



BRECKENRIDGE TOWN COUNCIL REGULAR MEETING

Tuesday, August 23, 2016; 7:00 PM

Town Hall Auditorium

I CALL TO ORDER, ROLL CALL

II APPROVAL OF MINUTES - AUGUST 9, 2016

III APPROVAL OF AGENDA

IV COMMUNICATIONS TO COUNCIL

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

V CONTINUED BUSINESS

A. SECOND READING OF COUNCIL BILLS, SERIES 2016 - PUBLIC HEARINGS

1. COUNCIL BILL NO. 23, SERIES 2016 - AN ORDINANCE MAKING MISCELLANEOUS AMENDMENTS TO CHAPTER 1 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "BRECKENRIDGE DEVELOPMENT CODE", AND CHAPTER 2 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "BRECKENRIDGE SUBDIVISION STANDARDS"
2. COUNCIL BILL NO. 24, SERIES 2016 - AN ORDINANCE AMENDING THE TOWN OF BRECKENRIDGE LAND USE GUIDELINES CONCERNING LAND USE DISTRICT 1

VI NEW BUSINESS

A. FIRST READING OF COUNCIL BILLS, SERIES 2016 - PUBLIC HEARINGS

1. COUNCIL BILL NO. 25, SERIES 2016 - AN ORDINANCE MAKING MISCELLANEOUS AMENDMENTS TO TITLE 6 OF THE BRECKENRIDGE TOWN CODE CONCERNING POLICE REGULATIONS
2. COUNCIL BILL NO. 26, SERIES 2016 - AN ORDINANCE ADOPTING CHAPTER 13 OF TITLE 5 OF THE BRECKENRIDGE TOWN CODE CONCERNING RECREATIONAL WATER USE

B. RESOLUTIONS, SERIES 2016

1. RESOLUTION NO. 9, SERIES 2016 - A RESOLUTION AUTHORIZING THE EXECUTION AND RECORDING OF A DENSITY TRANSFER COVENANT FOR TOWN-OWNED REAL PROPERTY
2. RESOLUTION NO. 10, SERIES 2016 - A RESOLUTION APPROVING A "X10U8 CHUTE LICENSE AGREEMENT" WITH THE BRECKENRIDGE HERITAGE ALLIANCE

C. OTHER

VII PLANNING MATTERS

A. PLANNING COMMISSION DECISIONS

VIII REPORT OF TOWN MANAGER AND STAFF

IX REPORT OF MAYOR AND COUNCILMEMBERS

- A. CAST/MMC (MAYOR MAMULA)
- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE (MS. WOLFE)
- C. BRECKENRIDGE TOURISM OFFICE (MS. GIGLIELLO)
- D. BRECKENRIDGE HERITAGE ALLIANCE (MR. BURKE)
- E. WATER TASK FORCE (MR. DUDICK)
- F. BRECKENRIDGE CREATIVE ARTS (MS. LAWRENCE)

*Report of the Town Manager, Report of Mayor and Council Members; Scheduled Meetings and Other Matters are topics listed on the 7:00 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.

G. BRECKENRIDGE EVENTS COMMITTEE (MR. BERGERON)

X OTHER MATTERS

XI SCHEDULED MEETINGS

XII ADJOURNMENT

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