

Tuesday, March 2, 2021	7:00 PM	Remote Meeting - View Livestream or Cable TV
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#### <u>7:00-7:05</u>

# A. ROLL CALL

# <u>7:05-7:10</u>

# B. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. <u>21-69</u> Proclamation - Women's History Month

# <u>7:10-7:15</u>

# C. ANNOUNCEMENT OF UPCOMING MEETINGS

# 7:15-7:20

# D. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

Comments are limited to three minutes per speaker.

# <u>7:20-7:30</u>

# E. CONSENT AGENDA

- 1. <u>21-68</u> Approval of Minutes from the February 9, 2021 Meeting
- 2. <u>21-64</u> Request to reschedule a public hearing on the permanent closing of a portion of the Maple Avenue Right of Way
  PURPOSE: The purpose of this agenda item is to reschedule a public hearing on a request to permanently close a portion of the Maple Avenue right-of-way.
  <u>Attachments:</u> <u>A Resolution</u>
- <u>21-66</u> Business Revolving Loan Application
  **PURPOSE:** To review and consider a business revolving loan application for \$60,000.

<u>Attachments:</u> <u>Attachment A - RLP Application</u>

#### F. PUBLIC HEARING

#### <u>7:30-7:40</u>

1.21-67Public Hearing for a Conditional Use Permit for a Watershed<br/>Residential Subdivision at 721 Jones Ferry Road

**PURPOSE:** Mr. Phil Szostak has submitted a conditional use permit application to subdivide a 6.79 acre lot at 721 Jones Ferry Road to create a second lot. Prior to reaching a decision on a request for a CUP, Council must hold a public hearing to receive input. Staff recommends that Council open the public hearing and continue it until the Tuesday, March 9 meeting.

Attachments: Attachment A - Vicinity Map

G. CLOSED SESSION 143-318.11 (A)(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.