMS – March and April 2017

OLD BUSINESS

- Ordinance 829 – Renaming of Animal Control Committee – second reading
- Ordinance 818 – Amending period when dogs are permitted on beach – second reading
- Ordinance 826 – Amending employee overtime and compensatory hours – second reading
- Proposed reconveyance of two beach accessways back to ODHA
- Extension of Fire Department Service Agreement
- Other Items

NEW BUSINESS

- Ordinance 819 – Skateboarding – first reading
- Building Commissioner and Assistant Building Commissioner appointments expire May 31, 2017
- Other Items

RESIDENT REMARKS

COUNCIL MEMBER REMARKS

MOTION TO ADJOURN

Next meeting: Monday, June 5, 2017 – 7:00 p.m. – Community Room