

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday, November 26, 2013

9:30 a.m.

- I) Call to Order
- II) Invocation by Cory Sondrol, Vineyard
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Minutes / November 12, 2013
 - 2. Approval of Bills / November 26, 2013 / \$853,878.21
 - 3. Adoption of Resolution #45, Series of 2013, Special Review Use Permit SRU 13-004 AT&T Cell Tower – Texas Creek
 - 4. Adoption of Resolution #46, Series of 2013, Zone Change ZC 13-002 McDermott Zone Change
 - 5. Adoption of Resolution #47, Series of 2013, Commercial Development Plan CDP 13-001 Pikes Peak Motor Company Commercial Development Plan
 - 6. Water Lease Agreement with Carles Davis
 - 7. Schedule Public Hearings: None
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
Sunny Bryant, Budget & Finance Officer – Sales & Use Tax Report
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business: None

IX) New Business

1. Source Water Protection Area Memorandum of Understanding
Representative: Bob Hartzman, City of Canon City Water Superintendent

2. Request: MS 13-002 J and G
Request approval of a three (3) lot minor subdivision, Department file #MS 13-002 J and G Subdivision, by John A. and Gail Ann McDermott, for their property which is located on the west side of Pisgah Lane, approximately 270 feet north of the intersection of Park Avenue and Pisgah Lane, in the Lincoln Park Area (715 Pisgah Lane). Proposed Lot 1 houses a single family dwelling and a shed with a proposed lot size of 1.15 acres. Proposed Lot 2 is vacant and will consist of 0.429 acres. Proposed Lot 3 is vacant and will consist of 0.459 acres. All three (3) properties will be accessed from Pisgah Lane. An additional ten (10) foot right-of-way will be dedicated to the County along Pisgah Lane and Cliff Drive in order to comply with the requirement of a sixty (60) foot right-of-way for an Urban Local Street as per the Master Plan Transportation Plan. The property is zoned Agricultural Suburban and contains a total of 2.186 acres. The property is currently being used for residential and agricultural purposes; however, a zone change request to rezone the property to Low Density Residence is currently in the application process. The approval of the zone change request will allow the proposed lot sizes for Lots 2 and 3.
Representative: Matt Koch, Cornerstone Land Surveying, Inc.

3. Resolution granting an exemption from the subdivision regulations for two tracts of land in Fremont County

3. Consideration of an appointment of Emily Eggleston to the Fremont County Heritage Commission for a three-year term ending January 1, 2017

X) Public Hearings Scheduled for 10:00 a.m.:

1. 2014 Proposed Budget
Representative: Sunny Bryant, Budget & Finance Officer

2. Request: Amendment to Fremont County Subdivision Regulations
Request approval of a proposed amendment to the Minor Subdivision Section of the Fremont County Subdivision Regulations.
Representative: Department of Planning & Zoning