

**TOWN OF HUNTS POINT
SPECIAL COUNCIL MEETING
AGENDA
MONDAY January 8, 2024
3:00 PM**



Oath of Office

Call to Order

Public Comment

1. **Consent Calendar:** Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.

Approval of Minutes dated December 4, 2023

Approval of December 31, 2023 Claims Register

2. **Staff Reports**

3. **Proposed Changes to HPMC Title 18: Zoning – *for review***

4. **Res 24-277: ARCH 2024 Administrative Budget and Work Program – *for action***

5. **Mayor Pro Tem – *for action***

Mayor's Report

Adjournment

The Council may add / take action on other items not listed in this agenda.