
AGENDA
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
December 14th, 2017 @ 7:30 P.M.

- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**
A. November 25th, 2017 Regular Council Meeting Minutes Action
- 4.0 PUBLIC INPUT SESSION** Info
This Session may have items distributed (in advance) in the agenda package. The Session is intended to allow the public an opportunity to address Council on matters that are not already scheduled for consideration during the Council meeting. Council shall not typically engage in a discussion – rather – may instruct Administration to return these items to a future agenda date.
- 5.0 APPOINTMENT**
No scheduled appointment(s)
- 6.0 BUSINESS ARISING**
A. Xplornet Proposal – High Speed Internet Tower at Summer Village Office Action
B. Adoption of 2018 Budget Action
C. _____ Info/Action
- 7.0 DEVELOPMENT MATTERS** No Development Matters to discuss.
- 8.0 NEW BUSINESS**
A. CAO Transition – December 2017 Update Info
B. _____ Info/Action
- 9.0 COUNCILOR REPORT(S)**
A. Councilor Reports Info
- 10.0 CAO REPORT(S)**
A. Disbursement List (November 1, 2017 to December 10, 2017) Action
B. Action Items List Action
- 11.0 CORRESPONDENCE ITEMS**
A. Correspondence Items to Mayor/Council. Info
- NEXT MEETING**
January 18th, 2018 at 7:30 P.M. Info
- ADJOURNMENT** Action