

Special Call Commission Meeting  
Action Minutes of September 27, 2017



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.  
Commissioner Flaherty was absent
- B. **PLEDGE OF ALLEGIANCE:** Attorney Thomas Baird
- C. **SPECIAL PRESENTATION/REPORTS:** None
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**  
1. First Public Hearing on the Budget Meeting Minutes of September 13, 2017  
2. Special Call Commission Meeting Minutes of September 13, 2017.  
**All items on the Consent Agenda were approved**
- F. **QUASI-JUDICIAL HEARING(S)- RESOLUTION:**  
3. Resolution No. 74-09-17 Amending Resolution 39-09-16 the Development Order for SpaceBox Self-Storage Facility, Providing for the Amendment of Section 2 to Modify Condition 15 Pertaining to the Letter of Credit Requirements for Phase 2.  
**Item was continued to October 18, 2017**
- G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING**  
4. Ordinance No. 12-2017 – Amending Various Provision of the Park Avenue Downtown District (PADD), to Provide for the Amendment of Table 78-70-1 to add the use of Microbrewery, Brewery, and Brewpub.  
**(will appear on second reading at the October 18, 2017 meeting)** Approved
- H. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**  
5. Ordinance No. 10-2017 Floodplain Management Regulations-Chapter 60 of Town Code. Approved  
6. Ordinance No. 11-2017 Establishing a Temporary Moratorium on the Acceptance, Processing or Approval of any Wireless Communication Facilities in the Town’s Rights-of-Way. Approved  
7. Ordinance No. 13-2017 Amendment to Town Code Chapter 71, Section 71-5(5) related to the Cash Surety Deposit for Qualification of Participating Artists. Approved
- I. **NEW BUSINESS:**  
None.
- J. **PUBLIC COMMENT:** None
- K. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- L. **REQUEST FOR FUTURE AGENDA ITEMS:**
- M. **ADJOURNMENT:** 8:15 pm