

**AGENDA  
REGULAR MEETING OF THE  
BOROUGH OF SHIP BOTTOM  
APRIL 23, 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**
  1. Bay Beach “Toy Box”
  2. Tax Payers Association Request for grass planting on Laurel Blvd.
6. **CALL REGULAR MEETING TO ORDER**
7. **NEW BUSINESS  
RESOLUTIONS**
  1. 2024-75        Payment of Bills
  2. 2024-76        Approving Raffle Licenses # 4 and #5
  3. 2024-77        Approving Raffle License #6 and #7
  4. 2024-78        Approving Sidewalk Sale Dates
  5. 2024-79        Refunding Tax Overpayments
  6. 2024-80        Hiring of Seasonal Employees-Harbor Master
  7. 2024-81        Approving Change Order #2 Unicorn Contracting
  8. 2024-82        Introduction of the 2024 Budget
  9. 2024-83        Authorizing the Budget to be Read by Title
  10. 2024-84        Authorizing Membership to SBVFC
  11. 2024-85        Accepting Grant for Cops in Shops
  12. 2024-86        Authorizing Family Leave Act
  13. 2024-87        Authorizing Family Leave Act
  14. 2024-88        Gasoline Tax Opposition
- ORDINACES FOR INTRODUCTION**
8. **OLD BUSINESS  
ORDINANCES**
  1. 2024-11 Amending Chapter 12.08
- PUBLIC HEARING**
9. **CORRESPONDENCE**
  1. Fishing Tournament-American Angler
  2. Dog Adoption June 1, 2024 at Boat Ramp- OC Animal Shelter and Remax of LBI
10. **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
11. **PUBLIC COMMENT**
12. **ADJOURN THE MEETING**