

- for Golf Maintenance and authorize the Mayor and City Clerk to sign all documents.
- h) Pass Resolution #19-2024R – Authorizing the Execution and Delivery of an Equipment Lease Agreement and all other schedules attached with PNC Equipment Finance for a Toro Multi Pro 5800-G and authorizing the Mayor and City Clerk to sign.

OLD BUSINESS

- 1) **Action Item:** Deliberation/Decision regarding the Golf Course Concession Agreement with Kurly's 2 Sports Grill LLC is set to terminate on September 30, 2024. *(Item continued from March 12, 2024)*

NEW BUSINESS

- 1) Items removed from the Consent Agenda
- 2) **Non-Action Item:** Deliberation regarding proposed edits to Chapter 6.
- 3) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts to approve the annexation of property located off Hamilton Rd. with conditions requested by the City of Mountain Home.
- 4) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts to approve to zone C-4 property located off Hamilton Rd. with conditions requested by the City of Mountain Home.

FINAL COMMENTS

ADJOURN