



BRECKENRIDGE TOWN COUNCIL REGULAR MEETING

Tuesday, November 24, 2015; 7:30 PM

Town Hall Auditorium

I CALL TO ORDER, ROLL CALL

II APPROVAL OF MINUTES - NOVEMBER 10, 2015

III APPROVAL OF AGENDA

IV COMMUNICATIONS TO COUNCIL

A. CITIZEN'S COMMENT - (NON-AGENDA ITEMS ONLY: 3-MINUTE LIMIT PLEASE)

V RESOLUTION NO. 25, SERIES 2015 - HURON LANDING FACT FINDING PUBLIC HEARING AND RESOLUTION

VI CONTINUED BUSINESS

A. SECOND READING OF COUNCIL BILLS, SERIES 2015 - PUBLIC HEARINGS

1. COUNCIL BILL NO. 32, SERIES 2015 - AN ORDINANCE AMENDING SECTION 6-3C-15 OF THE BRECKENRIDGE TOWN CODE CONCERNING PANHANDLING AND SOLICITATION
2. COUNCIL BILL NO. 33, SERIES 2015 - AN ORDINANCE PROVIDING FOR AN INCREASE IN MUNICIPAL WATER USER FEES EFFECTIVE JANUARY 1, 2016
3. COUNCIL BILL NO. 34, SERIES 2015 - AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF BRECKENRIDGE FOR 2016
4. COUNCIL BILL NO. 35, SERIES 2015 - AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY TO THE TOWN OF BRECKENRIDGE (Huron Landing – 1.48 Acres, More Or Less)
5. COUNCIL BILL NO. 36, SERIES 2015 - AN ORDINANCE PLACING RECENTLY ANNEXED PROPERTY IN LAND USE DISTRICT 5 (Huron Landing – 1.48 Acres, More Or Less)
6. COUNCIL BILL NO. 37, SERIES 2015 - AN ORDINANCE APPROVING THE SALE OF THE TOWN'S INTEREST IN CERTAIN REAL PROPERTY (Lot 6, Block 4, Breckenridge Heights Filing No. 2 – Shelden)

VII NEW BUSINESS

A. FIRST READING OF COUNCIL BILLS, SERIES 2015 - PUBLIC HEARINGS

1. COUNCIL BILL NO. 38, SERIES 2015 - AN ORDINANCE MAKING MISCELLANEOUS AMENDMENTS TO THE BRECKENRIDGE TOWN CODE CONCERNING MARIJUANA

B. 2016 PROPOSED BUDGET PUBLIC HEARING

C. RESOLUTIONS, SERIES 2015

1. RESOLUTION NO. 26, SERIES 2015 - A RESOLUTION ADOPTING THE 2016 BUDGET AND MAKING APPROPRIATIONS THEREFOR

D. OTHER

VIII PLANNING MATTERS

A. PLANNING COMMISSION DECISIONS

B. PLANNING COMMISSION REPORT (MS. WOLFE)

IX REPORT OF TOWN MANAGER AND STAFF

X REPORT OF MAYOR AND COUNCILMEMBERS

A. CAST/MMC (MAYOR WARNER)

*Report of the Town Manager, Report of Mayor and Council Members; Scheduled Meetings and Other Matters are topics listed on the 7:30 pm Town Council Agenda. If time permits at the afternoon work session, the Mayor and Council may discuss these items. The Town Council may make a Final Decision on any item listed on the agenda, regardless of whether it is listed as an action item.

- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE (MS. GIGLIELLO)
- C. BRECKENRIDGE TOURISM OFFICE (MS. WOLFE)
- D. BRECKENRIDGE HERITAGE ALLIANCE (MS. LAWRENCE)
- E. WATER TASK FORCE (MR. GALLAGHER)
- F. BRECKENRIDGE CREATIVE ARTS (MR. BURKE)

XI OTHER MATTERS

XII SCHEDULED MEETINGS

XIII ADJOURNMENT

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