



**COVINGTON VILLAGE COUNCIL**  
MEETING AGENDA

July 15, 2024  
7:00 PM

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Approval of Consent Agenda**

Items listed under the Consent Agenda are considered routine. Each item will be read individually into the record and the Consent Agenda will then be enacted as a whole by one motion and one roll call. There will be no separate discussion of these items. If discussion by Council is desired on any item, it will be removed from the Consent Agenda and considered in its normal sequence under the Regular Order of Business.

- a. Approval of Council Minutes (July 1, 2024)
- b. June Tax Report
- c. June Check Report
- d. June Fund Report/YTD Fund Report
- e. EOM Balancing Report

5. **Visitors – Public Comment**

6. **Mayor's Report**

General updates

7. **Administrator's Report**

General updates

8. **Discussion Items**

Buccaneer Way Intersection

9. **Old Business**

Ord 15-24 Amendment to the Employee Manual (3<sup>rd</sup> Read)

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10. **New Business**

Resolution 23-24 Lighting Assessment (1<sup>st</sup> Read)  
Resolution 24-24 Authorizing VA to apply for funding (1<sup>st</sup> Read)

11. **Police Chief and Elected Officials' Comments**

12. **Executive Session**

None

13. **Adjourn**



**Next Meeting(s):**

- Regular Meeting – August 5, 2024 – 7PM
- Regular Meeting – August 19, 2024 – 7PM

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