

**AGENDA**  
**OGDEN DUNES TOWN COUNCIL**  
**REGULAR MONTHLY MEETING**  
**SEPTEMBER 6, 2016 – 7:00 P.M.**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**MINUTES**

- Approval of August 1, 2016 regular monthly meeting
- Approval of August 3, 2016 budget workshop meeting

**CORRESPONDENCE, ANNOUNCEMENTS & CONGRATULATIONS**

- Susan Rhodes, Sports Resort status update
- Other Items

**COMMITTEE AND DEPARTMENT REPORTS**

Street Department	Beautification Committee	Environmental Advisory
Police Department	Home Association	Grant Committee
Park Department	Waterworks	OD Community Fund
Fire Department	General Code Review	Historical Society
Plan Commission	ADA Committee	Sanitation
BZA	Building Code Review	Bridge & Railroad
Beach Nourishment		

**CLAIMS – August 2016**

**OLD BUSINESS**

- Life Safety Program Committee membership
- Other Items

**NEW BUSINESS**

- Resolution 2016-01 – Transfer of levy excess funds
- Resolution 2016-02 – Establish Special LOIT Distribution Fund
- Ordinance 820 – Water Tracker Rate Change
- Cleaning contract for Community Room
- Other Items

**RESIDENT REMARKS**

**COUNCIL MEMBER REMARKS**

**MOTION TO ADJOURN**

Next meeting: September 21, 2016 – Budget Hearing, Town Hall, 6:00 p.m.  
October 3, 2016 – Regular Monthly Meeting, Firehall, 7:00 p.m.  
October 19, 2016 – Budget Adoption, Town Hall, 6:00 p.m.