

TOWN COMMISSION MEETING

June 11, 2024 at 6:30 PM

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 June 11, 2024 contains the

following:

A. Minutes

1. February 15, 2024 Planning & Zoning Meeting

2. May 28, 2024 Town Commission Meeting

B. Agreements

1. CFRPC Planning Advisory Services Agreement

2. Dewberry Contract

3. Geoplanning Contract

C. Board Resignations

1. Jill Kitto, Planning & Zoning Resignation

STAFF RECOMMENDATION: Staff recommends approval

ATTACHMENTS: 2/15/24 P&Z Minutes

5/28/24 TC Minutes

CFRPC Planning Advisory Services Agreement

Dewberry Contract Geoplanning Contract

Jill Kitto, Planning & Zoning Resignation