

**AGENDA**  
**REGULAR MEETING OF VILLAGE COUNCIL**  
**AUGUST 6, 2020 at 6:30 P.M.**

1. Mayor Smith calls the meeting to order

2. Roll Call:

Linda Allen  
Linda Burke  
Bryan Corcoran

Maryan Harrison  
Bill Madison  
Rolin Spicer

3. Pledge of Allegiance

4. Guests:

5. Floor open to the public

4. New Business:

Emergency Ordinance 2020-19 fixing residential rates for solid waste removal effective September 1, 2020

Emergency Resolution 2020-31 executing a record plat for Grants Frederick Section 2 Phase C Subdivision

Emergency Resolution 2020-32 executing a development agreement for Grants Frederick Subdivision, Section 2, Phase C with Grand Communities LLC

Emergency Ordinance 2020-20 establishing a Special Revenue Fund for the Coronavirus Aid, Relief, and Economic Security (“Cares”) Act funds and authorizing payment of qualified expenditures from said fund.

Authorization of Invoices

Approval of Meeting Minutes:

Regular Meeting – June 4, 2020

Special Meeting – June 11, 2020

Regular Meeting – June 18, 2020

5. Old Business:

Ordinance 2020-17, Second Reading, approving zoning map amendment consisting of 41.031 acres from I-1 [Light Industrial District] to R-3 [Single and Multi-Family Residential]

Ordinance 2020-18, Second Reading, approving the Planned Unit Development (PUD) preliminary development plan on Mason-Morrow-Millgrove Road in accordance with section 15.14.15 of the Village zoning regulations

6. Executive Session

7. Communications and reports from Village Officials and Committees

- |                   |                    |
|-------------------|--------------------|
| a. Mayor          | d. Administrator   |
| b. Fiscal Officer | e. Sgt.            |
| c. Solicitor      | f. Council Members |

8. Adjournment