



CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

July 22, 2014

6:30 p.m. – Anna City Hall Administration Building

The City Council of the City of Anna will meet in Workshop Session at 6:30 p.m., July 22, 2014, at the Anna City Hall Administration Building, located at 111 N. Powell Parkway (Hwy 5), regarding the following items:

1. Call to Order.
2. Roll Call and Establishment of Quorum.
3. Briefing/Discussion regarding the FY 2015 Draft Budget. (Clayton Fulton)
4. **CLOSED SESSION (EXCEPTIONS):** Under Tex. Gov't Code Chapter 551, the City Council may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions:
 - a. consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code **(Tex. Gov't Code §551.071)**;
 - b. discuss or deliberate the purchase, exchange, lease, or value of real property **(Tex. Gov't Code §551.072)**; acquisition of right-of-way, easements, and land for municipal facilities;
 - c. discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of Anna and with which the City is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). **(Tex.**

1. The Council may vote and/or act upon each of the items listed in this agenda.

2. The Council reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.

3. Persons with a disability who want to attend this meeting who may need assistance should contact the City Secretary at 972 924-3325 two working days prior to the meeting so that appropriate arrangements can be made.

Gov't Code §551.087); proposed residential and retail developments;

- d. discuss or deliberate personnel matters: City Secretary Update; Boards and Commissions. (Tex. Gov't Code §551.074).

The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

5. Consider/Discuss/Action on any items listed on posted agenda for July 22 2014 City of Anna City Council Regular Meeting or any Closed Session occurring during this Workshop, as necessary.
6. Adjourn.

This is to certify that I, Natha Wilkison, City Secretary, posted this agenda at a place readily accessible to the public at the Anna City Hall and on the City Hall bulletin board at or before 5:00 p.m., July 18, 2014.

Natha Wilkison

Natha Wilkison, City Secretary

1. The Council may vote and/or act upon each of the items listed in this agenda.
2. The Council reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.
3. Persons with a disability who want to attend this meeting who may need assistance should contact the City Secretary at 972 924-3325 two working days prior to the meeting so that appropriate arrangements can be made.



**City of Anna
City Council Agenda
Staff Report**

Council Meeting: July 22, 2014

Staff Contact: Clayton Fulton

Account Code #: N/A

Date Prepared: 07/17/14

Budgeted Amount: N/A

Exhibits: Yes No

AGENDA SUBJECT: Briefing/Discussion regarding the FY 2015 Draft Budget.

SUMMARY: Staff will present a draft of the FY 15 budget. The draft budget will be a condensed version of the complete budget as we still do not have final taxable value from the Collin Central Appraisal District.

Staff will review the entire budget including a review of the proposed supplemental requests and what is recommended for funding.

There is a special budget workshop scheduled for July 29 to review the draft budget including the final taxable value from the CAD.

RECOMMENDED ACTION: None



CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

July 22, 2014

7:30 p.m. – Anna City Hall Administration Building

The City Council of the City of Anna will meet in Regular Session at 7:30 p.m., July 22, 2014, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

Welcome to the City Council Meeting. Please sign the Sign-In-Sheet as a record of attendance. If you wish to speak on an open-session agenda item please fill out the Opinion/Speaker Registration Form and turn it in to the City Secretary before the meeting starts.

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Citizen comments. *Citizens are allowed 3 minutes to speak. The Council is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.*
4. Receive reports from Staff or the City Council about items of community interest. *Items of community interest include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen (but not including a change in status of a person's public office or public employment); a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.*

1. The Council may vote and/or act upon each of the items listed in this agenda.
2. The Council reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.
3. Persons with a disability who want to attend this meeting who may need assistance should contact the City Secretary at 972 924-3325 two working days prior to the meeting so that appropriate arrangements can be made.

