

**WORTHING CITY COMMISSION MEETING**

**Monday, NOVEMBER 10, 2016**

**7:00 P.M. WORTHING CITY HALL**

**AGENDA**

- **ROLL CALL**
- **APPROVAL OF AGENDA\***
- **PLEDGE OF ALLEGIANCE**
- **OPEN PUBLIC SPEAKING**
  - Sharon Bond-Water Service Line Repair 109 Cherry Street**
  
- **OLD BUSINESS**
- **MINUTES OF October 24, 2016 MEETING\***
- **RANDY KITTLE-SD GFP visited to view the Rec Trail Project and the LWCF Grant Project.**
- **FINAL PAY REQUEST- REC TRAIL PROJECT COMPLETION**
- **CODE ENFORCEMENT UPDATE**
- **RESOLUTION 11102016-1\ADDITIONS TO THE PERSONNEL POLICY**
- **ORDINANCE 2016-279-1 \AMENDMENT TO THE 2012 REVISED ZONING REGULATIONS GB-CONDITIONAL USE**
- **STATE WATER PLAN HEARING NOVEMBER 9, 2016**
  
- **NEW BUSINESS**
- **LEAF DROP OFF-NOVEMBER 12<sup>TH</sup> 8-3**
- **LIQUOR LICENSE RENEWALS**
  - a. **K&G ENTERPRISES-Retail (on sale) Liquor**
  - b. **OTIS BAR & GRILL-Retail (on sale) Liquor, Package (off sale) Liquor**
  - c. **OLDE TOWNE THEATRE-On\Off Sale Wine**
- **FINANCE OFFICER REPORT\***
- **MAINTENANCE 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 EMPLOYEE SA 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 November 21, 2016 AT 7 PM IN THE WORTHING CIVIC CENTER***