



AGENDA

Board of Supervisors Meeting
January 16, 2018 @ 7:00 PM

1. **CALL MEETING TO ORDER**

- a. Pledge of Allegiance

2. **REVIEW & APPROVE THE AGENDA**

3. **APPROVE BOARD MEETING MINUTES FROM DECEMBER 19, 2017**

4. **REVIEW & APPROVE CONSENT AGENDA**

5. **TREASURER COMMENTS**

6. **COMMITTEE REPORTS**

- a. Planning & Zoning
- b. Roads
- c. Parks
- d. Building

7. **OLD BUSINESS**

- a. Parking Lot Lights
- b. Zoning Administrator and Deputy Zoning Administrator

8. **NEW BUSINESS**

- a. Proposed Text Amendment for Chapter 2, Section 4.18 Solar Energy Systems as it relates to Solar Site Permit requirements (Ordinance 2018-1)
- b. Schedule of Fees
- c. Carlson (30404 Falcon Ave) Ground Mount Solar
- d. Seidel (32500 Fenway Ave) Ground Mount Solar
- e. Maintenance Position
- f. Lions LG5555 (Resolution 2018-1)



9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

10. CLERK COMMENTS

11. SUPERVISOR COMMENTS

12. UPCOMING MEETINGS

- ❖ CCATO Meeting – January 24, 2018 – 7:00 pm
- ❖ Road Committee – February 5th, 2018 – 7 pm
- ❖ Planning Commission- February 14, 2018- 7:00 pm
- ❖ Board Meeting- February 20, 2018- 7:00 pm

13. ADJOURN

Board Chair Signature

Deputy Clerk Signature