5. Consent Items. *These items consist of non-controversial or “housekeeping” items required by law. Items may be considered individually by any Council member making such request prior to a motion and vote on the Consent Items.*
 - a. Approve City Council Minutes for June 24, 2014.
 - b. Approve City Council Minutes for July 8, 2014.
 - c. Approve a Resolution regarding a Subdivision Improvement Agreement for Oak Hollow, Phase 6A. (Maurice Schwanke)
 - d. Review P & Z Minutes of June 2, 2014.

6. (a) Public Hearing: To hear public comment on land use assumptions and capital improvement plan for proposed adoption of roadway impact fees and presentation by staff regarding same. (Maurice Schwanke)

 (b) Consider/Discuss/Action approving a Resolution adopting Roadway Land Use Assumptions and Roadway Capital Improvement Plan. (Maurice Schwanke)

7. Consider/Discuss/Action regarding approving a Resolution setting date for Roadway Impact Fee Public Hearing Date of September 9, 2014. (Maurice Schwanke)

8. (a) Public Hearing: To consider public comments regarding an ordinance amending the Anna Code of Ordinances by amending Part III-C (Zoning Ordinance), Section 35 by adding Section 35.05(f)5 (Masonry Content). (Maurice Schwanke)

 (b) Consider/Discuss/Action regarding an ordinance amending the Anna Code of Ordinances by amending Part III-C (Zoning Ordinance), Section 35 by adding Section 35.05(f)5 (Masonry Content). (Maurice Schwanke)

9. Consider/Discuss/Action regarding the approval of a resolution approving a special event application submitted by Karen Adams, owner of Daddy Rex’s Twisted Barbeque representing the “Anna Athletic Booster Club” concerning the request to have a “Fundraiser 5K and Family 1K fun walk on Saturday, September 20, 2014 from (10:00 a.m. to 9:00 p.m. starting at Slayter Creek Park (route Attached). (Maurice Schwanke)

10. Consider/Discuss/Action regarding a Resolution approving a Development Agreement with Fellowship of Plano. (City Manager)

11. Consider/Discuss/Action regarding a Resolution finding a public necessity and authorizing the use of eminent domain to condemn private property owned by Troy Queen and Floella Queen and/or others for a sewer and trail easement. (City Manager)

1. The Council may vote and/or act upon each of the items listed in this agenda.
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12. Consider/Discuss/Action regarding a resolution finding a public necessity and authorizing the use of eminent domain to condemn private property owned by Troy Queen and Floella Queen and/or others for public right-of-way associated with alterations to Ferguson Parkway. (City Manager)
13. Consider/Discuss/Action regarding appointments/reappointments to the Planning and Zoning Commission. (City Council)
14. Consider/Discuss/Action regarding appointments /reappointments to the Park Advisory Board. (City Council)
15. Consider/Discuss/Action regarding appointments/reappointments to Anna Economic Development Corporation. (City Council)
16. Consider/Discuss/Action regarding appointments/reappointments to Anna Community Development Corporation. (City Council)
17. Consider/Discuss/Action regarding appointments/reappointments to the Board of Adjustments. (City Council)
18. CLOSED SESSION (EXCEPTIONS): Under Tex. Gov't Code Chapter 551, the City Council may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions:
 - a. consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (**Tex. Gov't Code §551.071**);
 - b. discuss or deliberate the purchase, exchange, lease, or value of real property (**Tex. Gov't Code §551.072**); acquisition of right-of-way; easements; and land for municipal facilities;
 - c. discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of Anna and with which the City is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). (**Tex. Gov't Code §551.087**); proposed residential and retail developments;
 - d. discuss or deliberate personnel matters: City Secretary Update; Boards and Commissions. (**Tex. Gov't Code §551.074**).

1. The Council may vote and/or act upon each of the items listed in this agenda.

2. The Council reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.

3. Persons with a disability who want to attend this meeting who may need assistance should contact the City Secretary at 972 924-3325 two working days prior to the meeting so that appropriate arrangements can be made.

