

WORTHING CITY COMMISSION MEETING
MONDAY, MAY 6, 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***
- **ENGINEERS REPORT-STEVEN STREET PROJECT***
 - **OLD BUSINESS**
HEATHER TAYLOR-KW REALTY-JOEL LOTS PURCHASE COUNTER OFFER
- **OPEN PUBLIC SPEAKING -10 minute limit**

Staff Reports:

- **7:30 PLANNING & ZONING OPEN PUBLIC HEARING- 2012 Zoning Regulation Recodification FIRST READING**
 - Ord. 2019-292-1 –Chapter 1.05 General Provisions, Violations
 - Ord. 2019-292-2- Chapter 2.01 Districts and Boundaries, Districts Designated
 - 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
 - Ord. 2019-292-6- Chapter 19.02 Definitions, Definitions
- **MAINTENANCE REPORT-SEASONAL HELP, TRACTOR LEASE INFO***
- **FINANCE OFFICER REPORT –2018 ANNUAL REPORT –**
- **Sump Pump Audits Update-Phone System-Credit Card Payment Update-Maintenance Computer.**
- **COMMISSIONER REPORTS:**

<u>Crystal Jacobson- Public Utilities</u>	<u>Denise Moani Nelson-Public Safety</u>
<u>John Ganschow-Public Works</u>	<u>Sheri Lund-Revenue and Finance</u>
<u>Mayor Bradley Hazuka</u>	

Regular Business

- **April 22nd MINUTES***
- **MAY 6th CLAIMS* APRIL Wage Report***

NEW BUSINESS

- **OATH OF OFFICE-BERNARD ZAHN**
- **2019 COMMISSIONER APPOINTMENTS**
 - **Finance & Revenue** **Public Safety**
 - **Public Works** **Public Utilities**
- **2019-2020 MALT BEVERAGE \WINE LICENSE RENEWALS**
 - **K&G Enterprises DBA Boondocks**
 - **KLN Properties of SD, LLC DBA Blue Sky Junction**
 - **Olde Towne Theatre**
- **WORTHING CRUISE NIGHT-Open Container Request**
- **PARK AND REC VOLUNTEER COACHES**
 - **Jason Schroeder, Ryan Wilson, Steven Hale, Nate Duncan, Chris Bullert**

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, MAY 20 2019 AT 7 PM IN THE WORTHING FIRE DEPARTMENT, 403 South Louise
Avenue Worthing***