

**WORTHING CITY COMMISSION MEETING**  
**MONDAY, AUGUST 8, 2016**  
**7:00 P.M. WORTHING CIVIC CENTER**  
**AGENDA**

- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **PLEDGE OF ALLEGIANCE**
- **OPEN PUBLIC SPEAKING**
  
- **OLD BUSINESS**
- **MINUTES OF AUGUST 1, 2016 MEETING\***
- **AUGUST CLAIMS\***
- **BANK RECONCILIATION PENDING**
- **LWCF GRANT DEADLINE AUGUST 26<sup>TH</sup>**
  
- **NEW BUSINESS**
- **7:15 PM REZONING HEARING Lot 1 & 2 Blk 3 Original Addn**
- **2<sup>ND</sup> READING ORDINANCE 2016-276-1**
- **NOTICE TO PROCEED-REC TRAIL PROJECT**
- **WATER/SEWER HOOKUP INDUSTRIAL AREA**
- **FINANCE OFFICER REPORT\***
- **DEPARTMENT HEAD REPORTS**
  
- **EXECUTIVE SESSION**  
**[AS ALLOWED FOR UNDER SDCL 1-25-2**
  - a. (1) TO DISCUSS THE QUALIFICATIONS, COMPETENCE, PERFORMANCE, CHARACTER OR FITNESS OF ANY PUBLIC OFFICER OR EMPLOYEE]
  - b. (3) CONSULTING WITH LEGAL COUNSEL OR REVIEWING COMMUNICATIONS FROM LEGAL COUNSEL ABOUT PROPOSED OR PENDING LITIGATION OR CONTRACTUAL MATTERS.
  - c. (4) PREPARING FOR CONTRACT NEGOTIATIONS OR NEGOTIATING WITH EMPLOYEESA OR EMPLOYEE REPRESENTATIVES.
  - d. (5) DISCUSSING MARKETING OR PRICING STRATEGIES BY A BOARD OR COMMISSION OF A BUSINESS OWNED BY THE STATE OR ANY OF ITS POLITICAL SUBDIVISIONS, WHEN PUBLIC DISCUSSION MAY BE HARMFUL TO THE COMPETITIVE POSITION OF THE BUSINESS.....
- **ADJOURNMENT**

**THE NEXT REGULAR MEETING OF THE WORTHING CITY COMMISSION WILL BE MONDAY AUGUST 22, 2016 AT 7 PM IN THE WORTHING CIVIC CENTER**