

Regular Commission Meeting Action Minutes of August 17, 2022



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 P.M.
- B. **PLEDGE OF ALLEGIANCE:** Roberto Travieso
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Proclamation Honoring Ms. Lisa Collum as a Hometown Hero.
  2. Annual Update on the State of the Stormwater Utility Fund and Recommendation For Equivalent Stormwater Unit (ESU) Rate for Fiscal Year 2023.
  3. Annual Update on the State of the Sanitation Utility Fund, Findings from the Multi-Family Rate-Study, And Proposed Rate Updates for Fiscal Year 2023.
- D. **PUBLIC COMMENT:**  
Barbara and Jose Altuha; Judith Thomas
- E. **CONSENT AGENDA:**
4. July 30, 2022 Second Mobility Community Workshop Minutes.
  5. August 3, 2022 Regular Commission Meeting Minutes.  
**All Items On The Consent Agenda Were Approved**
- F. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
6. Ordinance 10-2022 Repealing Portions of Ordinance No. 10-2021 Amending the General Text and Certain Objectives and Policies within the Capital Improvements And Transportation Elements. **Approved**
- G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
7. Ordinance 11-2022 Amending the Comprehensive Plan General Text to Include Data And Analysis and Certain Objectives and Policies within the Capital Improvements Element, New Policy 3.0 and Transportation Element. **Approved**
- H. **QUASI-JUDICIAL – RESOLUTION(S):**
8. Resolution 47-08-22 Amending Resolution 97-12-19 and the Site Plan for the Mixed-Use Development Project Formerly Known as Nautilus 211, now Known as Nautilus 220. **Approved**
- I. **NEW BUSINESS:**
9. Discussion Regarding Medequa LLC / King Salaman Humanitarian Aid and Relief Center Donation of \$75,000. **Return Funds – Approved 3/2**
  10. Update on the Findings from the Structural Condition Assessments of the Historic Town Hall Roof, Ceiling, and Exterior Balconies and Recommendations to Address the Associated Structural Deficiencies.
  11. Resolution 48-08-22 Approving a Master Plan for the Town’s Parks. **Approved**
  12. Resolution 49-08-22 Updating the Town’s Master Fee Schedule. **Approved 4/1**
  13. Resolution 50-08-22 Fiscal Year 2021/2022 Budget Adjustments. **Approved 4/1**

J. **PUBLIC COMMENT:** Leona Norman

K. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**

L. **REQUEST FOR FUTURE AGENDA ITEMS:**

M. **ADJOURNMENT:** 10:58 pm