

**CITY COUNCIL MEETING  
TUESDAY, MAY 10, 2016  
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES of April 26, 2016**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

**A** Resolution authorizing the Mayor to renew annual on call agreements with various professionals.  
(DPW/JB) (Proposed by Mayor Spinello)

**B** Resolution authorizing the Mayor to amend retainer agreement, with Sahn Ward Coschignano, PLLC, for special counsel, to include Action #2, Roni Epstein and Marsha Silverman v. City of Glen Cove.  
(CA/CM) (Proposed by Mayor Spinello)

**C** Resolution authorizing the Mayor to enter into an agreement with Rallye Lexus Glen Cove, Inc., for rental of the third floor of Pulaski Street municipal parking garage.  
(CA/CM) (Proposed by Mayor Spinello)

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

**7. APPOINTMENTS**

**A-1 Police Department**

**A-2 Police Department**

**B Code Enforcement**

**C Parks and Recreation**

**8. COMMISSIONS, BOARDS AND AGENCIES**

**A Planning Board**

**B Zoning Board of Appeals**

**C Charter Review**

**9. SALARY ADJUSTMENTS**

**10. DISCUSSION**

**GLEN COVE CITY COUNCIL WILL CONVENE NEXT:**

**PRE COUNCIL: May 17, 2016**

**COUNCIL: May 24, 2016**