

AGENDA

for the Board of Trustees of the Town of Fairplay, Colorado

Monday, July 1, 2013 at 7:00 p.m. at the Fairplay Town Hall Meeting Room

901 Main Street, Fairplay, Colorado

I. CALL TO ORDER REGULAR MEETING AT 7:00 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. CONSENT AGENDA *(The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.)*

A. APPROVAL OF MINUTES – June 3, 2013

B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds

VI. CITIZEN COMMENTS

VII. PUBLIC HEARING

Should the Board Approve the Special Event Liquor License as Applied for by South Park Post 172 – American Legion for the Park County Fair to be Held on the Following Dates at the Park County Fairgrounds: July 19, 2013 from the hours of 3:00 p.m. - 9:00 p.m., July 20, 2013 from the hours of 11:00 a.m. to 9:00 p.m. and July 21, 2013 from the hours of 11:00 a.m. to 6:00 p.m.?

VIII. UNFINISHED BUSINESS

- A. Other Pending/Outstanding Items**
 - 1. Beach Dredging Project
 - 2. CNG Project
 - 3. Wayfinding Sign Project
 - 4. Streetlights

B. Other Discussion Items

IX. NEW BUSINESS

A. Should the Board Approve Adoption of Ordinance No. 2013-7, entitled, “AN EMERGENCY ORDINANCE IMPOSING A TEMPORARY SUSPENSION OF THE PROCESSING AND APPROVAL OF ANY APPLICATION FOR A BUILDING PERMIT IN THE TOWN’S R-B RESTRICTED BUSINESS AND B BUSINESS ZONE DISTRICTS AND DECLARING THE INTENTION OF THE BOARD OF TRUSTEES TO CONSIDER THE ENLARGEMENT OF THE TOWN’S H HISTORIC DISTRICT OVERLAY ZONE TO INCLUDE ADDITIONAL PROPERTIES LOCATED IN THE R-B RESTRICTED BUSINESS AND B BUSINESS ZONE DISTRICTS”.?

B. Other New Business

X. MAYOR AND TRUSTEE REPORTS

XI. ADJOURNMENT

Upcoming Meetings/Important Dates:

July 4th Event on Front Street
 Comprehensive Plan Steering Committee meeting
 27th Annual Ladies Run event
 Board of Trustees meeting
 Park County Fair
 Comprehensive Plan Steering Committee meeting

July 4, 2013 @ 5:00 p.m.
 July 8, 2013 @ 6:30 p.m.
 July 13 & 14, 2013
 July 15, 2013 @ 7:00 p.m.
 July 17 – 21, 2013
 July 22, 2013 @ 6:30 p.m.

This Agenda May Be Amended.