



# **TOWN OF BEAUX ARTS VILLAGE**

## **AGENDA**

### **REGULAR COUNCIL MEETING**

**TUESDAY SEPTEMBER 8, 2015**

**HUDSON  
10500 SE 27<sup>th</sup> ST**

#### **CALL TO ORDER 7:00 PM**

- 1.0 MINUTES**
- 2.0 WARRANTS**
- 3.0 CLERK'S REPORT**

**MARSHAL'S REPORT  
WATER REPORT  
WABA REPORT**

**APPEARANCES:** This time is set aside for attendees to speak to the Council about issues NOT listed in this agenda. Unless the item you wish to discuss is of an emergency nature, the Council will take the matter under advisement before taking action.

- 4.0 PUBLIC HEARING:** Proposed Ordinance No. 417 adopting the **2016-2021 CAPITAL IMPROVEMENT PLAN AND TRANSPORTATION IMPROVEMENT PROGRAM (CIP / TIP).**
- 5.0** Presentation by the Planning Commission on **BECOMING A CERTIFIED LOCAL GOV'T (CLG)**
- 6.0** Review of and action on Proposed Ordinance No. 418 enacting the **PLANNING COMMISSION'S RECOMMENDATIONS CONCERNING PARKING.**
- 7.0** Review of and action on the Proposed Resolution No. 297 authorizing the Mayor to execute an **INTERLOCAL AGREEMENT FOR THE WATERSHED BASINS WITHIN WATER RESOURCE INVENTORY AREA 8.**
- 8.0** Review of responses to Request for Proposals from consultants for **STORMWATER COMPREHENSIVE MASTER PLAN.**

**MAYOR AND COUNCILMEMBER REPORTS, including updates to the COUNCIL'S STRATEGIC PLAN**

**ADJOURN**

**ALL COUNCIL MEETINGS ARE OPEN TO THE PUBLIC.  
RESIDENTS ARE ENCOURAGED TO ATTEND.  
ACTION MAY BE TAKEN ON ITEMS NOT LISTED ON THIS AGENDA.**