The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

19. Consider/Discuss/Action on any items listed on posted agenda for July 22, 2014 Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

20. Adjourn.

This is to certify that I, Natha Wilkison, City Secretary, posted this agenda at a place readily accessible to the public at the Anna City Hall and on the City Hall bulletin board at or before 5:00 p.m. July 18, 2014.

Natha Wilkison

Natha Wilkison, City Secretary

1. The Council may vote and/or act upon each of the items listed in this agenda.
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**City of Anna
City Council Agenda
Staff Report**

Council Meeting: July 22, 2014

Staff Contact: Philip Sanders

Account Code #: N/A

Date Prepared: 7-16-14

Budgeted Amount: N/A

Exhibits: Yes No

AGENDA SUBJECT: Consent Items. *These items consist of non-controversial or "housekeeping" items required by law. Items may be considered individually by any Council member making such request prior to a motion and vote on the Consent Items.*

- a. Approve City Council Minutes for June 24, 2014.
- b. Approve City Council Minutes for July 8, 2014.
- c. Approve a Resolution regarding a Subdivision Improvement Agreement for Oak Hollow 6A. (Maurice Schwanke)
- d. Review P & Z Minutes of June 2, 2014.

RECOMMENDATION: Staff recommends approval of the consent items.



City of Anna City Council Agenda Staff Report

Council Meeting: July 22, 2014

Staff Contact: Maurice Schwanke

Account Code #: N/A

Date Prepared: 07/15/14

Budgeted Amount: N/A

Exhibits: Yes No

AGENDA SUBJECT: Consider/Discuss/Action regarding a Resolution approving a Subdivision Improvement Agreement for Oak Hollow, Phase 6A.

SUMMARY: Oak Hollow Phase 6A located along Taylor Blvd. (County Road Number 367) is currently being developed. The adopted procedure for development requires that developers extend utility lines across their frontages so that subsequent developments can tie into the system. An eight inch water line would be required to fulfill this obligation for the Oak Hollow Development. The distance for this line is 729 linear feet. According to our water master plan that is under development our real need is to have this line be 12 inches instead of 8 inches. The line would tie into an existing 12 inch water line that exists to the east that was installed by a similar agreement with LGI... The Developer is willing to do this upgrade if the City is willing to pay the difference by allowing for an offset in required water improvement fees required for this development. The attached exhibit shows the cost breakdown between a 12 inch and 8 inch line. The difference is \$10,300.62.

RECOMMENDED ACTION: Approval of the Resolution.



**City of Anna
City Council Agenda
Staff Report**

Council Meeting: July 22, 2014

Staff Contact: Maurice Schwanke

Account Code #: N/A

Date Prepared: 07/15/14

Budgeted Amount: N/A

Exhibits: Yes No

AGENDA SUBJECT: (a) Public Hearing: To hear public comment on land use assumptions and capital improvement plan for proposed adoption of roadway impact fees and presentation by staff regarding same. (Maurice Schwanke)

(b) Consider/Discuss/Action on a Resolution adopting Roadway Land Use Assumptions and roadway Capital Improvement Plan. (Maurice Schwanke)

SUMMARY: In accordance with Subchapter C, Section 395.044 of the Texas Local Government Code, a public hearing to consider Land Use Assumptions and a Capital Improvement Plan under which a Roadway Impact Fee may be imposed is required. The staff has prepared the Land Use Assumptions while the City's Consulting Engineer prepared the Capital Improvement Plan. The assumptions and Plans for Roadways only include the area within the City Limits. These documents are attached for your review.

A subsequent Roadway Impact Fee Public Hearing is proposed for September 9th for action on the adoption of a Roadway Impact Fee if the Council decides to adopt a Fee.

IMPACT FEE ADVISORY COMMITTEE: On June 2nd the Impact Fee Advisory Committee reviewed the attached documents and recommend the approval of the Land Use Assumptions and the Roadway Capital Improvement Plan. A report letter from the Impact Fee Advisory Committee is attached.

