



BRECKENRIDGE TOWN COUNCIL REGULAR MEETING

Tuesday, December 10, 2013; 7:30 PM

Town Hall Auditorium

I CALL TO ORDER, ROLL CALL

II APPROVAL OF MINUTES - NOVEMBER 26, 2013

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 2013 - PUBLIC HEARINGS

1. COUNCIL BILL NO.47, SERIES 2013 - AN ORDINANCE RATIFYING THE CONVEYANCE OF THE TOWN'S INTEREST IN CERTAIN REAL PROPERTY; AND AUTHORIZING THE GRANTING OF AN EASEMENT (Part Of Parcel A-1, Swans Nest Subdivision - Tiger Run Owners Association)

VI NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2013

- B. RESOLUTIONS, SERIES 2013

1. RESOLUTION NO. 17, SERIES 2013 - A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR LEGAL SERVICES WITH TIMOTHY H. BERRY, P.C. FOR 2014
2. RESOLUTION NO. 18, SERIES 2013 - A RESOLUTION APPROVING AN AGREEMENT FOR MUNICIPAL COURT PROSECUTION SERVICES WITH SPIERER, WOODWARD, CORBALIS & GOLDBERG, P.C. FOR 2014
3. RESOLUTION NO. 19, SERIES 2013 - A RESOLUTION CREATING A TEMPORARY ADVISORY COMMITTEE KNOWN AS THE "TOWN OF BRECKENRIDGE CHILD CARE ADVISORY COMMITTEE"

- C. OTHER

1. ELECTION COMMISSION APPOINTMENT

VII PLANNING MATTERS

- A. PLANNING COMMISSION DECISIONS

- B. PLANNING COMMISSION REPORT (MS. MCATAMNEY)

- C. TOWN PROJECT HEARING: WAKEFIELD-SAWMILL INTERPRETIVE SITE

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. DUDICK)

- G. WATER TASK FORCE (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.

- H. LANDFILL TASK FORCE (MS. WOLFE)
- I. PUBLIC ART COMMISSION (MR. GALLAGHER)

X OTHER MATTERS

XI SCHEDULED MEETINGS

XII ADJOURNMENT

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