



TOWN COMMISSION MEETING

September 10, 2024 at 6:30 PM

AMENDED

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- AGENDA ITEM TITLE:** Approval of the Commission Consent Agenda
- SUBJECT:** The Town Commission will consider the items of the consent agenda as provided for by the Town Code Article IIA, Sec. 2-33(e). Items in the consent agenda are routine business or reports. All items in the consent agenda are approved in one motion. Any item in the consent agenda may be pulled by a member of the Town Commission for separate consideration.
- STAFF ANALYSIS:** The consent agenda for the meeting of September 10, 2024 contains the following:
- A. MINUTES
 - 1. August 29, 2024 Town Commission Public Workshop
 - 2. August 29, 2024 Town Commission Special Meeting
 - B. AGREEMENTS
 - 1. Reserve at Dundee Lakes Concurrency Developer's Agreement
 - 2. Reserve at Dundee Lakes Water Supply Allocation Agreement
 - C. BOARD APPOINTMENTS
 - 1. Merissa Green – Visioning Board
 - 2. Clark Tallman – Visioning Board
 - D. BOARD RESIGNATIONS
 - 1. Annette Wilson – Visioning Board Resignation
 - 2. Drexcel Robinson – Planning and Zoning Board Resignation
- STAFF RECOMMENDATION:** Staff recommends approval
- ATTACHMENTS:** August 29, 2024 Town Commission Public Workshop Minutes
August 29, 2024 Town Commission Special Meeting Minutes
Reserve at Dundee Lakes Concurrency Developer's Agreement
Reserve at Dundee Lakes Water Supply Allocation Agreement
Visioning Board Application for Merissa Green
Visioning Board Application for Clark Tallman