# PUBLIC HEARING AND COUNCIL MEETING AGENDA January 18<sup>th</sup>, 2007 7:00 PM- Public Discussion 7:30 PM – Formal Session (begins promptly)



Please silence all cell phones. Citizens are encouraged to participate in the public discussion period with your elected representatives. You may also offer citizen comment on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 1-2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

# I. APPROVAL OF OR CHANGES TO THE AGENDA

# II. SPECIAL GUEST SPEAKER - John Karnowski of StreetSmarts

# III. MINUTES of December 21st, 2006

# IV. REPORTS

i) Policeii) Facilities Committeeiii) Financial Statements for November, 2006iv) OEOv) City Engineer

# V. MAYOR'S MESSAGE TO COUNCIL

# VI. OLD BUSINESS

a) O-45-06c WA TK Chapter 3, Administration Ordinance (for poss. 2nd read)

- b) O-44-06d WA Ch 11.103 Traffic Control, on-street parking (for poss. 2nd read)
- c) Budget 2007 (for poss. 2nd read)

d) O-47-06 Chapter 32-101 Regulatory Fees (for poss. 2nd read)

e) O-48-06 Chapter 4-104 Occupational Tax (for poss. 2nd read)

f) Consideration of StreetSmarts Report

g) Deer Crossing and Police Patrol Area Signs

# VII. NEW BUSINESS

a) Contract with Integrated Science and Engineering for MS4 Permit

b) Ratification of Urban Collage additional cost

c) Consideration of Appointments and Election of Mayor Pro Tem

d) Hermitage Plantation Annexation Discussion

e) O-52-07 Chapter 32-208 Body Art Studios and Artists

f) O-49-07 Chapter 31-110 Litter Control

g) O-50-07 Chapter 43 Stream Buffer Protection

h) O-51-07 Chapter 44 Post Development Stormwater Management

j) Ratification of decision regarding gift for Jackie Wall

i) Septic Extension Requests

# VIII. CITIZEN COMMENTS

# IX. EXECUTIVE SESSION for consideration of legal issues

## PUBLIC HEARING AND COUNCIL MEETING AGENDA February 15th, 2007 7:00 PM- Public Discussion 7:30 PM – Formal Session (begins promptly)



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## I. APPROVAL OF OR CHANGES TO THE AGENDA

## **II. STATE OF THE CITY ADDRESS**

## **III.SPECIAL PRESENTATION – Partnership Gwinnett**

# IV. GUEST SPEAKER – John Karnowski of StreetSmarts and Council's consideration of StreetSmarts report

## V. MINUTES of January 18th, 2007

## VI. REPORTS

i) Policeii) Financial Statements for November and December, 2006 and January, 2007iii) OEO

## VII. OLD BUSINESS

a) City Hall Planning – Site Selection
b) O-44-07 WA Ch 11.103 Traffic Control, on-street parking (for poss. adoption)
c) Deer Crossing and Police Patrol Area Signs
d) O-52-07 Chapter 32-208 Body Art Studios and Artists (for poss. 2<sup>nd</sup> read)
e) O-49-07 Chapter 31-110 Litter Control (for poss. 2<sup>nd</sup> read)
f) O-50-07 Chapter 43 Stream Buffer Protection (for poss. 2<sup>nd</sup> read)
g) O-51-07 Chapter 44 Post Development Stormwater Management (for poss. 2<sup>nd</sup> read)

## VIII. NEW BUSINESS

a) Fence on Bayway Circle - Cohenb) City-funded cell phones – Cohenc) Acknowledgement of Arbor Day Resolution and Plans for Earth Day

## **IX. CITIZEN COMMENTS**

## X. EXECUTIVE SESSION for consideration of legal issues

## PUBLIC HEARING AND COUNCIL MEETING AGENDA March 15th, 2007 7:00 PM- Public Discussion 7:30 PM – Formal Session (begins promptly)



Please silence all cell phones. Citizens are encouraged to participate in the public discussion period with your elected representatives. You may also offer citizen comment on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 1-2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

