

**CITY COUNCIL MEETING
TUESDAY, JANUARY 12, 2015
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

To discuss amending Golf Course rate schedule.

3. APPROVAL OF CITY COUNCIL MINUTES of December 22, 2015 and January 1, 2016

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Resolution authorizing the amendment of Golf Course rate schedule.
(Proposed by Mayor Spinello)

B Resolution authorizing the Mayor to enter into an agreement with The Digital Age Group, to provide professional services for livestreaming of City Council meetings, website updates and website hosting.
(Proposed by Mayor Spinello)

C Resolution authoring the Mayor to enter into an agreement with CPG Consulting, LLC, to provide professional services in assisting Code Enforcement with investigative support of its housing litigation and prosecution.
(Proposed by Mayor Spinello)

D Resolution authorizing certain Budget Transfers.
(FD/SL) (Proposed by Mayor Spinello)

E Resolution authorizing the City Attorney to settle certain claims.
(CA/CM) (Proposed by Mayor Spinello)

F Resolution authorizing Nicholas Pedone Foundation, Ltd. to host their annual Nicholas Pedone 5K run/walk, on September 4, 2016, and the closing of the following roads, 9:00 a.m. to 11:00 a.m.:
(Proposed by Mayor Spinello)

7. APPOINTMENTS

A Senior Center

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

A Senior Center

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: January 19, 2016

COUNCIL: January 26, 2016