



WINTER PARK TOWN COUNCIL MEETING

Winter Park Town Hall, 50 Vasquez Road

Tuesday May 25, 2010

Regular Meeting at 5:30 p.m.

A G E N D A - Amended

1. Meeting Call to Order
2. Pledge of Allegiance
3. Roll Call of Council Members
4. Approval of April 13, 2010 Regular Meeting Minutes and May 10, 2010 Special Meeting Minutes
5. NEW BUSINESS:
 - A. Town Hall Meeting
 - B. Special Event Permit, Public Hearing
 1. Chamber of Commerce - Summer 2010 Event Schedule
 2. Cooper Creek Square - Summer 2010 Event Schedule
 - C. Special Use Permit, Public Hearing
 1. Resolution No. 1239 – Approving a Special Use Permit for Outdoor Seating at Endless Winter, Inc. (Rudi's Deli)
 2. Resolution No. 1240 – Approving a Special Use Permit for Outdoor Seating at Deno's Mountain Bistro
 3. Resolution No. 1241 – Approving a Special Use Permit for a Sales Tent at Grand Sports Shop
 4. Resolution No. 1242 – Approving a Special Use Permit for Outdoor Seating at Mountain Rose, Inc. (Mountain Rose Café)
 5. Resolution No. 1243 – Approving a Special Use Permit for a Sales Tent at Ski Depot
 6. Resolution No. 1244 – Approving a Special Use Permit for a Sales Tent at the Viking Lodge & Ski Shop
 - D. 2009 Audited Financial Statement - Paul Backus, McMahon & Associates
 - E. Resolution No. 1245 – Amending 'Residential Architectural Guidelines and Design Regulations' and 'Town of Winter Park Design Regulations and Guidelines'
 - F. Resolution No. 1246 – Approving a Lease with Grand County Water and Sanitation District #1
 - G. Resolution No. 1247 – Approving a Contract with Alpine Sun Beetle Blasters for 2010 Tree Spraying Projects
 - H. Resolution No. 1248 – Approving a Contract with Acord Asphalt, Inc. for 2010 Seal Coating Services
 - I. Resolution No. 1249 – Approving a Contract with J.T. Kopp Construction for 2010 Concrete Replacement
 - J. Resolution No. 1250 – Approving a Contract with PaveTec, Inc. for 2010 Paving Projects

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

- K. Final Plat Recordation Extension Requests, Public Hearing
Continued from April 13, 2010 Regular Meeting
 - 1. Resolution No. 1236 – Extending the Final Plat Recordation Date for Hideaway Pines Condominiums
 - 2. Resolution No. 1251 – Extending the Final Plat Recordation Date for Creeksedge Condominiums
 - 3. Resolution No. 1252 – Extending the Final Plat Recordation Date for Winter Park Square Subdivision
 - 4. Resolution No. 1253 – Declaring an Abandonment of a Prior Approved Final Plat for Fireside Creek and Nullifying any Approval of Such Final Plat

- L. Resolution No. 1254 – Designating Authorized Signers on the Town of Winter Park KeyBank, NA Account

- M. Ordinance No. 437 - An Ordinance Amending Title 6 Chapter 3, Design Regulations and Guidelines, of the Winter Park Town Code, Second Reading and Public Hearing

- N. Town Manager Report
 - 1. Council Retreat Agenda
 - 2. Quiet Zones - Update
 - 3. Hideaway Park - Update

- O. Council Items for Discussion

- P. Executive Session – Negotiations in accordance with C.R.S. Title 24, Section 6, Subsection 402-4(e) for the purpose of determining positions, strategy, or instructions to negotiators.

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.**