## I. APPROVAL OF OR CHANGES TO THE AGENDA

## II. MINUTES of February 15th, 2007

## III. REPORTS

i) Policeii) Financial Statements for February, 2007iii) OEO

## **IV. MAYORS MESSAGE TO COUNCIL**

#### V. OLD BUSINESS

- a) City Hall Planning Next Steps with Urban Collage
- b) Deer Crossing Signs
- c) O-52-07 Chapter 32-208 Body Art Studios and Artists (for poss. adoption)
- d) Chapter 3 the latest version
- e) Regulatory Fees latest version dependent on whether or not Carothers has made updates
- f) Occupational Taxes latest version same as above
- g) Council consideration of StreetSmarts report

## VI. NEW BUSINESS

- a) O-53-07 Chapter 39-1401 Variances, Application for, Procedure and Notification
- a) Adopt Ordinance for new Code
- b) Septic extension requests

## VII. CITIZEN COMMENTS

## VIII. EXECUTIVE SESSION for consideration of legal issues



## PUBLIC HEARING AND COUNCIL MEETING AGENDA April 19th, 2007 7:00 PM- Public Discussion 7:30 PM – Formal Session (begins promptly)

Please silence all cell phones. Citizens are encouraged to participate in the public discussion period with your elected representatives. You may also offer citizen comment on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 1-2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

## I. APPROVAL OF OR CHANGES TO THE AGENDA

#### **II. PUBLIC HEARING**

a.) Transmittal of Joint Community Assessment to ARC and DCA

## II. MINUTES of March 15th, 2007

#### **III. REPORTS**

i) Policeii) Financial Statements for March, 2007iii) Building Inspectoriv) Public Works Committee report

## **IV. MAYOR'S MESSAGE TO COUNCIL**

## V. OLD BUSINESS

a) O-45-07 Chapter 3 Admin Ord (for poss. adoption)
b) O-47-07 Chapter 32-101 Regulatory Fees (for poss. 2<sup>nd</sup> read)
c) O-48-07 Chapter 4-103 Occupational Taxes (for poss. 2<sup>nd</sup> read)
d) City Hall planning

## **VI. NEW BUSINESS**

a) O-53-07 Chapter 45 Conservation Subdivision Ordinance
b) Consideration of Building Inspector's Report regarding 830 Valley View Lane
c) Discussion regarding GwMA Executive Director Position
d) City Cell Phones – Cohen

d) City Cell Phones – Cohen

e) Septic extension requests

f) On-street parking requests

## **VII. CITIZEN COMMENTS**

## VIII. EXECUTIVE SESSION for consideration of legal issues



## COUNCIL MEETING AGENDA May 17th, 2007 7:00 PM- Public Discussion 7:30 PM – Formal Session (begins promptly)

Please silence all cell phones. Citizens are encouraged to participate in the public discussion period with your elected representatives. You may also offer citizen comment on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 1-2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

## I. APPROVAL OF OR CHANGES TO THE AGENDA

## II. SPECIAL GUEST SPEAKER – Nick Masino, Mayor of Suwanee

## III. MINUTES of April 9th, 2007, Special Called Council Meeting and April 19th, 2007

## **IV. REPORTS**

i) Police
ii) Financial Statements for March and April, 2007
iii) OEO report
iv) BL Conservancy report
v) Report from Planning and Zoning Commission

## V. MAYOR'S MESSAGE TO COUNCIL and APPOINTMENTS

## VI. OLD BUSINESS

a) City Hall Planning – Consideration of LEED Construction and Answer regarding SPLOST payback of lost interest

b) Update from Carol Christa regarding progress at 830 Valley View Lane

c) O-48-07 Chapter 4-103 Occupation Taxes (for poss. 2<sup>nd</sup> read)

d) O-47-07 Chapter 32-101 Regulatory Fees (for poss. 2<sup>nd</sup> read)

e) O-53-07 Chapter 45 Conservation Subdivision Ordinance (for poss. 2<sup>nd</sup> read)

