

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 19, 2019
7:00 p.m.**

1. MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
 - a. February 4, 2019 Council Meeting Minutes
 - b. February 11, 2019 DPW Committee Meeting Minutes
 - c. February 11, 2019 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:
 - a. Wood Contracting LLC \$11,000.00
7. CITIZEN COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
 - a. Resolution # 2019-10, "Approving Demolition at 403 Lytle Avenue"
 - b. Motion to Approve the Request from the Lions Club to Hold their White Cane Weekend on Friday, May 10th and Saturday, May 11th, 2019
10. COUNCIL REPORTS
11. NEXT MEETING DATE: March 4, 2019
12. ADJOURNMENT