

Special Meeting of the Worthington City Council

November 4TH, 2024-6:30PM

The City of Worthington reserves the right that the order of the agenda is at the discretion of the Mayor/Mayor Pro-Tem.

1. **CALL MEETING TO ORDER/ROLL CALL**
2. **APPROVE AGENDA**
3. **APPROVE CONSENT AGENDA**
 - a. Building permits:
 - i. 2024-1410: 507 3rd St W CT (Smock) concrete slab
4. **CITIZEN CONCERNS (All citizen concerns must be written and submitted on Thursday by 12:00PM (noon) prior to the meeting if a citizen is requesting council action. Citizens must state their name, their concern, and will receive 3 minutes (timed) to voice their concern)**
5. **GENERAL BUSINESS**
 - a. KIB committee presentation of Veteran Park lights project
 - b. Deliberation and action on Review of Annual Finance Report for publication
6. **RESOLUTIONS/ORDINANCES**
 - a. Resolution #2024-13: A RESOLUITON APPROVING FINAL PLAT OF SUNSET VIEW #2
 - b. Resolution #2024-14: A RESOLUTION APPROVING URBAN RENEWAL REPORT FY2024
 - c. Resolution #2024-15: A RESOLUTION AMENDING THE AGREEMENT FOR THE LEASING, ASSIGNMENT OR SALE OF DARK FIBER LOCATED IN THE CITY RIGHT OF WAY BY INTERSTATE POWER AND LIGHT (dated July 2022)
7. **CLERK/COUNCIL/COMMITTEE UPDATES**
8. **ADJOURNMENT**