f) Council consideration of funding GwMA Executive Director Position

## VII. NEW BUSINESS

a) Partnership Gwinnett Request

b) O-54-07 Chapter 22-201, Permanent Buffers; 22-702, Violation and Penalties; and 22-703, Appeal

c) O-55-07 Chapter 3-601, Planning and Zoning Commission

d) NIMS Resolution

e) Discussion about the direction of staff and attorney by individual council members

f) Discussion regarding council member access to City information

g) Advanced Disposal Commercial Contract

h) Council's Election of GOLT representative

i) Septic Extension Requests

j) Discussion regarding Road Safety Issues (Anderson)

## VIII. CITIZEN COMMENTS

## IX. EXECUTIVE SESSION for consideration of legal issues

## SPECIAL CALLED COUNCIL MEETING AGENDA May 22nd, 2007 5:00P.M



Please silence all cell phones. Citizens are encouraged to participate in the public discussion period with your elected representatives. You may also offer citizen comment on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 1-2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

## I. APPROVAL OF OR CHANGES TO THE AGENDA

## **II. REPORTS**

i) Financial Affairs Committee

#### **III. OLD BUSINESS**

a.) City Hall Planning - Answer to Urban Collage Questions

#### **IV. NEW BUSINESS**

a.) Consideration of 2007 Millage Rate

## **V. CITIZEN COMMENTS**

# PUBLIC HEARING AND COUNCIL MEETING AGENDA June 7th, 2007 12:00 P.M.



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## I. DECLARATION OF THE MAYOR'S ABSENCE

## **II.APPROVAL OF OR CHANGES TO THE AGENDA**

## III. PUBLIC HEARING

a) Proposed 2007 Millage Rate

#### **IV. NEW BUSINESS**

a.) O-56-07, 2007 Millage Rate

#### **V. CITIZEN COMMENTS**

# PUBLIC HEARING AND COUNCIL MEETING AGENDA June 7th, 2007 7:00 P.M.



Please silence all cell phones. Citizens are encouraged to participate in the public discussion period with your elected representatives. You may also offer citizen comment on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 1-2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

## I. DECLARATION OF THE MAYOR'S ABSENCE

## II. APPROVAL OF OR CHANGES TO THE AGENDA

## III. PUBLIC HEARING

a) Proposed 2007 Millage Rate

#### **IV. OLD BUSINESS**

a.) O-56-07, 2007 Millage Rate

#### **V. CITIZEN COMMENTS**

# PUBLIC HEARING AND COUNCIL MEETING AGENDA June 14, 2007 7:00 P.M.



Please silence all cell phones. Citizens are encouraged to participate in the public discussion period with your elected representatives. You may also offer citizen comment on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 1-2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

## I. APPROVAL OF OR CHANGES TO THE AGENDA

#### **II. PUBLIC HEARING**

a) Proposed 2007 Millage Rate

#### **III. OLD BUSINESS**

a.) O-56-07, 2007 Millage Rate (2<sup>nd</sup> read and poss. adoption)

IV. NEW BUSINESS a.) R-32-07, Resolution Establishing the Millage Rate for 2007

## **V. CITIZEN COMMENTS**



## COUNCIL MEETING AGENDA June 21st, 2007 7:00 PM- Public Discussion 7:30 PM – Formal Session (begins promptly)

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## I. APPROVAL OF OR CHANGES TO THE AGENDA

## II. SPECIAL GUEST SPEAKER – Stephanie Joedecke, Director of Partnership Gwinnett

III. MINUTES of May 17<sup>th</sup>, 2007; May 22<sup>nd</sup>, 2007; 12 Noon June 7<sup>th</sup>, 2007; 7 P.M. June 7<sup>th</sup>, 2007; and June 14<sup>th</sup>, 2007

