



Council Chambers, 865 SE Barrington Drive

March 7, 2023

6:00 PM

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Meeting may be viewed live via YouTube at [www.youtube.com/cityfoakharbor](http://www.youtube.com/cityfoakharbor), on Facebook, or following the meeting on Channel

10/HD1090

**CALL TO ORDER**

Invocation - Led by Pastor David Parker, First United Methodist Church

Pledge of Allegiance - Led by Mayor Severns

Excuse Absent Councilmembers

**1. APPROVAL OF AGENDA**

**2. PRESENTATIONS**

- a. Proclamations
- b. Honors & Recognitions
- c. Community Presentations

**3. CITIZEN COMMENT PERIOD**

Citizens may comment on subjects of interest **not** listed on the agenda or items listed on the Consent Agenda. To ensure comments are recorded properly, state your name clearly into the microphone. Please limit comments to three (3) minutes to ensure all citizens have sufficient time to speak.

**4. CONSENT AGENDA**

Items on the Consent Agenda are considered to be routine by the Council and will be enacted with one motion unless separate discussion is requested. Approval of the Consent Agenda authorizes the Mayor to implement each item in accordance with staff recommendations.

Consent Items

- a. Approval of Minutes: Council Meeting of February 21, 2023 and Council Workshop of February 22, 2023
- b. Approval of Payroll and Accounts Payable Vouchers
- c. Appointment: Park Board, Position 5 - Tom Jones

**5. MAYOR, COUNCIL & STAFF COMMENTS**

- a. Mayor
- b. Councilmembers

**6. PUBLIC HEARINGS & MEETINGS**

To speak during a scheduled public hearing or meeting, please sign-in on the sheet provided in the Council Chambers. To ensure comments are recorded properly, state your name clearly into the microphone. Please limit comments to three (3) minutes to ensure all citizens have sufficient time to speak.

- a. Resolution No. 23-02: 2023 Comprehensive Plan Docket
- b. Ordinance No: 1972 Budget Amendment No. 1 to the 2023-24 Biennial Budget

**7. ORDINANCES & RESOLUTIONS**

- a. None

**8. CONTRACTS & AGREEMENTS**

- a. None

**9. OTHER ITEMS FOR CONSIDERATION**

- a. AARP Community Challenge Grant Application

**10. REPORTS & DISCUSSION ITEMS**

- a. None

**11. EXECUTIVE SESSION**

- a. None

**ADJOURN**