



**TOWN OF AVON MEETINGS FOR WEDNESDAY, SEPTEMBER 21, 2016**

**SPECIAL MEETING BEGINS AT 5:30 PM**

AVON TOWN HALL, ONE LAKE STREET

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**SPECIAL MEETING BEGINS AT 5:30 PM**

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA**
- 4. PRESENTATION – NATIONAL NIGHT OUT COMMUNITY RECOGNITION (POLICE CHIEF GREG DALY)**
  
- 5. ACTION ITEM**
  - 5.1. **PUBLIC HEARING** SECOND READING OF ORDINANCE 16-18, TO APPROVE DEED AND EASEMENTS FOR TRACT O AND LOT 39, BLOCK 4, WILDRIDGE (PLANNING DIRECTOR MATT PIELSTICKER)
  
- 6. WORK SESSION**
  - 6.1. DIRECTION CONCERNING TERMINATION OF THE BENCHMARK PROTECTIVE COVENANTS (TOWN ATTORNEY ERIC HEIL)
  
- 7. CONSENT AGENDA**
  - 7.1. APPROVAL OF THE SEPTEMBER 13, 2016 MINUTES (TOWN CLERK DEBBIE HOPPE)
  - 7.2. APPROVAL TO CONSTRUCT THE BUCK CREEK TRAIL CONNECTOR WITH FUNDS FROM THE 2016 SOFT AND HARD TRAIL IMPROVEMENTS BUDGET IN THE CAPITAL PROJECTS FUND (ENGINEER JUSTIN HILDRETH)
  
- 8. WORK SESSION**
  - 8.1. DISCUSSION OF THE REVIEW OF THE TOWN OF AVON SPECIAL EVENT VENUE AND FUNDING INVESTMENTS FOR THE PERIOD JANUARY 2013 – AUGUST 2016 AND DIRECTION FOR FUTURE PROGRAMMING AND FUNDING (FESTIVALS & SPECIAL EVENTS DIRECTOR DANITA DEMPSEY)
  
- 9. WRITTEN REPORTS**
  - 9.1. GIFT REPORTING –LAKE STREET UNION FESTIVAL DAY PASSES (EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)
  
- 10. ADJOURNMENT**

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MEETING AGENDAS & PACKETS ARE FOUND AT: [HTTP://WWW.AVON.ORG](http://www.avon.org)

AGENDAS ARE POSTED AT AVON TOWN HALL, RECREATION CENTER, & AVON PUBLIC LIBRARY

IF YOU HAVE ANY SPECIAL ACCOMMODATION NEEDS, PLEASE, IN ADVANCE OF THE MEETING,

CALL TOWN CLERK DEBBIE HOPPE AT 970-748-4001 OR EMAIL [DHOPPE@AVON.ORG](mailto:DHOPPE@AVON.ORG) WITH ANY SPECIAL REQUESTS.