RECOMMENDED ACTION: Approval of the Land Use Assumptions and a Capital Improvement Plan for Roadways.



**City of Anna
City Council Agenda
Staff Report**

Council Meeting: July 22, 2014

Staff Contact: Maurice Schwanke

Account Code #: N/A

Date Prepared: 07/17/14

Budgeted Amount: N/A

Exhibits: Yes No

AGENDA SUBJECT: Consider/Discuss/Action on a resolution setting the date and time for a public hearing on the adoption of proposed Roadway Impact Fees.

SUMMARY: Since Roadway Impact Fees have never been adopted by the City an additional public hearing for the actual adoption of the fee is required. Therefore, the actual Public Hearing for the adoption of the Roadway Impact fee date is being set for September 9th.

RECOMMENDED ACTION: .Approval of Resolution Setting Public Hearing Date.



City of Anna City Council Agenda Staff Report

Council Meeting: July 22, 2014

Staff Contact: Maurice Schwanke

Account Code #: N/A

Date Prepared: 07/15/14

Budgeted Amount: N/A

Exhibits: Yes No

AGENDA SUBJECT: (a) Public Hearing: To consider public comments regarding an ordinance amending the Anna Code of Ordinances by amending Part III-C (Zoning Ordinance), Section 35 by adding Section 35.04(f)5 (Masonry Content).

(b) Consider/Discuss/Action regarding an ordinance amending the Anna Code of Ordinances by amending Part III-C (Zoning Ordinance), Section 35 by adding Section 35.04(f)5 (Masonry Content).

SUMMARY: The front elevations of residential structures masonry content is already controlled by our zoning ordinance. However, on double frontage lots or in areas that visually abut streets rear and side elevations need to be addressed. Making rear and side elevations match the front elevations in these instances will improve the overall appearance of our City.

PLANNING AND ZONING ACTION: The Planning and Zoning recommended approval of the proposed ordinance at their meeting on May 12th, 2014. The vote was unanimous.

RECOMMENDED ACTION: Approval of Ordinance.



City of Anna City Council Agenda Staff Report

Council Meeting: July 22, 2014

Staff Contact: Maurice Schwanke

Account Code #: N/A

Date Prepared: 07/22/14

Budgeted Amount: N/A

Exhibits: Yes No

AGENDA SUBJECT: Consider/Discuss/Action regarding the approval of a resolution approving a special event application submitted by Karen Ahrens, owner of Daddy Rex's Twisted Barbeque representing the "Anna Athletic Booster Club" concerning the request to have a "Fundraiser 5K and Family 1K fun walk on Saturday, September 20, 2014 from (10:00 a.m. to 9:00 p.m.) starting at Slayter Creek Park (route attached). The time Includes clean up after the event.

SUMMARY: The City has received a special event permit application for a "Fundraiser 5K and Family 1K fun walk" on Saturday, September 20, 2014 from 8:00 a.m. to 7:00 p.m. starting and ending in Slayter Creek Park (route attached). A "park reservation application has also been submitted with this event requesting the Slayter Creek Park pavilion from 10:00 a.m. to 11:00 p.m. (includes clean up time). Other activities include: Bounce house, live music and vendor booths. A meeting has been held by the City with representation from the Police, Fire, Public Works and Planning Concerning this event. A letter from the school regarding the use of school property for parking and all other necessary documents will be provided before the date of the event.

The goal of this event is to raise money for Student Athlete Scholarships and Sports Equipment.

PARKS BOARD RECOMMENDATION: The Parks Board is meeting on Monday July 21st to consider this matter.

RECOMMENDED ACTION: Approval subject to the attached agreement



**City of Anna
City Council Agenda
Staff Report**

Council Meeting: July 22, 2014

Staff Contact: City Manager

Account Code # _____

Amount: _____

Exhibits: X Yes No

AGENDA SUBJECT: Consider/Discuss/Action regarding a Resolution approving a Development Agreement with Fellowship of Plano.

