



AGENDA

Board of Supervisors Meeting
November 21, 2017 @ 7:00 PM

1. **CALL MEETING TO ORDER**

- a. Pledge of Allegiance

2. **REVIEW & APPROVE THE AGENDA**

3. **APPROVE BOARD MEETING MINUTES FROM OCTOBER 17, 2017**

4. **REVIEW & APPROVE CONSENT AGENDA**

5. **TREASURER COMMENTS**

6. **COMMITTEE REPORTS**

- a. Planning & Zoning
- b. Roads
- c. Parks
- d. Building
 - i. Home Depot Grant

7. **OLD BUSINESS**

- a. Parking Lot/Flag Pole Lighting

8. **NEW BUSINESS**

- a. NWTF Gambling Form
- b. Lions LG555 (Resolution 2017-36)
- c. Ordinance Amending Chapter 2 Of The Zoning Ordinance Section 4.18 Regarding Solar Energy System (Ordinance 2017-05)
- d. Ordinance Amending Chapter 2 of the Zoning Ordinance Section 5.10 Dimensional Standards And Section 4.08 Regarding the Height Limitation of Accessory Buildings (Ordinance 2017-06)
- e. WSB Services



f. Phones

9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

10. CLERK COMMENTS

11. SUPERVISOR COMMENTS

12. UPCOMING MEETINGS

- ❖ CCATO Meeting – November 29, 2017 – 7:00 pm
- ❖ Joint Powers Meeting – December 4, 2017 – 7:00 pm
- ❖ Road Committee Meeting – December 5, 2017 – 7:00 pm
- ❖ Planning Commission- December 13, 2017- 7:00 pm
- ❖ Board Meeting- December 19, 2017- 7:00 pm

13. ADJOURN

Board Chair Signature

Clerk Signature