



BRECKENRIDGE TOWN COUNCIL REGULAR MEETING

Tuesday, July 22, 2014; 7:30 PM

Town Hall Auditorium

I CALL TO ORDER, ROLL CALL

II APPROVAL OF MINUTES - JULY 8, 2014

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 2014 - PUBLIC HEARINGS

1. COUNCIL BILL NO. 24, SERIES 2014 - AN ORDINANCE REPEALING AND READOPTING WITH CHANGES CHAPTER 16 OF TITLE 1 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "BRECKENRIDGE TOWN CODE OF ETHICS"

VI NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2014

1. COUNCIL BILL NO. 25 SERIES 2014 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH THE BASE 9 CONDOMINIUMS HOMEOWNERS ASSOCIATION, A COLORADO NONPROFIT CORPORATION
2. COUNCIL BILL NO. 26, SERIES 2014 - AN ORDINANCE AMENDING SECTION 4-4-2 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE PAYMENT OF A FINE IN LIEU OF THE SUSPENSION OF A LICENSE TO SELL ALCOHOLIC BEVERAGES
3. COUNCIL BILL NO. 27, SERIES 2014 - AN ORDINANCE AMENDING SECTION 4-14-21 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE DEADLINE FOR THE REQUIRED CLOSURE OF PREMISES LICENSED UNDER THE "TOWN OF BRECKENRIDGE 2013 MARIJUANA LICENSING ORDINANCE" THAT ARE LOCATED WITHIN THE TOWN'S DOWNTOWN OVERLAY DISTRICT

- B. RESOLUTIONS, SERIES 2014

1. RESOLUTION NO. 13, SERIES 2014 - A RESOLUTION ESTABLISHING A POLICY FOR THE NAMING OF TOWN-OWNED PROPERTIES

- C. OTHER

VII PLANNING MATTERS

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

VIII REPORT OF TOWN MANAGER AND STAFF

IX REPORT OF MAYOR AND COUNCILMEMBERS

- A. CAST/MMC (MAYOR WARNER)
B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE (MS. LAWRENCE)
C. GOBRECK (MS. WOLFE)
D. BRECKENRIDGE HERITAGE ALLIANCE (MS. GIGLIELLO)
E. 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.

F. CULTURAL ARTS ADVISORY COMMITTEE (MR. GALLAGHER AND MS. WOLFE)

X OTHER MATTERS

XI SCHEDULED MEETINGS

XII ADJOURNMENT

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