

## AGENDA

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

Monday, October 7, 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. Formally accept the resignation of Trustee LaNita French
- VI. **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** – August 28, 2013
  - B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
  - C. Should the Board Approve Adoption of Resolution 2013-12, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ADOPTING THE FAIRPLAY COMPREHENSIVE PLAN**”?.?
- VII. **CITIZEN COMMENTS**
- VIII. **PUBLIC HEARING**

Should the Board, acting as the Board of Adjustment, Approve the Application for Variance as Applied for by Park County Government for the Construction a Fence with a Height of 12’ rather than the 6’ Height Allowed, Absent a Variance, for the Property Address 1295 Castello Avenue?
- IX. **UNFINISHED BUSINESS**
  - A. Other Pending/Outstanding Items
    - 1. CNG Project
    - 2. Streetlights
    - 3. Code Enforcement
    - 4. Fee Schedule
  - B. Other Discussion Items
- X. **NEW BUSINESS**
  - A. Should the Board Approve Adoption of Ordinance No. 2013-8, entitled, “**AN EMERGENCY ORDINANCE EXTENDING 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
- XI. **MAYOR AND TRUSTEE REPORTS**

This Agenda May Be Amended.

## **XII. ADJOURNMENT**

### **Upcoming Meetings/Important Dates:**

Outdoor Athletic Complex Public Forum (Park Co School District Re-2 Multipurpose Room)  
Board of Trustees Meeting  
Halloween Spooktacular  
Board of Trustees Meeting

October 14, 2013 @ 6:00 p.m.  
October 21, 2013 @ 7:00 p.m.  
October 31, 2013 @ 4:00 p.m.  
November 4, 2013 @ 7:00 p.m.

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Thursday, October 3, 2013*