AGENDA

TOWN OF LONG BEACH COUNCIL MEETING December 13, 2021 7:00 PM

Pledge of Allegiance

Approval of Minutes – Council Meeting – October 11, 2021 Council Meeting – November 8, 2021 Executive Council Meeting – December 1, 2021

Opening Remarks

Police Department Report – Chief Swistek

Police Commission Report – John Wall

Volunteer Fire Department Report – John Wall

Fire Commission Report – John Wall

Street Department Report – Tom Dolph

Street Commission Report – John Wall

Park Board - John Kocher

Community Center Report – John Kocher

Water Board Report – Mary Lou McFadden

Budget & Finance Report – Bill de Funiak

Human Resources Advisory Committee – Bill de Funiak

Building Commission Report – Bob Lemay

BZA Report – Bob Lemay

Advisory Plan Commission – Bob Lemay

Building Permit Revenue **Report** for November 2021: 16 Permits totaling \$ 269,244.00 w/ Revenue of \$ 3,760.00 3 Electric permits issued totaling \$ 452.00

November **Legal Expenses** totaling \$ **11,011.70** with \$10,662.50 paid to Braje, Nelson & Janes and \$ 349.20 paid to Ogletree, Deakins, Nash, Smoak & Stewart, P.C.

UNFINISHED BUSINESS:

Town's Executive Order Update

- 1. Community Center
- 2. Town Hall

LSD Sewer Update

PTO Policy review/approval

Holiday Schedule for Town employees

2022 Salaries

Refuse Contract Renewal

Town Compliance Priorities

Public Works

Deer Survey update -599 rec'd - tallying in progress

Ordinance for dogs on the beach

Elections

2022 CCMG Paving update

Moon Valley Land Transfer

NEW BUSINESS:

Set year-end council meeting date

Police Commission nominee

Public Hearing – Additional Appropriations

Ordinance #2021-016 – Additional Appropriations

Community Center Usage

Pilates

Town Email Addresses

HSA - 2023

PUBLIC COMMENTS:

COUNCIL COMMENTS:

CLAIMS APPROVAL: #18501 thru #18588 totaling \$ 664,901.08 Payroll for November- \$ 76,910.12

Meeting Adjournment