

THE TOWN OF ODESSA
AGENDA FOR REGULAR TOWN MEETING OF MAYOR AND COUNCIL
FEBRUARY 5, 2024 MEETING, MONDAY - 7:00 PM
315 MAIN STREET
ODESSA, DE
IN PERSON

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes
 - a. Minutes: Regular Meeting of Mayor & Council 12-4-23
 - b. Minutes: Special Meeting of Mayor & Council 12-19-23
- IV. Correspondence
- V. Treasurer's Report
 - a. Balance Sheet & Profit/Loss – 12-31-23
 - b. Balance Sheet & Profit/Loss – 1-31-24
- VI. Commission Reports
 - a. Historic – No December or January Meetings
 - b. Planning - Meetings were 12-21-23 & 1-18-24 (Osbourne Street Property Proposed Major Subdivision Plan)
- VII. Old Business
 - a. Discussion from 6:45 Public Hearing
 - b. Final Reading: Ordinance 2023-04 Rezoning 506 High Street from Single Family Residential (R1) to Institutional (I)
 - c. American Rescue Act Funding
- VIII. New Business
 - a. Osbourne Street Property Proposed Major Subdivision Plan
 - b. 2022-2023 Audit Report
 - c. Contract Renewal – Honey Dipper
 - d. 2024 Election
- IX. Public Comment
- X. Next Meeting Date and Time
- XI. Adjournment

The Agenda items as listed may not be considered in sequence. This agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Council Meeting. *Disability access can be provided with 72-hour notice. Please call 378-2510.*