TOWN OF WINDSOR

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TOWN COUNCIL MEETING AGENDA Windsor Town Hall May 14, 2024 6:15 PM

- 1. Call to order (6:15 PM) Mayor George Stubbs
- 2. Closed Session Personnel
- 3. Reconvene Open Meeting (7 PM) Welcome Mayor George Stubbs
- 4. Invocation Councilman Marlin Sharp
- 5. Pledge of Allegiance Councilman Gibbie Dowdy
- Roll Call Determination of a Quorum
- 7. Public Hearings
 - a. REZ 2024-01 To rezone approximately 0.17 acres of Tax Parcel 54B-01-126A (13 Holland Drive) from R1, Residential to C-B2, Conditional Restricted Business, for the purpose of automobile sales and repairs, as conditioned.
- 8. Delegations and Public Comment
 - a. Recognition of Vivian Fontaine on her achieving centenarian status
 - b. Public Comment
- 9. Consent Agenda
 - a. Minutes of the April 9, 2024, Town Council Meeting *
 - b. Minutes of the April 23, 2024, Work Session *
 - c. Planning and Zoning Report *
 - d. Police Chief's Report *
- 10. Treasurer's Report *
- 11. Council Comments
- 12. Town Manager's Report
 - a. Capital Projects Update *
 - b. Calendar of Events *
 - c. Spring Clean Up Special Refuse Collection *
- 13. Town Attorney's Report
- 14. Mayor's Report
- 15. Economic Development Authority Report
- 16. Other Reports
- 17. Old or Unfinished Business
 - a. Review of Draft FY25 Budget and Capital Improvement Plan *
- 18. New Business
 - a. Budget Amendment American Rescue Plan Act Funds *

Note: The asterisk beside an agenda item denotes that the item includes back-up material.

- 19. Closed Session If needed
- 20. Adjourn

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