



# Trustees Meeting Agenda

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**Monday, May 3, 2021  
Regular Meeting**

**Call to Order  
Roll Call**

- 1) ZONING HEARING – Route 23 Overlay Hearing – Sheetz**
- 2) Executive Session**
  - a) To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of a Public Employee or Official
- 3) Agenda Changes**
- 4) Consent Agenda Approval**
  - a) Approving the Electronic Record of the proceeding from Regular Trustees Meeting held on April 19, 2021
  - b) Approving Purchase Orders, Then and Now Purchase Orders, and Blanket Purchase Orders as Listed

<b>Vendor</b>	<b>Description</b>	<b>Account</b>	<b>Amount</b>

- c) (Approval of expenses, acceptance of reports, schedule meeting, meeting required by law, personnel actions)
- 5) Development and Zoning Report**
  - a) Zoning Meetings Report
  - b) Discussion on Zoning Inspector Position
  - c) Schedule Hearing for ZON-21-02, Real Property Design and Development LLC
- 6) Operations**
  - a) North Orange Park Field Space Request for American Lung Association
  - b) 2021 Delaware County Road Improvements Program Bid Awarded

- c) Obsolete Items
- d) Concession Pricing for 2021

## **7) Fire Report**

- a) Staffing

## **8) Fiscal Officer Report**

- a) Liquor License for Oasis Beach LLC
- b) Dun & Bradstreet Update

## **9) Administrative Report**

- a) Hiring of Director of Operations
- b) Discussion and Possible Action on Pool Mask Policy
- c) Discussion on Website Notification System

## **10) Old Business**

## **11) New Business**

- a) OTOCC – Present 2021 Goals

## **Adjourn**

## **Board of Trustees Meeting Calendar**

**\*\*\*\*\*PLEASE NOTE: ALL MEETINGS ARE NOW AT 6:00 P.M.**

All meetings are subject to change.

May 17, 2021  
June 07, 2021  
June 21, 2021  
July 19, 2021  
August 2, 2021  
August 16, 2021  
September 07, 2021  
September 20, 2021



# Trustees Meeting Agenda

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October 04, 2021

October 18, 2021  
November 01, 2021  
November 15, 2021  
December 06, 2021  
December 20, 2021