Meeting to be called to order at 7:00pm.
Pledge of Allegiance to the Flag of the United States of America

1. Roll Call

2. Approval of July 16, 2020 Regular Council Meeting Minutes

3. Open to Audience

   Administrative Reports
   a. Fiscal Officer
   b. Mayor
   c. Solicitor
   d. Police Chief
   e. Zoning Inspector
   f. Village Engineer
   g. Service Director

Council Comments

4. Old Business
   a. Annex
   b. 319 Grant Update
   c. Harbor West End Changes
   d. Senate Bill 51 update
   e. Economic Development Committee
   f. Bid Proposals for Curbside Garbage/Rubbish Pickup & Disposal Service- Open Bids Due August 6
   g. RITA / Termination of CCA - Pending Resolution
   h. Farmland Preservation
   i. Kevin Michael Estates
   j. 2nd Reading of Resolution Authorizing Fiscal Office to Amend Certificate of Estimated Resources for the Year 2020 and Declaring an Emergency
   k. 2nd Reading of Ordinance Amending Ordinance 19-11 Permanent Appropriations for the Year 2020 and Declaring an Emergency
   l. 2nd Reading of Ordinance for Framing of Charter and Election of Members *(This had been tabled at June 16, 2020 Regular Council Meeting)*
Agenda – August 6, 2020
North Perry Village Regular Council Meeting

Committees Reports

m. Public Utilities and Finance (PUFIN)
n. Parks, Recreation, Streets, and Safety

5. New Business
   a. First Reading of Ordinance for Formation of Community Improvement Corp.
   b. Resolution/Ordinance Outlining Actual COVID Expenditures
   c. First Reading Authorizing RITA Agreement
   d. First Reading Authorizing Termination of CCA Agreement

Open to Audience

6. Executive Session to discuss Harbor Changes, Pending or Imminent Litigation and Personnel Appointment and Compensation

7. Adjournment