

City of Coffman Cove  
**Public Hearing 6:45PM**  
**Luck Lake Recreation Site Camping Area**  
Thursday, December 17th 2015  
At City Hall

Regular City Council Meeting 7:00PM

Call to Order:

Roll Call:

Pledge of Allegiance:

Public Comment:

Persons to be heard:

Consent Agenda:

[Meeting Minutes](#) [Special Meeting Minutes](#)

1. W/S Report

[City Administrator/Mayor Report](#)

[Financial Report](#)

1. IFA Report

[Tourism Report](#)

Resolutions & Ordinances

1 [Non Code Ordinance 16-01 FY16 Budget Amendment- First Reading](#)  
[Resolution 16-05 Employee Handbook](#)

[Resolution 16-06 POWCAC Transportation Priorities](#)

[Resolution 16-07 FY16 Shared Fisheries Business Tax Program](#)

[Resolution 16-08 Luck Lake Recreation Site](#)

[Resolution 16-09 POW Borough Charter](#) [KGB Resolution](#)

Unfinished Business:

1. [Appoint two North End Port Authority Board of Director Seats](#)

New Business:

1. City Road Maintenance/ Upgrades and/or Projects
2. [Special Land Use Permit – Wetton](#)
3. [Memorandum of Agreement with AP&T](#) – Coffman Cove Internet Project Funding
4. Travel Request-Washington DC
5. [Arts & Seafood Electrical Proposal](#)

Public / Council Comment:

Adjourn: