



Board of Commissioners Meeting Agenda Item Submittal

Item To Be Considered: **Future Agenda Topics**

Board Meeting Date: **July 23, 2024**

Prepared By: **Alissa Fender – Town Clerk**

Overview: The purpose of this memo is to provide the Board with matters that staff anticipates/proposes for upcoming meetings. It should be noted that these items are tentatively scheduled for the specified monthly agenda but are subject to change due to preparation of materials, public notice requirements, etc.

In providing this memo each month, we hope it will also provide an opportunity for the Board to introduce items of interest and subsequent direction for placement on future agendas, which will allow staff the opportunity to plan accordingly.

August 13th or 27th

- * Swimming Pool Committee Creation and member appointment
- * Fund Balance Threshold Resolution
- * True Justice Community Presentation (27th)
- * EV Charging Fees/Fee Schedule Amendment
- * Public Hearing
 - o UDO Text Amendment/Boat Storage

<p><u>September meeting dates</u> 10th & 24th</p>
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Future Agenda Items

- * Minimum Housing Code
- * High School Recognitions – *Valedictorian/Salutatorian/other achievements (pending response from principal)*
- * Street Acceptance of Swansgate and Shadow Creek (*developer has applied*)
- * Waterfront Access and Development Plan (*review/revision considerations*)
- * Town Code Amendment to Chapter 91: Fire Prevention
- * Community Presentations (ongoing monthly)
- * 2nd Amendment/Weapon Allowance at Town Hall
- * DOD Grant
- * EV Charging fees
- * Text Amendment related to Boat Storage
- * Resolution on Fund Balance threshold
- * Sidewalk Priorities
- * EMS Plan
- * Presentation – Proposal for Heritage Center Museum in Emmerton School Building (*postponed by presenter*)
- * One Place Funding
- * Museum of the Marine Funding
- * UDO/Policy Amendment on acceptance of streets, sidewalks and stormwater infrastructure
- * Consideration to enable paid parking for downtown
- * Scouts' recognition (*awaiting response from troop leader*)
- * Policy Reviews
 - o TDA
 - o Funding to non-profit organizations