

## SPECIAL CITY COUNCIL MEETING

Members of the public also have the option to join the meeting over Zoom, a unique meeting ID and password will be provided once you register. To register, click on the link below or copy and paste this into your web browser: https://us06web.zoom.us/webinar/register/WN vmtQbEAaSs-tAS887QkB7A

## <u>AGENDA</u>

DATE: TUESDAY, NOVEMBER 1, 2022

TIME: 6:00 PM

LOCATION: EILEEN DONDERO FOLEY COUNCIL CHAMBERS

- SUBJECT: SUPPLEMENTAL APPROPRIATION DEER STREET ASSOCIATES AND AFFILIATES
- I. CALL TO ORDER Mayor McEachern
- II. ROLL CALL
- **III.** PUBLIC HEARING AND ADOPTION OF RESOLUTION:
  - A. RESOLUTION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FROM UNASSIGNED FUND BALANCE FOR THE SETTLEMENT AGREEMENT BETWEEN THE CITY OF PORTSMOUTH AND DEER STREET ASSOCIATES AND AFFILIATES -\$500,000.00
    - PRESENTATION
    - CITY COUNCIL QUESTIONS
    - PUBLIC HEARING
    - ADDITIONAL COUNCIL QUESTIONS AND DELIBERATIONS

*(Sample motion – move to adopt the Resolution as presented)* (*A two-thirds vote required for adoption*)

IV. ADJOURNMENT

KELLI L. BARNABY, MMC/CNHMC CITY CLERK