

## AGENDA

TOWN OF LONG BEACH  
YEAR END COUNCIL MEETING  
December 28, 2023  
3:00 PM

Pledge of Allegiance

Opening Remarks

**APPROVAL OF MINUTES:** Amended Minutes for Council Meeting- October 9, 2023  
Council Meeting – December 11, 2023 (Pending)

### **UNFINISHED BUSINESS:**

Public Safety Building -Bldg. Progress update

MS4 Ordinance

Stop 15 ADA Grant

### **NEW BUSINESS:**

Mr. Zafar Rizvi donation offer and a special request

Resolution #2023- \_\_\_\_: Transferring Monies Within the 2023 Budget

A+ Datacomm, Inc. invoice #2279 - \$5,786.00 for cameras' replacement

Holladay Construction Group-Change order for 3 flag poles - \$8,273.30

Recommendation: John Wall-Liaison for Stop 17 & 18 Stormwater Improvement Project

### **PUBLIC COMMENTS:**

### **COUNCIL COMMENTS:**

**CLAIMS APPROVAL: Town Checks** 20365 – 20432 totaling \$ 305,395.94  
**Water Dept** Checks #54865- 54881 totaling \$82,503.31  
(and Void Ck #54847)  
**December Payroll** -\$84,466.30

Meeting Adjournment