Village of Pocahontas Regularly Scheduled Board Meeting Monday, April 8, 2024 7:00 P.M.

Special Attendance Rules will be in Effect to Comply with Both the Open Meeting Act and the Social Distancing Restrictions

- *Meeting Called to Order
- *Pledge of Allegiance
- *Roll Call
- *Approval of March 25, 2024 Minutes
- *Motion to accept bills
- *Public Comment:
 - * Emily with Moran & Associates to discuss the creation of a new Comprehensive Plan
- *Attorney Ryan Connor
- *Consideration/Action: ORDINANCE AMENDING CASSIFICATION FROM "R-1" ONE-FAMILY DWELLING DISTRICT TP "R-2" GENERAL RESIDENCE DISTRICT
- *Consideration/Action: ORDINANCE REGARDING THE RENTAL OCCUPANCY PERMIT GUIDELINES
- $\hbox{\it *Consideration/Action:} \ ORDINANCE \ REGARDING \ THE \ RESIDENTIAL \ RENTAL \ OCCUPANCY \ INSPECTION \ CHECKLIST$
- *Consideration/Action: ORDINANCE REGARDING THE RESPONSIBILITIES OF THE BUILDING INSPECTOR
- *Committee Reports:
 - *Streets Committee Discussion of recent meeting
- *Water/Sewer:
- *Consideration/Action: Remove the \$7500 monthly allotment for Public Works *Building/Zoning:
 - *Discussion: Website update
 - *Discussion: Property lines and fences
- *Police:

Old Business:

- *Consideration/Action: Lift station funding update/approval of loan
- *Consideration/Action: Update of Truck stop construction
- *Consideration/Action: Allow County to handle Side by Side Inspections
- *Consideration/Action: MFT budget for State approval
- *Consideration/Action: Lift station funding update/approval of loan

New Business:

- *Discussion: Purchase of Code Red Alert System
- *Consideration/Action: Donation for the Color Run
- *Consideration/Action: Pay raise for current full-time Public Works and bonus for part-time Public Works/mower
- *Miscellaneous
- *Closed session to discuss personnel issues. Section 120/2(c)(1) of the Open Meetings Act: the appointment, employment, compensation, discipline, or performance for the Village. No final action will be taken at this closed session.
 - *Consideration/Action: Decisions of closed session
- *Motion for Adjournment
- *Posted this 5th day of April 2024 at 2:00 PM