

Tuesday, March 9, 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

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

# C. ANNOUNCEMENT OF UPCOMING MEETINGS

7:15-7:25

## D. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

Comments are limited to three minutes per speaker.

## 7:25-7:30

## E. CONSENT AGENDA

 1.
 21-75
 Roberts Street Paving Contract Authorization

 PURPOSE:
 The purpose of this item is to provide the Council with the bid

 results of the Roberts Street Paving Project and to authorize the award of the project
 to the lowest responsive, responsible bidder.

 Attachments:
 Attachment B - Certified Bid Tabulation

 Attachment A - Resolution

## F. OTHER MATTERS

## <u>7:30-7:45</u>

1.21-71Decision Regarding Proposed Text Amendments to the Land Use<br/>Ordinance Relating to Stormwater Management

**PURPOSE:** The purpose of this item is for the Town Council to come to a decision on a request for a proposed text amendment to the stormwater management provisions of the Land Use Ordinance submitted in association with the ArtsCenter conditional use permit application.

 Attachments:
 Attachment A - Consistency Resolution ArtsCenter 03-09-2021

 Attachment B - Option A

 Attachment C - Option B

 Attachment D - Option B (modified)

 Attachment E - Staff Memo (02-19-2021)

 Attachment F - Stormwater Utility Manager Memo (01-29-2021)

 Attachment G - Application for Text Amendment

 Attachment H - LUO Article XVI, Part II Stormwater Management

 Attachment I - Comments

# G. PUBLIC HEARING

#### 7:45-8:45

1.21-72Continuation of Public Hearing for Conditional Use Permit for The ArtsCenter at 315<br/>Jones Ferry Road.

**PURPOSE:** The purpose of this item is for the Town Council to continue holding a public hearing on the Conditional Use Permit application for The ArtsCenter at 315 Jones Ferry Road.

<u>Attachments:</u>	Attachment A-Staff Report
	Attachment B-CUP Plans
	Attachment C-Tree Removal Justification Letter
	Attachment D-Parking Reduction Letter
	Attachment E-Staff & Advisory Boards Recommendations Summary
	<u>Sheet</u>
	Attachment F-CUP Worksheet

#### 8:45-9:30

2. <u>21-73</u> Continuation of Public Hearing for a Conditional Use Permit for a Watershed 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. Town Council is asked to continue the public hearing and consider

whether to approve the CUP request.

<u>Attachments:</u>	Attachment A - Vicinity Map
	Attachment B - Land Use Permit Application and Project Plans
	Attachment C - Staff & Advisory Boards Recommendations Summary Sheet Attachment D - CUP Worksheet

#### H. MATTERS BY COUNCIL MEMBERS

I. CLOSED SESSION 143-318.11(A)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.