



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

Tuesday, November 25, 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

- November 12, 2014

Acknowledgement of the Paid List of Bills

Attach 1

November 2014 List of Bills

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.

1. Consideration and Approval of a Retail Liquor License Renewal for Milliken Liquors C-Attach 1

To consider for approval a Retail Liquor License renewal for Milliken Liquors from January 09, 2015 until January 09, 2016.

Cheryl Powell, Town Clerk

2. Consideration and Approval of a Tavern License Renewal For JT's Bar & Grill C-Attach 2

To consider for approval a Tavern Liquor License renewal for JT's Bar & Grill from November 12, 2014 until November 12, 2015.

Cheryl Powell, Town Clerk

3. Consideration and Approval of Resolution 14-30 for the Use of Fireworks at the Town's Annual Festival of Lights C-Attach 3

To consider for approval Resolution 14-30 for the use of Fireworks at the Town of Milliken's Annual Festival of Lights event on December 5, 2014.

Caree Rinebarger, Event Coordinator

ACTION AGENDA

1. Consideration and Adoption of the Stormwater Master Plan A-Attach 1

To consider for adoption the Town of Milliken Storm Water Master Plan 2014. The Town received an Energy and Mineral Impact Assistance Grant in the amount of \$135,000 and a local cash match of \$45,000 to fund the \$180,000 Plan. The new Plan will replace the Town's existing 33-year-old Stormwater Management Plan.

Seth Hyberger, Community Engagement Specialist/Planner

2. Second of Two (2) Public Hearings on the Proposed 2015 Budget Pkt. Sleeve

Patrick Murphy, Treasurer, Director of Finance and Accounting

3. Public Hearing and Consideration of Amendments to Sections 16-4-130 and 16-4-410 of the Milliken Land Use Code A-Attach 3

For consideration of amendments to the Milliken Land Use Code to allow for an administrative review process for the creation of a Minor Subdivision that will produce five or fewer lots. The intent is to provide a stream-lined process while adhering to the intent of needing a recorded document to replace a previously-recorded document.

*Seth Hyberger, Community Engagement Specialist/Planner
Bruce Fickel, Town Attorney*

4. Public Hearing and Consideration of Amendments to Section 16-4-540 of the Milliken Land Use Code A-Attach 4

For consideration of amendments to the Milliken Land Use Code to allow for an administrative review process for the vacation of interior lot lines, rights-of-way, easements, and municipal real property. The intent is to provide a stream-lined process while adhering to the intent of needing a recorded document to replace a previously-recorded document.

*Seth Hyberger, Community Engagement Specialist/Planner
Bruce Fickel, Town Attorney*

DISCUSSION AGENDA

There are not any items.

INFORMATIONAL AGENDA

There are not any items.

ASSIGNMENT AND PROJECT UPDATE(S)

Other Business

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

Adjournment