

# Agenda Abstract BOARD OF COMMISSIONERS

Meeting Date: Jan. 13, 2025

Department: Administration

Agenda Section: Regular

Public hearing: No
Date of public hearing: N/A

### PRESENTER/INFORMATION CONTACT

Town Manager Eric Peterson & Assistant Town Manager Matt Efird

#### **ITEM TO BE CONSIDERED**

Subject: Discussion of possible topics for the Feb. 17 joint meeting with Orange County

#### **Attachments:**

None

#### **Summary:**

Staff have suggested the following as potential discussion topics that may be of interest to one or both boards:

- Discussing the various interlocal planning agreements (Water & Sewer Area Management Boundary Agreement, Central Orange Coordinated Area, Courtesy Review Agreement, etc.). All these agreements are decades old and are being honored to varying degrees. This is a big lift and not something that can be addressed in a single meeting, but it might make sense to get reactions from both boards on historical and future joint planning efforts.
- Status check on contracted services building permits, fire marshal, minimum housing code, human relations commission, tax collection, addressing.
- Potential for county financial or other participation on in-town projects like parks, recreation amenities, greenways, etc. that benefit all county residents but are paid for by town funds?

Orange County Manager Travis Myren shared the following:

- Orange County staff could give an update on the Crisis Diversion Facility site acquisition/planning activities and some additional facility planning they are doing regarding courthouse related activities.
- The county would appreciate any update on land use planning as it relates to the update of Orange County's Comprehensive Land Use Plan.

#### **Financial impacts:**

N/A

#### **Staff recommendation and comments:**

Direction from the town board on the potential items listed above as well as others will be forwarded to Orange County immediately after this meeting so they can take the next steps and work with the respective staff to draft an agenda.

## **Action requested:**

Provide direction.