1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDAS

4. CONSENT AGENDA
   a) Financial Report
   b) Tax Collection Report
   c) Tax Releases Report
   d) Budget Amendment
   e) GovDeals Sales Report: Water meters for $2,821
   f) **Ordinance 19-06-02**: Ordinance Amending Chapter 11, Nuisances; Article III, Removal and Disposition of Abandoned Vehicles, Hazardous Vehicles and Junked Motor Vehicles; Section 11-42 Definitions (Junk Boats and Trailers)
   g) **Ordinance 19-06-03**: Ordinance Amending Chapter 7, Emergency Management
   h) Approval of Emergency Operations Plan
   i) **Resolution 19-06-01**: Resolution of Commitment of Funds Water Resources Development Project Grant (Channel Dredging)
   j) **Resolution 19-06-02**: Resolution Approving the Amendment of Personnel Resolution 08-12-02
   k) Town Council Meeting Minutes: 4/22/2019; 5/20/2019

5. CITIZEN REQUESTS/COMMENTS

6. Board of Adjustment and Planning Board
   a) Appointments/Re-Appointments
   b) **Resolution 19-06-03**: Resolution of Appreciation to John Kurek for service on Board of Adjustment
   c) **Resolution 19-06-04**: Resolution of Appreciation to Ann Batt for service on Planning Board

7. PLANNING AND ZONING
   Michelle Eitner, Planner
   a) Review of and Call for Public Hearing for July 22, 2019 at 6:00pm on proposed Chapter 18, UDO Amendment on Backfilling Bulkheads
   b) Approval of Major Site Plan for Windfare Condominiums

8. TOWN MANAGER REPORT
   a) **Ordinance 19-06-01**: FY19-20 Annual Operating Budget Ordinance

9. CITIZEN REQUESTS/COMMENTS

10. MAYOR/COUNCIL COMMENTS

ADJOURN