## **BOARD OF PUBLIC WORKS**

#### Vision

The Board of Public Works exists to improve the quality of life of the customers we serve.

#### Mission

We are dedicated to providing our current and future customers with utility and other value-added services in a safe, reliable, and economical manner consistent with sustainable growth, community involvement, and environmental stewardship.

BPW/City Council Workshop July 29, 2024, 1:00 PM Rollins Community Center 101 Adams Avenue Agenda City Zoom link:

https://us02web.zoom.us/j/82735886069?pwd=S0GRjgl4T2brByNyW16lmrx08GXWbi.1

- 1. Welcome, Call the meeting to order
- 2. Roll Call

### **BPW Board Members**

Thomas Panetta
Barbara Curtis
D. Preston Lee, P.E.
Richard Nichols
Bob Heffernan

#### **BPW Ex-Officio Members**

Austin Calaman, General Manager Robin Davis, Assistant General Manager Michael Hoffman, Legal Counsel

## **City Council Members**

Mayor Andrew Williams Khalil Saliba Timothy Ritzert Amy Marasco Joseph Elder

## **City Ex-Officio Members**

Ellen Lorraine McCabe, City Manager Janet Reeves, ACM/Parks and Recs Alexander Burns, Legal Counsel

- 3. Update and discussion of the Pilottown Village Road project to include Ocean View Boulevard and adjoining cul-de-sacs.
- 4. Continued discussion of electric vehicle charging stations.
- 5. Discussion of city streetlights.
- 6. Discussion of creating an ad-hoc committee to discuss the municipal complex at the Army Reserve Center, Schley Avenue master plan, and City Hall.
- 7. Discussion and selection of the date for the next joint workshop and possible topics.
- 8. Public Comment

# 9. Adjournment

The items listed may not be considered in sequence. This agenda is subject to change to include additional items and Executive Sessions or the deletion of items including Executive Sessions that may arise prior to and at the time of the meeting.

## THE BOARD RESERVES THE RIGHT TO TAKE ACTION ON ANY AGENDA ITEM.

Persons with disabilities requiring special accommodations, please contact the business office at 645-6228.

Posted: Monday, July 22, 2024