



## AGENDA

### **WORKSHOP MEETING.....AUGUST 6, 2025.....7:00 P.M.**

1. Call to Order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comments.
5. Presentations
  - Conrad Siegel-Pension Plans
  - Cramer Auto Airport Parking
  - Akari Energy
6. Approve/reject/table the Minutes of July 16, 2025, Legislative Meeting.
7. Approve/reject/table authorization to apply for Highway Occupancy Permit for PC#2025-01 Greenfield Drive & Blue Raider Lane.
8. Approve/reject/table a 60-Day Time Extension for PC#2025-03 Palomba LDP, and extend the deadline to act from July 25, 2025 to September 23, 2025.
9. Approve/reject/table acknowledging receipt of and forwarding a completed Application for Amendment to Zoning Ordinance to the respective planning agencies.
10. Approve/reject/table Financial Security Adjustment #4 for 2017-04 Phoenix Contact, Inc. (Basin #3 Redesign), fully releasing \$188,887.62 (Irrevocable Standby LOC No. SB2111140001).
11. Approve/reject/table quote from Salsbury Industries in the amount of \$17,723.17 for the purchase of 24 Lockers for Police Department.
12. Approve/reject/table Resolution No. 2025-R-13 Authorizing the Sale, through Municibid Auction, of the following equipment:
  - 2016 Ford Taurus (VIN 1FAHP2MT5GG128269)
  - 2017 Ford Explorer (VIN 1FM5K8AR3HGD58235)

- 2014 Ford Explorer (VIN 1FM5K8AR3EGA33547)
  - 1967 Chevy Tanker (VIN CE637B137468)
  - 1976 John Deere Tractor (VIN JD301AT249478)
13. Department Reports:
    - Planning & Zoning/Codes Department
    - Public Works Department
    - MS4/Stormwater
  14. Manager's Report
    - Vialytics
    - Quick Ticket Ordinance
    - Shireman Park
    - Payroll
    - Fiddlers Elbow
  15. Engineer's Report.
  16. Good and Welfare.
  17. Adjourn.