



BRECKENRIDGE TOWN COUNCIL REGULAR MEETING

Tuesday, March 25, 2014; 7:30 PM

Town Hall Auditorium

I CALL TO ORDER, ROLL CALL

II APPROVAL OF MINUTES - MARCH 11, 2014

III APPROVAL OF AGENDA

IV COMMUNICATIONS TO COUNCIL

- A. CITIZEN'S COMMENT - (NON-AGENDA ITEMS ONLY: 3-MINUTE LIMIT PLEASE)
- B. BRECKENRIDGE SKI RESORT UPDATE
- C. EARTH HOUR PROCLAMATION

V CONTINUED BUSINESS

- A. SECOND READING OF COUNCIL BILLS, SERIES 2014 - PUBLIC HEARINGS
 - 1. COUNCIL BILL NO. 8, SERIES 2014 - AN ORDINANCE AMENDING CHAPTER 5 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE BY AMENDING "THE BRECKENRIDGE DESIGN STANDARDS" CONCERNING CONNECTORS

VI NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2014
 - 1. COUNCIL BILL NO. 9, SERIES 2014 - AN ORDINANCE AMENDING ORDINANCE NO. 9, SERIES 2009, BY FURTHER EXTENDING THE SUNSET DATE FOR THE "TOWN OF BRECKENRIDGE OPEN HOUSE SIGN ORDINANCE"
 - 2. COUNCIL BILL NO. 10, SERIES 2014 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE CONCERNING TEMPORARY STRUCTURES
- B. RESOLUTIONS, SERIES 2014
 - 1. RESOLUTION NO. 8, SERIES 2014 - A RESOLUTION AUTHORIZING THE DEFERRAL OF PLANT INVESTMENT FEES PURSUANT TO SECTION 12-4-9 OF THE BRECKENRIDGE TOWN CODE (PEAK 8 PROPERTIES, LLC - LOT 2, PEAK 8 SUBDIVISION)
 - 2. RESOLUTION NO. 9, SERIES 2014 - A RESOLUTION APPROVING A THIRD AMENDMENT TO ANNEXATION AGREEMENT WITH UNION MILL, INC. (The Wellington Neighborhood)
 - 3. RESOLUTION NO. 10, SERIES 2014 - A RESOLUTION APPROVING THE "AMENDED AND RESTATED PHASE II WELLINGTON NEIGHBORHOOD EMPLOYEE HOUSING RESTRICTIVE COVENANT AND AGREEMENT"
- C. OTHER

VII PLANNING MATTERS

- A. PLANNING COMMISSION DECISIONS
- B. PLANNING COMMISSION REPORT (MS. MCATAMNEY)
- C. TOWN PROJECT HEARING: OLD MASONIC HALL

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)

*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.

- C. GOBRECK (MS. WOLFE)
- D. SUMMIT COMBINED HOUSING AUTHORITY (MR. DUDICK)
- E. BRECKENRIDGE HERITAGE ALLIANCE (MR. DUDICK)
- F. WATER TASK FORCE (MR. GALLAGHER)
- G. LANDFILL TASK FORCE (MS. WOLFE)
- H. PUBLIC ART COMMISSION (MR. GALLAGHER)
- I. CHILDCARE ADVISORY COMMITTEE (MS. MCATAMNEY)
- J. CULTURAL ARTS ADVISORY COMMITTEE (MS. WOLFE AND MR. GALLAGHER)

X OTHER MATTERS

XI SCHEDULED MEETINGS

XII ADJOURNMENT

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