SUMMARY: The City has negotiated a Development Agreement with Fellowship of Plano who owns a 7.466 acre tract of land located just south of Rattan Elementary. As part of the agreement, the owner will dedicate to the City right-of-way for Ferguson Parkway and a trail and sewer easement located at the rear of the property. In consideration of the land donation, the City will waive certain development fees when the property is ultimately developed.

RECOMMENDATION: Staff recommends approval of the attached Resolution authorizing execution of the Agreement.



City of Anna City Council Agenda Staff Report

Council Meeting: July 22, 2014
Account Code #: _____
Budgeted Amount: _____

Staff Contact: City Manager

Exhibits: X Yes No

AGENDA SUBJECT: Consider/Discuss/Action regarding a resolution finding a public necessity and authorizing the use of eminent domain to condemn private property owned by Troy Queen and Floella Queen and/or others for a sewer and trail easement. (City Manager)

SUMMARY: The City is working on the construction of public sewer lines and trail improvements for recreation and pedestrian transportation south of Rattan Elementary. In order to construct these improvements, the City will need to acquire an easement across the back of property owned by Troy Queen and Floella Queen. The attached resolution authorizes Staff to complete negotiations, and, if necessary, initiate the use of eminent domain to acquire the subject sewer and trail easement.

RECOMMENDATION: Staff recommends approval of the attached Resolution. Any motion to approve the resolution should be made precisely as follows:

“I move that the City of Anna, Texas authorize the use of the power of eminent domain to acquire 0.187 acres of land, more or less, in the Joseph Schluter Survey, Abstract No. 856, City of Anna, Collin County, Texas, said tract described in a deed to Troy Queen and wife, Floella Queen, recorded in Volume 5707, Page 4433 of the Official Public Records of Collin County, Texas (OPRCCT), said 0.187 acres of land being more particularly described by the metes and bounds description set forth in Exhibit “A” to this resolution, which I incorporate in full into my motion, for a sewer and trail easement.”



City of Anna City Council Agenda Staff Report

Council Meeting: July 22, 2014
Account Code #: _____
Budgeted Amount: _____

Staff Contact: City Manager

Exhibits: X Yes No

AGENDA SUBJECT: Consider/Discuss/Action regarding a resolution finding a public necessity and authorizing the use of eminent domain to condemn private property owned by Troy Queen and Floella Queen and/or others for public right-of-way associated with alterations to Ferguson Parkway. (City Manager)

SUMMARY: The City on the expansion of Ferguson Parkway south of FM 455. In order to construct this public roadway project, the City will need to acquire right-of-way across the front of property owned by Troy Queen and Floella Queen. The attached resolution authorizes Staff to complete negotiations, and, if necessary, initiate the use of eminent domain to acquire the subject right-of-way.

RECOMMENDATION: Staff recommends approval of the attached Resolution. Any motion to approve the resolution should be made precisely as follows:

“I move that the City of Anna, Texas authorize the use of the power of eminent domain to acquire 0.574 acres of land, more or less, in the Joseph Schluter Survey, Abstract No. 856, City of Anna, Collin County, Texas, said tract described in a deed to Troy Queen and wife, Floella Queen, recorded in Volume 5707, Page 4433 of the Official Public Records of Collin County, Texas (OPRCCT), said 0.574 acres of land being more particularly described by the metes and bounds description set forth in Exhibit “A” to this resolution, which I incorporate in full into my motion, for roadway right-of-way.”



