



BRECKENRIDGE TOWN COUNCIL REGULAR MEETING

Tuesday, April 09, 2013; 7:30 PM

Town Hall Auditorium

I CALL TO ORDER, ROLL CALL

II APPROVAL OF MINUTES - MARCH 26, 2013

III APPROVAL OF AGENDA

IV COMMUNICATIONS TO COUNCIL

- A. CITIZEN'S COMMENT - (NON-AGENDA ITEMS ONLY: 3-MINUTE LIMIT PLEASE)
- B. FLIGHT FOR LIFE PRESENTATION
- C. WOUNDED WARRIORS

V CONTINUED BUSINESS

- A. SECOND READING OF COUNCIL BILLS, SERIES 2013 - PUBLIC HEARINGS
 - 1. COUNCIL BILL NO. 4, SERIES 2013 - AN ORDINANCE AUTHORIZING THE SALE OF TOWN-OWNED REAL PROPERTY (308 North French Street – Humphrey)
 - 2. COUNCIL BILL NO. 5, SERIES 2013 - AN ORDINANCE ADOPTING CHAPTER 12 OF TITLE 5 OF THE BRECKENRIDGE TOWN CODE; ESTABLISHING A “DISPOSABLE BAG FEE”; PROVIDING FOR THE PAYMENT AND COLLECTION OF SUCH FEE; AND PROVIDING OTHER DETAILS RELATED TO THE DISPOSABLE BAG FEE
 - 3. COUNCIL BILL NO. 6, SERIES 2013 - AN ORDINANCE AMENDING SECTION 9-1-18-5 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE TOWN OF BRECKENRIDGE “DEVELOPMENT CODE”, CONCERNING CALL UP HEARINGS HELD BY THE TOWN COUNCIL
 - 4. COUNCIL BILL NO. 7, SERIES 2013 - AN ORDINANCE MAKING MISCELLANEOUS AMENDMENTS TO CHAPTER 1 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE “BRECKENRIDGE DEVELOPMENT CODE”, CHAPTER 2 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE “BRECKENRIDGE SUBDIVISION STANDARDS, AND CHAPTER 3 OF TITLE 9 “ OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE “TOWN OF BRECKENRIDGE OFF-STREET PARKING ORDINANCE”
 - 5. COUNCIL BILL NO. 8, SERIES 2013 - AN ORDINANCE PROVIDING FOR THE VACATION OF A RIGHT OF WAY (Portion Of Skiwatch Drive)
 - 6. COUNCIL BILL NO. 9, SERIES 2013 - AN ORDINANCE APPROVING A LEASE WITH ALPINE ROCK COMPANY, A COLORADO CORPORATION D/B/A APC CONCRETE
 - 7. COUNCIL BILL NO. 10, SERIES 2013 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH MICHAEL R. CAVANAUGH (Brown Hotel - Lots 6 And 7, Abbett Addition)

VI NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2013 - NONE
- B. RESOLUTIONS, SERIES 2013
 - 1. Noxious Weed IGA
- C. OTHER
 - 1. BOSAC Appointments

VII PLANNING MATTERS

- A. PLANNING COMMISSION DECISIONS
- B. PLANNING COMMISSION REPORT (MR. GALLAGHER)

*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.

VIII REPORT OF TOWN MANAGER AND STAFF

IX REPORT OF MAYOR AND COUNCILMEMBERS

- A. CAST/MMC (MAYOR WARNER)
- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE (MR. BREWER)
- C. BRC (MR. BURKE)
- D. MARKETING COMMITTEE (MS. WOLFE)
- E. SUMMIT COMBINED HOUSING AUTHORITY (MR. DUDICK)
- F. BRECKENRIDGE HERITAGE ALLIANCE (MR. BREWER)
- G. WATER TASK FORCE (MR. GALLAGHER)
- H. LANDFILL TASK FORCE (MS. WOLFE)
- I. PUBLIC ART COMMISSION (MR. GALLAGHER)

X OTHER MATTERS

XI SCHEDULED MEETINGS

XII ADJOURNMENT

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