

**AGENDA
SPECIAL MEETING OF THE
BOROUGH OF SHIP BOTTOM
FEBRUARY 13, 2025
9:00 AM**

This Agenda Tentative and Subject to Change

1. **CALL MEETING TO ORDER**
2. **FLAG SALUTE AND PRAYER**
3. **STATEMENT OF NOTICE**
4. **ROLL CALL**
5. **CALL REGULAR MEETING TO ORDER**
6. **CDBG 1ST HEARING**
 1. **Open to the Public**
7. **NEW BUSINESS**
8.
 1. 2025-42 Bills List
 2. 2025-43 Appointing Acting Court Administrator
 3. 2025-44 Approving Traffic Signal Agreement with O.C. Route 72 & Blvd.
 4. 2025-45 Refunding Overpayment of Taxes
 5. 2025-46 Tourism Grant
 6. 2025-47 Authorizing Application for BRIC Grant
 7. 2025-48 Rescinding Resolution 2025-36
9. **ORDINANCES**
 1. 2025-02 Emergency Vehicle Ordinance (BOND ORDINANCE)
 2. 2025-03 Amending Garbage Truck Ordinance (BOND ORDINANCE)
12. **PUBLIC COMMENT**
13. **ADJORN THE MEETING**