

Old Seward/Ocean View Community Council

Monthly Meeting Agenda for Wednesday, Feb. 24 2016 at 7pm

Location: Ocean View Elementary School /11911 Johns Road

- 1) Call to Order
 - 2) Introductions
 - 3) Approval of Agenda/ Additions or Corrections
 - 4) Approval of Minutes-January 2016
 - 5) Officers' Reports: Treasurer, Secretary, FCC, Committee Chairs
 - 6) Guest Presentation
 - a. State Senator via Teleconference
 - b. State Representative via Teleconference
 - c. Local Assembly Members
 - d. ASD School Board
 - e. Mayor's Office
 - f. Guests
 - i. Neighborhood Watch Info—Officer Walsh
 - ii. E. Klatt Drainage Project-Matt Edge
 - iii. Brian Broderick-local property owner
 - iv. Other as identified
- 1) Old Business
 - a) Klatt Johns project update via Project Manager Sean Holland:
 - i) "The project will advertise for bids next week. The advertised period is probably going to be 4 weeks so we will open bids in the second week of March. Construction will start as soon as weather permits, probably around mid-May. I'd like to have the contractor on board prior to having an open house and probably closer to construction so probably April, we will stay in touch."
 - b) TBD and input from member
 - 2) New Business
 - a. Marijuana Special Land Use Permit Application Resolution(s) to discuss for VOTE
 - i. Resolution A or B as presented this meeting or amended
 2. Resolution for AKRR Committee VOTE
 - 3) Adjournment
 - 4) **NEXT MEETING Wednesday, March 23, 2016 OV Library**