#### **IV. REPORTS**

i) Policeii) Financial Statements for May, 2007iii) OEO reportiv) BLEMAv) BLC

## V. MAYOR'S MESSAGE TO COUNCIL

#### VI. OLD BUSINESS

a) Update from Carol Christa regarding progress at 830 Valley View Lane and Council consideration b) Road Safety - Cohen

c) O-48-07 Chapter 4-103 Occupation Taxes (for poss. 2<sup>nd</sup> read)

d) O-47-07 Chapter 32-101 Regulatory Fees (for poss. 2<sup>nd</sup> read)

e) O-54-07 Chapter 22-201, Permanent Buffers; 22-702, Violation and Penalties; and 22-703, Appeal (for poss. 2<sup>nd</sup> read)

f) Discussion about the direction of staff and attorney by individual council members

g) Discussion regarding council member access to City information

## **VII. NEW BUSINESS**

a) Partnership Gwinnett Request

b) O-57-07 Chapter 20, Streets, Curbs and Sidewalks

c) City Logo

d) Plan to Raise the Lake Level due to Drought - Cohen

e) Comp Plan

f) Council consideration of PrepareFirst Report

g) Authorization to compensate Lane Shutt for elections training and elections

#### VIII. CITIZEN COMMENTS

#### IX. EXECUTIVE SESSION for consideration of legal and personnel issues



## COUNCIL MEETING DRAFT AGENDA July 19<sup>th</sup>, 2007 7:00 PM- Public Discussion 7:30 PM – Formal Session (begins promptly)

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## I. APPROVAL OF OR CHANGES TO THE AGENDA

## II. MINUTES of May 22<sup>nd</sup>, 2007 and June 21<sup>st</sup>, 2007

## III. REPORTS

i) Police
ii) Financial Statements for June, 2007
iii) OEO report
iv) 2006 Audit
v) Building Inspector's report

## **IV. MAYOR'S MESSAGE TO COUNCIL**

## V. OLD BUSINESS

a) Decision re Christa property problems

b) City Hall

c) O-48-07 Chapter 4-103 Occupation Taxes (for poss. adoption)

d) O-47-07 Chapter 32-101 Regulatory Fees (for poss. adoption)

e) O-57-07 Chapter 20, Streets, Curbs and Sidewalks (for poss. 2<sup>nd</sup> read)

f) Discussion about the direction of staff and attorney by individual council members

g) Discussion regarding council member access to City information

h) Possible use of county treated water in greenspace – Cohen and Anderson

i) Discussion – BL shore line and adjacent properties

j) Sale of city-owned property across from City Hall

## VI. NEW BUSINESS

a) Council consideration of dates to discuss PrepareFirst Report

b) Consideration re City Treasurer

c) Visiting speaker request

d) Septic Extension request

e) On-street Parking Exemption request

## VII. CITIZEN COMMENTS

## VIII. EXECUTIVE SESSION for consideration of legal, land acquisition, and personnel issues

# SPECIAL CALLED COUNCIL WORK SESSION AGENDA July 30<sup>th</sup>, 2007 7 P.M. Berkeley Walk Clubhouse 4580 Berkeley Walk Point



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#### I. APPROVAL OF OR CHANGES TO THE AGENDA

#### **II. REVIEW OF PREPAREFIRST DOCUMENT**

# **III. CONSIDERATION OF NEXT STEPS IN EMERGENCY MANAGEMENT PLANNING and ROLE OF BLEMA**

#### **IV. CITIZEN COMMENTS**



## COUNCIL MEETING AGENDA August 16<sup>th</sup>, 2007 7:00 PM- Public Discussion 7:30 PM – Formal Session (begins promptly)

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## I. APPROVAL OF OR CHANGES TO THE AGENDA

