

TOWN OF DE BEQUE
AGENDA
August 27, 2024
6:00 p.m.
Board of Trustees
Public Meeting/Public Hearing

1. CALL PUBLIC MEETING TO ORDER:

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
- IV. OPPORTUNITY FOR PUBLIC COMMENT:

The Board of Trustees welcomes you and thanks you for your time and concerns. If you wish to address the Board of Trustees, this is the time set on the agenda for you to do so. When you are recognized, please step to the podium, state your name, address, and indicate whether you reside within the Town limits. Then address the Board of Trustees. Your comments will be limited to three (3) minutes. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and provide direction to the appropriate member of Town Staff for follow-up.

- V. BOARD COMMENTS
- VI. TOWN MANAGER REPORT
- VII. 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:
 - i. Regular Meeting 07/23/2024
 - ii. Special Meeting 08/13/2024
- b. BILLS AND EXPENDITURES: (Expenditures related to the Country Store and/or other conflict items are listed below as part of the regular agenda)
 - i. Financial Transactions—July 2024

VIII. REGULAR AGENDA:

- a. NEW BUSINESS:

i. REMAINING BILLS AND EXPENDITURES:

- a. Expenditures related to the Country Store

2. CALL BOARD OF TRUSTEES PUBLIC HEARING TO ORDER:

- a. *Staff presents Staff report and Recommendations.*
i. *Applicant can cross-examine witnesses*
b. *Applicant presents any information or evidence and responds to staff presentation.*
c. *Public comments.*
d. *Applicant response to public comments.*
e. *Board of Trustees questions to Applicant, Staff, or Public.*
f. *Close public hearing*
**The Board should not express any opinions about the application until the public hearing is closed and deliberations begin.*
g. *Deliberation and decision (vote to grant or deny)*

- A. DISCUSSION AND ACTION REGARDING ORDINANCE 543: AN ORDINANCE AMENDING THE TOWN OF DE BEQUE ZONING MAP FOR THE PROPERTY LOCATED AT 4490 ROAN CREEK ROAD, AND CHANGING THE ZONING FROM SERVICE COMMERCIAL TO AGRICULTURAL/OPEN SPACE (AG).

3. RESUME PUBLIC MEETING

- ii. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-27: A RESOLUTION MODIFYING THE BUSINESS HOURS OF TOWN HALL TO MONDAY THROUGH THURSDAY, FROM 7:30 A.M. TO 5:30 P.M.
- iii. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-28: A RESOLUTION REGARDING MODIFICATIONS TO THE TOWN'S PERSONNEL AND POLICIES AND PROCEDURES MANUAL AS IDENTIFIED IN THE ATTACHED DOCUMENT.

4. CALL BOARD OF TRUSTEES PUBLIC HEARING TO ORDER:

- a. *Staff presents Staff report and Recommendations.*
i. *Applicant can cross-examine witnesses*
b. *Applicant presents any information or evidence and responds to staff presentation.*
c. *Public comments.*
d. *Applicant response to public comments.*
e. *Board of Trustees questions to Applicant, Staff, or Public.*
f. *Close public hearing*
**The Board should not express any opinions about the application until the public hearing is closed and deliberations begin.*
g. *Deliberation and decision (vote to grant or deny)*

- A. DISCUSSION AND ACTION REGARDING ORDINANCE 544: AN

ORDINANCE AMENDING THE DE BEQUE MUNICIPAL CODE TO ADOPT
AND CONFIRM THE CURRENT ZONING MAP OF THE TOWN OF DE
BEQUE.

5. RESUME PUBLIC MEETING

I. ADJOURN