

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
APRIL 1, 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. March 18, 2019 Council Meeting Minutes
 - b. March 25, 2019 Wastewater Committee Meeting Minutes
 - c. March 25, 2019 Police Committee Meeting Minutes
 - d. March 25, 2019 Administration Committee Meeting Minutes
 - e. March 30, 2019 Special Council Meeting Minutes
6. APPROVAL OF BILLS
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
 - a. Resolution # 2019-32, "Approving Purchase of Filing Cabinets for Police Department"
 - b. Resolution # 2019-33, "Approving Purchase of Body Armor Systems for Police Department"
 - c. Resolution # 2019-34, "Approving Bid for Doors for Marina Restrooms/Showers/Office Upgrade"
 - d. Resolution # 2019-35, "Approving Bid for Painting for Marina Restrooms/Showers/Office Upgrade"
 - e. Resolution # 2019-36, "Approving Bid for Plumbing for Marina Restrooms/Showers/Office Upgrade"
 - f. Resolution # 2019-37, "Approving Bid for Electrical for Marina Restrooms/Showers/Office Upgrade"
 - g. Resolution # 2019-38, "Approving Bid for Fuel Dispenser Replacement/Pump Replacement/Testing for Marina Fuel System Upgrade"
 - h. Resolution # 2019-39, "Approving Bid for Underground Fuel Line Replacement for Marina Fuel System Upgrade"
 - i. Resolution # 2019-40, "Approving Bid for Concrete for Marina Concrete Replacement"
 - j. Resolution # 2019-41, "Approving Bid for Asphalt for Marina Asphalt Replacement"
 - k. Resolution # 2019-42, "Approving Bid for Flooring for Marina Restrooms/Showers/Office Upgrade"
 - l. Resolution # 2019-43, "Approving Bid for Partitions for Marina Restrooms/Showers/Office Upgrade"
 - m. Resolution # 2019-44, "Approving Waiving Fees for North Park Pavilion Rental"
10. COUNCIL REPORTS
11. NEXT MEETING DATE: April 15, 2019
12. ADJOURNMENT