

VILLAGE OF MARVIN

REGULAR COUNCIL MEETING AGENDA

December 13, 2016 – 6:30 p.m.

Village Hall

- TS :48 **1. ADOPTION OF AGENDA**
- TS 5:14 **2. PLEDGE OF ALLEGIANCE**
- TS 6:43 **3. PUBLIC COMMENT**
- resording 2 **4. ADMINISTRATOR'S REPORT**
- * **5. PLANNING BOARD UPDATE**
- TS 12:58 **5. CONSENT AGENDA**
- a. Adopt the 10/27/2016 Regular Work Session Meeting Minutes
 - b. Adopt the 11/1/2016 Reconvened Work Session Meeting Minutes
 - c. Adopt the 11/8/2016 Regular Meeting Minutes
 - d. Adopt the 11/29/2016 Special Meeting Minutes
 - e. Adopt the October 2016 Treasury Report
 - f. ~~Adopt the 2017 Regular Meeting Schedule~~
 - g. Adopt the 2017 Holiday Schedule
 - h. Call for a public hearing to be held Tuesday, January 3, 2017 at 6:30 p.m. at Village Hall for proposed text amendments to §151.165 Off-street Parking and Loading
 - i. Call for public hearing to be held Tuesday, January 3, 2017 at 6:30 p.m. at Village Hall for proposed text amendments to §151.046 Screening and Landscaping and Chapter 93 Trees
 - j. Approve a Salary Increase of \$250/pay period for Interim Administrator for Duration of Service in Position
 - k. Extend the Tullamore Subdivision Maintenance Bond #0172677 in the Amount of \$171,750 for 12 months to Expire 12/16/2017
 - l. Extend the Tullamore Subdivision Performance Bond #0172675 in the amount of \$444,228 for 12 months to Expire 12/16/2017
 - m. Extend the Preserve Subdivision Temporary Use Permit #14-11404 for the Sales Office in the Model Home for 12 months to Expire 1/14/2018
- TS 13:15 **6. DISCUSSION OF TULLAMORE NEIGHBORHOOD ISSUES**
- 7. PUBLIC HEARINGS**
- TS 17:38 a. Proposed Text Amendments to Section 150.073 Slopes and to Add Section 151.067 Titled Lot Grading and Retaining Structures for Individual Lots of Record
1. Discussion and Consideration of Proposed Text Amendments
- TS 20:09 b. Proposed Text Amendments to Chapter 97 PARK AND RECREATION: Section 97.07 Prohibited Activities
1. Discussion and Consideration of Proposed Text Amendments
- 8. UNFINISHED BUSINESS**
- TS 25:13 a. Discussion and Consideration of Barcroft Subdivision Sketch Plan
- b. ~~Discussion and Consideration of SR 2 Resolution to Abandon Roads in Providence Downs~~
- TS 37:42 c. Discussion and Consideration of Proposed Text Amendments to Title XI: Business Regulations, Adding a New Chapter 110 Panhandling, Begging, Solicitation and Canvassing
- TS 42:19 d. Discussion of Options for Village Hall Site Layout
- 9. NEW BUSINESS**
- TS 48:07 * a. Discussion and Consideration of Master Plan Project *and Planning Board Update*
- TS 122:16 b. Discussion and Consideration of Preserve Subdivision Roads Phase 1
- TS 129:26 * c. Discussion and Consideration of Tullamore Roads
- TS 131:16 * d. *Discussion and Consideration of Appointment to the Planning Board Vacant Seat*
- TS 200:00 * e. *Discussion and Consideration of Interim Planner Position*
- f. *Adopt the 2017 Regular Meeting Schedule*
- TS 213:06 **10. REVIEW ACTION ITEMS**
- TS 213:16 **11. COUNCIL COMMENTS**
- TS 222:57 **12. ADJOURNMENT**
- * *Revised at meeting.*