TOWN OF LIBERTY GROVE PUBLIC MEETING

<u>Town Board Meeting</u> Date: February 5, 2025 Time: 6:00pm Place: Town Hall, 11161 Old Stage Road

Agenda:

- 1. Call to order
- 2. Declaration of quorum followed by the Pledge of Allegiance
- 3. Approve Agenda
- 4. Approve minutes from 1/15/25
- 5. Public input
- 6. Payment of bills
- 7. Administrator Report
- 8. Fire Board amendment to the intergovernmental agreement
- 9. Recommendation from Parks & Property Committee to purchase of path mats for Garrett Bay beach
- 10. Consider Pre-Demo Inspection quote for Buildings at Mariner Park
- 11. Chargeback request for Town parcel at 12632 S Porte Des Morts Dr
- 12. Discussion on Updating STR Ordinance
- 13. Consider equipment purchase—budget/surplus funds
- 14. Short Term Rental licenses
- 15. Correspondence
- 16. Future meeting(s)
- 17. Adjourn

All agenda items will include discussion and possible action. *Report items will not be discussed or voted on. *Deviation from listed order may occur.* *Audience members must ask for permission, during "Public input," to speak on agenda items.*

Pamela Donart-Welcome, Clerk/Treasurer

Members of the Town Board or any other Town Committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town Committee or Board.