

VILLAGE OF GRAND BEACH
AGENDA
REGULAR MEETING
FEBRUARY 21, 2018

CALL TO ORDER: 6:30 P.M. CST - 7:30 P.M. EST

ADOPTION OF AGENDA

APPROVAL OF MINUTES: REGULAR COUNCIL MEETING – JANUARY 17, 2018

PRESENTATIONS/RECOGNITION:

COMMISSION REPORTS: BUILDING & ZONING - JAMES BRACEWELL
PARKS & BEACHES - FRANK GIGLIO
STREETS & WATER - PAUL LEONARD JR.
POLICE - DEBORAH LINDLEY
PRO SHOP & COURSE - BLAKE O'HALLORAN

SERVISCAPE REPORT

PERSONNEL REPORTS: SUPERINTENDENT - BOB DABBS
POLICE CHIEF - DAN SCHROEDER
BUILDING INSPECTOR - BILL LAMBERT

BILLS TO BE PAID

UNFINISHED BUSINESS: CHARTER REVISION
GEORGE KEELER RETIREMENT

NEW BUSINESS: BALLOT PROPOSAL LANGUAGE – PER MEETING COMPENSATION
RESOLUTION TO ADD STREETS TO ACT 51 MAP
CHANGE PORTION OF PERKINS, GRAND BEACH ROAD AND ENTIRE GOLFVIEW
FROM LOCAL STREET TO MAJOR STREET DESIGNATION FOR ACT 51
FENCE AT WATER TOWER – BID
REVTMENT/DRAINAGE WORK AT PUMP HOUSE
REVTMENT WORK – LAKE PARK AND STRAUSS
DRIVING RANGE LEASE
GOLF CART PARKING STICKER FEES
GOLF FEES
“NCR SILVER” SOFTWARE FEE AND HARDWARE PURCHASE - PRO SHOP
PROPOSAL TO INSPECT WATER INTAKE FOR GOLF COURSE IRRIGATION
PROPOSAL FOR BACKGROUND STUDY FOR DEVELOPING GROUNDWATER
AS AN IRRIGATION SUPPLY FOR GOLF COURSE
HALL RENTAL – FRANK DOLAN, DATE CHANGE FROM MAY 12 TO JUNE 2, 2018
APPROVED BY SOCIAL CLUB

AUDIENCE RECOGNITION:

CORRESPONDENCE:

ADJOURNMENT: