

**AGENDA
SPECIAL MEETING OF THE
BOROUGH OF SHIP BOTTOM
MAY 28, 2024
6:30 PM**

This Agenda Tentative and Subject to Change

1. **CALL CAUCUS TO ORDER**

2. **FLAG SALUTE AND PRAYER**

3. **STATEMENT OF NOTICE**

4. **ROLL CALL**

5. **CAUCUS DISCUSSION**

6. **CALL REGULAR MEETING TO ORDER**

7. **APPROVAL OF MINTUES**

<i>March 26, 2024</i>	<i>Regular Meeting</i>
<i>April 23, 2024</i>	<i>Regular Meeting</i>
<i>May 2, 2024</i>	<i>Special Meeting</i>
<i>May 2, 2024</i>	<i>Executive Session</i>
<i>May 20, 2024</i>	<i>Special Meeting</i>
<i>May 20, 2024</i>	<i>Executive Session</i>

8. **NEW BUSINESS**

1. PUBLIC HEARING FOR 2024 BUDGET

2. 2024-98 Approval of the Budget
3. 2024-99 Self-Examination of the Budget
4. 2024-100 Bills List
5. 2024-101 Authorizing Shared Service Agreement
6. 2024-102 Modernization of the Public Records Act
7. 2024-103 Returning Escrow
8. 2024-104 Return of Partial Bond – Hotel LBI
9. 2024-105 Accepting Tourism Grant
10. 2024-106 Hiring of Seasonal Employee
11. 2024-107 Authorizing Membership to SBVFC
12. 2024-108 Payroll Salaries Beach Operations
13. 2024-109 Hiring of Seasonal Employee – Beach Ops.

ORDINANCES FOR INTRODUCTION

1. 2024-13C Salt Storage Ordinance
2. 2024-24C Tree Ordinance
3. 2024-25C Stormwater Ordinance

9. **OLD BUSINESS**

1. 2024-12C Prohibits Commercial Vehicles on Boulevard and One Hour Parking for Commercial Vehicles on Laurel Blvd.

PUBLIC HEARING

10. **CORRESPONDENCE**

1. Paint the Town Teal
2. Wedding Ceremony, Sara Merendino, 09/29/2024, 20th St Beach, 11:30AM
3. Oskar Huber Tent Sale, 8/12/2024 – 8/20/2024

11. **COMMITTEE REPORTS**

Mayor's Report	
Revenue and Finance/Treasurer's Report	Councilman David Hartman
Public Safety	Councilman Tom Tallon
Parks and Recreation	Councilman Edward English
Public Property & Community Affairs	Councilman Joseph Valyo
Water/Sewer	Councilman Robert Butkus
Public Works	Councilman Peter Rossi

12. **PUBLIC COMMENT**

13. **ADJORN THE MEETING**