

**WORTHING CITY COMMISSION MEETING**  
**MONDAY, MAY 20 2019 7:00 P.M.**  
**WORTHING COMMUNITY FIRE STATION**  
**POSTED AGENDA**

- **CALL MEETING TO ORDER-Mayor Hazuka**
- **ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL OF AGENDA\***
- **OLD BUSINESS**
  - HEATHER TAYLOR-KW REALTY-JOEL LOTS PURCHASE COUNTER OFFER**
- **OPEN PUBLIC SPEAKING -10 minute limit**
  - A&B BUSINESS**
- **PLANNING & ZONING 2012 Zoning Regulation Recodification**
  - SECOND READING AND ADOPTION**
    - Ord. 2019-292-1 –Chapter 1.05 General Provisions, Violations
    - Ord. 2019-292-2- Chapter 2.01 Districts and Boundaries, Districts Designated Chapter 19.02 Definitions, Definitions
    - Ord. 2019-292-3-Chapter 11.03(B), Additional Use Regulations, Accessory Buildings, Recreational Facility and Miscellaneous Structures, Residential Districts
    - Ord. 2019-292-4- Chapter 11.09 Additional Use Regulations, Fences
    - Ord. 2019-292-5- Chapter 15.03 Building Permits and Fees, Expiration of a Bldg Permit
- **MAINTENANCE REPORT-SEASONAL HELP**
- **FINANCE OFFICER REPORT *West Nile Grant -Lennox Community Fund Grant-Chip Seal Project update-July 4<sup>th</sup> Holiday***
- **COMMISSIONER REPORTS:**

|  |   |
|--|---|
| <b><u>Bernard Zahn- Public Utilities</u></b> | <b><u>Denise Moani Nelson-Public Safety</u></b> |
| <b><u>John Ganschow-Public Works</u></b>     | <b><u>Sheri Lund-Revenue and Finance</u></b>    |
| <b><u>Mayor Bradley Hazuka</u></b>           |   |

**Regular Business**

- **May 6<sup>th</sup> MINUTES\***
- **MAY 22<sup>nd</sup> CLAIMS\***
- **REVENUE & EXPENSE, CASH REPORT**

**OLD BUSINESS (continued)**

- **MAINTENANCE TRACTOR PURCHASE**
- **APPROVAL OF COACHES AS VOLUNTEERS**

“Volunteers for the City of Worthing for 2019 are recognized and it is the intent of the City Commission to cover these volunteers for work comp purposes. The list is on file at the City Hall.”

**NEW BUSINESS**

- **ORDINANCE 2019-293-1 FIRST READING 2019 BUDGET SUPPLEMENT**

**EXECUTIVE SESSION [AS ALLOWED FOR UNDER SDCL 1-25-2] (1) (3)**

- (1) PERFORMANCE, CHARACTER OR FITNESS OF ANY PUBLIC OFFICER OR EMPLOYEE]
- (3) CONSULTING WITH LEGAL COUNSEL OR REVIEWING COMMUNICATIONS FROM LEGAL COUNSEL ABOUT PROPOSED OR PENDING LITIGATION OR CONTRACTUAL MATTERS.

**ADJOURNMENT**

***THE NEXT REGULAR MEETING OF THE WORTHING CITY COMMISSION WILL BE***  
***MONDAY, JUNE 10, 2019 AT 7 PM IN THE WORTHING FIRE DEPARTMENT, 403 South***  
***Louise Avenue Worthing***