



**TOWN OF MILLIKEN
BOARD OF TRUSTEES
MILLIKEN MEETING HOUSE, 1201 BROAD STREET
MEETING AGENDA**

Wednesday, October 8, 2014 – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Agenda Approval

Additions/Deletions to the Agenda

Citizen Comments

This portion of the agenda is provided to allow members of the audience to provide comments to the Town Board on items that are not being considered on the current agenda. If your comments or concerns require an action, the item(s) must be placed on a later agenda. Please limit the time of your comments to three (3) minutes. The Town Board may make no decision nor take action.

Minutes of Previous Meetings

- September 24, 2014

CONSENT AGENDA

Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Board member so requests, in which case the item may be removed from the Consent Agenda and considered at the beginning of the Action Agenda.

There are not any items.

ACTION AGENDA

1. **Appeal Application for Review and Recommendation of a Variance Request for a Rear Side Yard Setback and Front Side Yard Setback** **A-Attach 1**

To consider a request from Phoenix Concrete Construction, LLC on behalf of the property owner to appeal an administrative decision and seek a variance to Zoning Ordinance Section 16-3-490, Density and dimensional standards. To allow a 4'11" rear side yard setback rather than the 5' requirement and to allow a 4'4" front side yard setback rather than the 5' requirement for the R-1 Zone District. The applicant has requested the variance to prevent an undue hardship to the contractor and property owner. All building on the project site has ceased.

Seth Hyberger, Community Engagement Specialist/Planner

2. **Consideration and Approval of a Lease/Purchase Agreement For Skid Steer Loader for Public Works, Parks, and Utilities** **A-Attach 2**

To authorize the Interim Town Administrator to execute a Lease/Purchase Agreement for the acquisition of a Skid Steer Loader for use by the Public Works Department, Parks Department and the Town's Utilities.

Pat Murphy, Finance Director

3. **Acknowledgement of Receipt by the Town Board of the 2015 Proposed Budget**

Finance Director Patrick Murphy will distribute the proposed 2015 budget to the Town Board prior to the meeting.

Pat Murphy, Finance Director

DISCUSSION AGENDA

There are not any items.

INFORMATIONAL AGENDA

1. **Consideration of an Administrative Decision to Correct Problems Regarding Single Family and Duplex Lots in Blocks 8, 9 14 and 15 of the Settlers Village Subdivision** **I-Attach 1**

To provide the Town Board with information regarding a problem regarding Settlers Village lots and requesting that an administrative decision be allowed to correct the problems.

Bruce Fickel, Town Attorney
Cheryl Powell, Interim Town Administrator

ASSIGNMENT AND PROJECT UPDATE(S)

Other Business

Summary of Meeting (Review of Action Items, Staff Assignments & Schedule)

Adjournment