



VILLAGE OF MARVIN

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VILLAGE COUNCIL REGULAR MEETING

January 20, 2016 – 6:30 p.m.

Village Hall

Agenda

1. **ADOPTION OF AGENDA**
- TS 2:29 2. **PLEDGE OF ALLEGIANCE**
- TS 2:50 3. **PUBLIC COMMENT**
- TS 2:58 4. **DISCUSSION AND CONSIDERATION OF APPOINTMENT TO COUNCIL VACANT SEAT FOR TERM EXPIRING DECEMBER 2017**
- TS 5:44 5. **UPDATE FROM THE UC SHERIFF'S OFFICE WITH CHIEF ELMORE, CAPTAIN LUKE AND DEPUTY SWAN**
- TS 32:20 6. **DISCUSSION AND CONSIDERATION OF POWELL BILL PROGRAM AND BUDGET AMENDMENT FOR ENGINEERING FEES**
6. ~~PLANNING BOARD UPDATE~~
- TS 131:45 7. **ADMINISTRATOR'S REPORT**
- TS 151:33 8. **CONSENT AGENDA**
 - a. Adopt the 12/8/2015 Regular Meeting Minutes
 - b. Adopt the 12/8/2015 Special Meeting Minutes
 - c. Adopt the 12/16/2015 Special Meeting Minutes
 - d. Adopt the December 2015 Treasury Report
 - e. Adopt Resolution #RS-2015-12-01 – A Resolution Commending Lanny Openshaw
 - f. Adopt Resolution #RS-2015-12-02 – A Resolution Commending Ross Overby
 - g. Reduce The Courtyards at Marvin Phase 1A Performance Bond #2015-8 from \$243,212.50 to \$149,515.63
 - h. Reduce The Courtyards at Marvin Phase 1B Performance Bond #2015-6 from \$271,723.75 to \$101,833.13
- TS 152:02 9. **PUBLIC HEARINGS**
 - a. Proposed Text Amendments to Section 151.092 – Individual Conditional District (*Removing the Individual Conditional District*)
 1. Discussion and Consideration of Proposed Text Amendments to Section 151.092
 - b. Proposed Text Amendments to Section 151.030 (F)(d) (*Removing the Individual Conditional District under the Zoning District*)
 1. Discussion and Consideration of Proposed Text Amendments to Section 151.030(F)(d)
 - c. Proposed Text Amendments to Sections 151.082 – O-Office, 151.083 – B-Business, 151.085 – CC-CD, 151.086 – MX-CD, 151.087 MX2-CD, 151.088 – O-CD and 151.089 – B-CD (*Merging all commercial district standards under the Commercial Corridor Conditional District (CC-CD) and removing all other commercial districts except district language necessary to regulate land located in B and O conventional zoning districts*)
 1. Discussion and Consideration of Proposed Text Amendments to Sections 151.082, 151.083, 151.085, 151.086, 151.087, 151.088 and 151.089
 - d. Proposed Text Amendments to Section 151.030 (D)(E)(F)(2)(a-d) Zoning Districts (*Removing all other conditional districts*)
 1. Discussion and Consideration of Proposed Text Amendments to Section 151.030 (D)(E)(F)(2)(a-d)
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
 - a. ~~Discussion and Consideration of Appointment to Council Vacant Seat for Term Expiring December 2017~~
 - b. ~~Discussion and Consideration of Policy P 2015-12-01 – Email Subscriber Lists as Public Records~~
- TS 204:55 a. Discussion of Social Media and Possible Responses
- TS 218:25 12. **REVIEW ACTION ITEMS**
- TS 220:28 13. **COUNCIL COMMENTS**
- TS 231:30 14. **ADJOURNMENT**

** Revised at meeting.