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Governor

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JIM RILEE  
Chairman

GENE F. FEYL  
Executive Director

## MEETING AGENDA

Thursday, October 17, 2013 at 5pm

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT STATEMENT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – September 19, 2013
6. CHAIRMAN'S REPORT (and Council Member Reports)
7. COMMITTEE REPORTS

### **BUDGET AND FINANCE:**

- **Consideration of Resolution** – Approval of the Highlands Council FY2014 General Operating Budget (*voting matter with public comment*)
  - **Consideration of Resolution** – Approval of the FY2014 Highlands Protection Fund Capital Budget (*voting matter with public comment*)
  - **Consideration of Resolution** – Approval Of A Transfer Of Development Rights Receiving Zone Feasibility Grant To Township of Vernon (*voting matter with public comment*)
  - **Consideration of Resolution** – Approval Of Contract For Development Of Municipal Fiscal Analysis Of Potential Municipal Transfer Of Development Rights (TDR) Receiving Areas Pursuant To The Highlands TDR Program, Highlands Center Designations, And Highlands Redevelopment Area Designations (*voting matter with public comment*)
8. EXECUTIVE DIRECTOR'S REPORT
  9. CONSIDERATION OF RESOLUTION - Approval of 2014 Annual Meeting Schedule (*voting matter with public comment*)
  10. PUBLIC COMMENTS (*to ensure ample time for all members of the public to comment, we will respectfully limit comments to three (3) minutes. Questions raised in this period may not be responded to at this time but, where feasible, will be followed up by the Council and its staff.*)
  11. ADJOURN