

## Board of Commissioners Regular Business Meeting Premier Room

# September 23, 2024 6:00pm

- 1. Call To Order
- 2. Roll Call Pledge of Allegiance

## 3. Listening Post

Anyone wishing to address the Board is asked to sign in. Please state your name and address for the record. The Board asks that you limit your comments to three minutes. If necessary, a response will be provided within 48 hours.

### 4. Changes or Additions to the Agenda

### 5. Consent Agenda

All items listed are included in the Consent Agenda. There will be no separate discussion of these items. Members of the public may petition in writing that an item be removed from the Consent Agenda.

- A. Approval: Regular Minutes: September 9, 2024
- B. Approval: Special Minutes: September 9, 2024

#### 6. Discussion Items

- A. Bike Security at Coral Cove Water Park Follow up
- B. Board Meeting Schedule for 2025
- C. Weekly Happenings (oral)

#### 7. Action Items

- A. Approval: 2025 Merit Pool
- B. Approval: Addition to Ordinance No. 411: Motorized Vehicles and Other Devices
- C. Approval: Electric Contract
- D. Approval: Natural Gas Contract

## 8. Closed Session

#### 9. Action Pertaining to Closed Session

#### 10. Adjournment