**City of Anna
City Council Agenda
Staff Report**

Council Meeting: July 22, 2014

Staff Contact: Natha Wilkison

Account Code #: N/A

Date Prepared: 7-16-14

Budgeted Amount: N/A

Exhibits: Yes No

AGENDA SUBJECT: Consider/Discuss/Action regarding reappointments/appointments to the Planning and Zoning Commission. (City Council)

SUMMARY: There are no vacancies on the P & Z Commission at this time. Place 2 Tiffany Burleson, Place 4 Justin Burr and Place 6 Darrin Colombo are up for reappointment at this time. Current Board Members Sandy Setliff, Place 1, Elaine Gothard Place 3, Justin Burr Place 4 and John Johnson, Place 5, have confirmed that they wish to remain on the commission. I have not received a confirmation back from Tiffany Burleson, Place 2 or Darrin Colombo, Place 6 or Lee Miller, Place 7 at this time.

RECOMMENDATION: Staff recommends reappointments/appointments to the P & Z Commission.



City of Anna City Council Agenda Staff Report

Council Meeting: July 22, 2014

Staff Contact: Natha Wilkison

Account Code #: N/A

Date Prepared: 7-13-14

Budgeted Amount: N/A

Exhibits: Yes No

AGENDA SUBJECT: Consider/Discuss/Action regarding reappointments and appointments to the Parks Advisory Board. (City Council)

SUMMARY: There are no vacancies on the Parks Advisory Board at this time. Places 2, and 4 are up for reappointment at this time. Current Board Members Jon Hendricks Place 1 Scott Stroud Place 3, Rachel Lyon Place 4 and Erin Cougar Place 5 have confirmed that they wish to remain on the board. I have not received a confirmation back from Kelly Hoggatt at this time.

RECOMMENDATION: Staff recommends reappointments/appointments to the Parks Advisory Board..



City of Anna City Council Agenda Staff Report

Council Meeting: July 22, 2013

Staff Contact: Natha Wilkison

Account Code #: N/A

Date Prepared: 7-16-13

Budgeted Amount: N/A

Exhibits: Yes No

AGENDA SUBJECT: Consider/Discuss/Action regarding appointments and reappointments to Anna Economic Development Corporation. (City Council)

SUMMARY: There is one (1) vacancy on the EDC at this time, Place 2. Place 4 and Place 6 are up for reappointment. John Houcek Place 1 and Alonzo Tutson Place 5 have confirmed they wish to remain on EC. I have not had a response from Michael Williams Place 3, Connie Stump Place 4, Sherilyn Godfrey Place 6 and Lee Miller Place 7. New applicant applications are in your packet for your consideration.

RECOMMENDATION: Staff recommends making appointments/reappointments to the EDC.



**City of Anna
City Council Agenda
Staff Report**

Council Meeting: July 22, 2013

Staff Contact: Natha Wilkison

Account Code #: N/A

Date Prepared: 7-16-13

Budgeted Amount: N/A

Exhibits: Yes No

AGENDA SUBJECT: Consider/Discuss/Action regarding appointments and reappointments to Anna Community Development Corporation.(City Council)

SUMMARY: There is one (1) vacancy on the CDC at this time Place 2 and Places 4 and 6 are up for reappointments. New applicant applications are in your packet for your consideration.

RECOMMENDATION: Staff recommends making appointments/reappointments to the CDC.



**City of Anna
City Council Agenda
Staff Report**

Council Meeting: July 22, 2013

Staff Contact: Natha Wilkison

Account Code #: N/A

Date Prepared: 7-16-14

Budgeted Amount: N/A

Exhibits: Yes No

AGENDA SUBJECT: Consider/Discuss/Action regarding reappointments/appointments to the Board of Adjustment. (City Council)

SUMMARY: There is one (1) vacancy on the BOA at this time. Place 3 is vacant. Robert Simonsen, Place 2, John Houcek, Place 4, Doug Hanna Place 2A, are up for reappointments at this time. Current Board Members Jon Hendricks, Place 1, Robert Simonsen Place 2, John Houcek Place 4 and Scott Stroud Place 1A have confirmed that they wish to remain on the board. I have not received a confirmation back from LaShardar Jarvis-Wells, Place 5 or Doug Hanna, Place 2A at this time.

RECOMMENDATION: Staff recommends reappointments/appointments to the BOA.