AGENDA

TOWN OF MAY BOARD OF SUPERVISORS MEETING

January 8, 2015

7:00 **Call to order - Approval of minutes, checks, Treasurer's Report, Supervisor Pazlar review of bank statements to date**

7:15 **Planning Commission**

- **Gessler Boardwalk**
- **Wilder CUP Amendment**
- **Warner CUP Amendment**

8:00 **201 System Update**

- **201 System Review**
  Incident/outage report
  System mapping
- **201 Ordinance**

8:30 **Engineering and Roads – Monthly Engineering Report**

9:00 **Old Business**

- **Jordahl Fence - status**
- **New ordinances pending**
  - **2014-02 Allow low impact Small Business on 5 acres**
  - **2014-06 Errata**
  - **2014-07 "201" Ordinance**
  - **2014-09 Adopt Current State Building Code**
  - **2014-10 Allowing business equipment in accessory buildings**
  - **2014-11 Firearms ordinance**

  Ords passed in 2014: Larger Non-AG buildings; No Wake; No Parking; Conservancy zone amendments; Lot Line Adjustment codified

9:15 **New Business**

- **Code Red Contract**
- **Cell Tower Antenna Changes**
- **Fire contracts – questions about WKV's report**
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9:30 **ADJOURN**