## II. SPECIAL GUEST SPEAKER – SAFETYCHECK PROGRAM

III. MINUTES of June 21st, 2007, July 19th, 2007, July 30th, 2007 and August 6th, 2007

## **IV. REPORTS**

i) Policeii) Financial Statements for July, 2007iii) OEO reportiv) 2006 Audit

## V. MAYOR'S MESSAGE TO COUNCIL

## VI. OLD BUSINESS

a) Decision re Christa property problems

b) City Hall

c) O-48-07 Chapter 4-103 Occupation Taxes (for poss. adoption)

d) O-47-07 Chapter 32-101 Regulatory Fees (for poss. adoption)

e) O-57-07 Chapter 20, Streets, Curbs and Sidewalks (for poss. adoption)

f) O-58-07- Chapter 43, Building and Building Regulations (for poss. 2<sup>nd</sup> read)

g) O-59-07 – Chapter 47 Unfit Buildings (for poss. 2<sup>nd</sup> read)

h) Discussion about the direction of staff and attorney by individual council members

i) Reuse Water for Greenspace

j) Discussion – BL shore line and adjacent properties

k) Sale of city-owned property across from City Hall

#### **VII. NEW BUSINESS**

a) Discussion - Role of BLEMA

- b) Introduction to the Comprehensive Plan Process
- c) Appointment of Election Superintendent
- d) Ratification of CD investment
- e) Consideration of Equipment Disposal Policy
- f) Appeal of OEO's decision from Jim Gilpatrick regarding in-home daycare
- g) PIB planning and development issues
- h) Septic extension requests

## VIII. CITIZEN COMMENTS

IX. EXECUTIVE SESSION for consideration of legal, personnel and land acquisition issues

## COUNCIL MEETING AGENDA September 20th, 2007 7:00 PM- Public Hearing re Comprehensive Plan 7:30 PM – City Council Meeting

Please silence all cell phones. Citizens are encouraged to participate in the public discussion period with your elected representatives. You may also offer citizen comment on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 1-2 minutes. Longer citizen comments are welcome in writing and will be added to the official record of this meeting.

## I. APPROVAL OF OR CHANGES TO THE AGENDA

## II. MINUTES of June 21st, 2007 and August 16th, 2007

#### III. REPORTS

i) Policeii) Financial Statements for August, 2007iii) OEO reportiv) Facilities Committee

#### IV. MAYOR'S MESSAGE TO COUNCIL AND APPOINTMENT of BLEMA CHAIR

#### V. OLD BUSINESS

a) Decision re Christa property problems

b) City Hall

c) O-48-07 Chapter 4-103 Occupation Taxes (for poss. adoption)

d) O-47-07 Chapter 32-101 Regulatory Fees (for poss. adoption)

#### VI. NEW BUSINESS

a) Transmittal Resolution – Community Participation Program component of Comp Plan to ARC

b) Ratification of CD investment

c) Consideration of BLEMA Draft Crisis Management Plan and Communication Strategy

d) Discussion regarding first responder training such as CPR

e) Adoption Ordinance for Municode O-60-07 (first read)

f) O-61-07 Chapter 78 (former Chapter 39) Zoning Ordinance (first read)

g) Septic extension requests

h)Trash pickup by convict workers, request of BLC – Anderson

i)Funding for Citizen Emergency Preparedness Materials - Guthrie

#### **VII. CITIZEN COMMENTS**

#### VIII. EXECUTIVE SESSION for consideration of legal, personnel and land acquisition issues

## COUNCIL MEETING and PUBLIC HEARING AGENDA October 18th, 2007



7:00 PM- Public Discussion 7:30 PM – Formal Session (begins promptly)

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## I. APPROVAL OF OR CHANGES TO THE AGENDA

## **II. PUBLIC HEARING**

O-60-07 Adoption Ordinance for Municode O-61-07 Chapter 78 (former Chapter 39) Zoning Ordinance

## III. MINUTES of June 21st, 2007 and Sept. 20th, 2007

## **III. REPORTS**

i) Policeii) Financial Statements for September, 2007

iii) OEO report

iv) Building and Process Review Committee Report

v) Architectural Design Firm Selection Committee Report

## **IV. MAYOR'S MESSAGE TO COUNCIL**

## **V. OLD BUSINESS**

a) Decision re Christa property problems

b) City Hall

c) GwMA dues and assessments

d) O-47-07 Chapter 32-102 Regulatory Fee Ordinance (poss. adoption)

e) O-48-07 Chapter 32-101 Business and Occupation Tax Ordinance (poss. adoption)

f) O-60-07 Adoption Ordinance for Municode (second read)

g) O-61-07 Chapter 78 (former Chapter 39) Zoning Ordinance (second read)

h) Emergency Management Plan

## VI. NEW BUSINESS

a) Berkeley Village Preliminary Plat – Revision to Condition on Hours of Operation
b) O-62-07 Section 78-206, Home Occupation – Exemptions (first read)
c) Leave Policy
d) Staff Proposal
e) Septic extension requests
f) Public works issues

