



The Town of Nederland

Agenda

Regular Meeting

Tuesday, October 4, 2016 @ 7:00 PM
Nederland Community Center

1. CALL TO ORDER

2. CONSENT AGENDA

- 2.1. Approval of October 4, 2016 Accounts Payable
- 2.2. Approval of September 20, 2016 Regular Meeting Minutes
- 2.3. Approval of Resolution 2016-23 Amending the Town Purchasing Policy re: Federally Funded Purchases
- 2.4. Approval of Contract Amendments for On-Call Engineering Firms, in support of Federal Purchasing Requirements
- 2.5. Approval of Reappointments of Melody Baumhover and Camille Thorson to the Sustainability Advisory Board (SAB)
- 2.6. Approval of Ordinance 742 to Repealing Section 10-123 of the Nederland Municipal Code Concerning Loitering

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

4. ACTION ITEMS

- 4.1. Consideration of Ordinance 743 Amending subsection 13-28(A) of the NMC, concerning sewer fees, to authorize the adoption of Resolution #2016 concerning fee waiver requests

5. INFORMATION ITEMS

- 5.1. Progress Report on the Town Shop Project
- 5.2. Progress Report on the NedPeds Project
- 5.3. SAB Endorsements

6. DISCUSSION ITEMS

- 6.1. Review and Discuss Noise Ordinance and Variance Process

7. OTHER BUSINESS

8. ADJOURNMENT

The Board of Trustees encourages citizen participation. Public hearings and the “unscheduled citizens” agenda item allow an opportunity to address the Board. Discussion is limited to 3 minutes and please address your comments to the Board. Thank you for your cooperation.

The Board of Trustees may take action on any item included on this agenda, regardless of the heading under which such item appears. Discussion items may become action items if the Board determines that deferring final action on an item to a subsequent meeting is unnecessary or unwarranted and that taking immediate action does not compromise any third-party's rights.

The Board of Trustees meeting packets are prepared by Friday before the Tuesday meetings and are available for inspection at Town Hall during normal business hours. The information is reviewed and studied by the Board of Trustee members, eliminating lengthy discussions to gain basic understanding. Short discussion on agenda items does not reflect lack of thought or analysis. The agendas are posted at Town Hall, the post office, and on the Town's website on the Friday prior to the meeting. Copies of the agenda and meeting packet are available at no cost via email from the Town Clerk or from the Town website at www.nederlandco.org.