



WINTER PARK TOWN COUNCIL MEETING

Winter Park Town Hall, 50 Vasquez Road

Tuesday April 13, 2010 – 8:00 a.m.

A G E N D A

1. Meeting Call to Order
2. Legislative Business
 - A. Oath of Office for Council Members
 - B. Selection of Mayor
 - C. Selection of Mayor Pro-Tem
 - D. Adoption of Roberts Rules of Order
 - E. Reappointment of Municipal Judge
3. Pledge of Allegiance
4. Roll Call of Council
5. Approval of March 16, 2010 Regular Meeting Minutes
6. NEW BUSINESS:
 - A. Town Hall Meeting
 - B. Resolution No. 1234 – A Resolution Approving Conditions Related to the Removal of Dirt Stockpiles Located Within the Lakota Subdivision Following Closing of a Settlement Agreement Between, among others, HFM Holdings, LLC and Lakota Land Group, Inc.
 - C. Resolution No. 1235 – A Resolution Approving a Reimbursement Agreement for Dirt Stockpile Removal with Lakota Land Group, Inc.
 - D. Public Hearing, Final Plat Extension Request for Winter Park Square, Creeksedge, Fireside Creek
 - E. Resolution No. 1236 – Extending the Final Plat Recordation Date for Hideaway Pines Condominiums
 - F. Resolution No. 1237 – Approval of a Special Use Permit for an Aboveground Public Utility at Lot G, Bonfils Parking Lot at the Winter Park Resort
 - G. Ordinance No. 437 – An Ordinance Amending Title 6 Chapter 3, Design Regulations and Guidelines, of the Winter Park Town Code, First Reading
 - H. Ordinance No. 438 – An Emergency Ordinance Enacting a Moratorium on Section 2.4 ‘Voter Registration’ of the Town Charter
 - I. Progress Reports
 1. Chamber - Catherine Ross
 2. Fraser Valley Recreation – Scott Ledin
 3. Grand County Water & Sanitation District #1 - Bruce Hutchins
 4. Winter Park Water & Sanitation District – Mike Wageck
 5. Police Department – Glen Trainor
 6. Engineering – JVA, Inc.
 7. Building – Harold Howland
 8. Public Works – Russ Chameroy
 9. Planning & HTA – James Shockey
 10. Finance – Bill Wengert

**Mission Statement: To actively develop as a quality resort community
which reflects the beauty of our natural surroundings.**

11. Hideaway Junction – Mike Periolat
 12. Winter Park Resort – Doug Laraby
- J. Town Manager Report
1. OWA – Council/Boards
 2. Housing Authority Audit Request
 3. Landfill Closure
 4. MMC Update
 5. Sedimentation Pond Update
 6. Town Council Subcommittees and Commissions List
 7. Letter to Senator Gibbs RE: SB-084
 8. Letter to Rick “Mex” Didonato
- K. Council Items for Discussion
- L. Executive Session – Real and Personal Property Acquisition in Accordance With CRS Title 24, Section 6, Subsection 402-4(a) Regarding Attainable Housing

Pledge of Allegiance

I pledge allegiance to the flag of the United States of America,
and to the Republic for which it stands, one Nation under God, indivisible, with Liberty and Justice for all

**Mission Statement: To actively develop as a quality resort community
which reflects the beauty of our natural surroundings.**