## VII. CITIZEN COMMENTS

## VIII. EXECUTIVE SESSION for consideration of legal and personnel issues

## COUNCIL MEETING and PUBLIC HEARING AGENDA November 15th, 2007

7:00 PM- Public Discussion 7:30 PM – Formal Session (begins promptly)

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## I. APPROVAL OF OR CHANGES TO THE AGENDA

II. PUBLIC HEARING on possible changes to home occupation ordinance

#### III. MINUTES of October 18, 2007

#### **III. REPORTS**

i) Financial Statements for October, 2007ii) OEO report

## **IV. MAYOR'S MESSAGE TO COUNCIL**

#### **V. OLD BUSINESS**

a) Christa property problems
b) O-62-07 Section 78-206, Home Occupation – Exemptions (for possible second read)
c) O-61-07 Chapter 78 (former Chapter 39) Zoning Ordinance (for possible adoption)
d) City Hall
e) Berkeley Village Preliminary Plat – Revision to Condition on Hours of Operation
f) Leave Policy
g) Public Works Issues
h) Consideration of BPRC report

VI. NEW BUSINESS

## VI. NEW BUSINESS

- a) Septic extension requests
- b) Budget 2008 (for possible first read)
- c) Certification of Elected Officials
- d) Stay of Enforcement at 595 Lakeshore Drive pending outcome of submitted text amendment
- e) Adoption of Occupation Tax Certificate Forms, Administrative Fees and Regulatory Fees
- f) Zoning change notification resolution Sipe

g) Steering Committee members designation

## VII. CITIZEN COMMENTS

#### VIII. EXECUTIVE SESSION for consideration of legal and personnel issues

## IX. COUNCIL DECISION RE LEGAL AND PERSONNEL ISSUES

## CITY COUNCIL MEETING and PUBLIC HEARING December 20th, 2007

7:00 PM- Public Discussion 7:30 PM – Formal Session (begins promptly)

Please silence all cell phones. Citizens are encouraged to participate in the public discussion period with your elected representatives. You may also offer citizen comment on issues of concern as agenda items are reached and at the end of the meeting for all other issues. Please limit citizen comments to 1-2 minutes.

## I. APPROVAL OF OR CHANGES TO THE AGENDA

#### II. PUBLIC HEARING Budget 2008

#### III. MINUTES of November 15, 2007

#### **IV. REPORTS**

a) Financial Statements for November, 2007b) OEO report

## V. MAYOR'S MESSAGE TO COUNCIL

#### VI. OLD BUSINESS

a) O-62-07 Section 78-206, Home Occupation – Exemptions (for possible adoption)

b) O-61-07 Chapter 78 (former Chapter 39) Zoning Ordinance (for possible adoption)

c) City Hall

d) Budget 2008 (for poss. 2<sup>nd</sup> read, possible adoption)

#### **VII. NEW BUSINESS**

a) Appeal of Ordinance Enforcement Officer's Determination regarding brick mailbox at 89 Lakeshore Dr.

b) Consideration of Auditor's Engagement Letter

c) O-63-07, Section 78-201, Building Restrictions on City right-of-way (first read)

d) R-37-07, Resolution to Submit 10 Year Update to the Comprehensive Solid Waste Management Plan

- e) Home Occupation-Daycare
- f) Police Issues

g) Equipment Disposal Items

h) Septic Extension Requests

#### **VIII. CITIZEN COMMENTS**

#### IX. EXECUTIVE SESSION for consideration of legal issues

#### X. COUNCIL DECISION RE LEGAL ISSUES