

LOWELL TOWN COUNCIL AGENDA Tuesday, May 28, 2024

WORK SESSION - 5:30 PM

- I. <u>CALL TO ORDER</u> 7:00 PM
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
- III. ROLL CALL Michael Gruszka, Todd Angerman, John Alessia, Shane Tucker, John Yelkich
- IV. APPROVAL OF MINUTES May 13, 2024 Work Session and Regular Meeting
- V. APPROVAL OF VOUCHERS

White	#12088 – 12145	\$ 378,410.28
White – Police	#1240 – 1249	\$ 1,676.05
Wastewater	#5413 – 5457	\$ 165,482.40
Stormwater Utility	#6254 – 6267	\$ 15,516.24
Water	#2020	\$ 449.95

VI. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

Lowell Fire Department Citizen Lifesaving Award

VII. ORDINANCES & RESOLUTIONS

- 1. PUBLIC HEARING Community Development Block Grant 2024
 - a. Resolution No. 2024-13 Community Development Block Grant Funds \$54,920.00
 - b. Approve Affirmative Action Program and Section 3 Understanding
- 2. PUBLIC HEARING Wastewater Preliminary Engineers Report (PER)
 - a. Resolution No. 2024-14 Preliminary Engineers Report (PER) Acceptance
- 3. Resolution No. 2024-15 Transfers

4. Ordinance No. 2024 - 06 - Rezone Stone Mill Subdivision PUD-R

VIII. <u>NEW BUSINESS</u>

- 1. Act on Annual Compliance with Statement of Benefits for CF-1 Personal Property and CF-1 Real Estate Life Spice and Ingredients, LLC
- 2. Approve Kingston Ridge, Unit 2 Phase 2 Irrevocable Standby Letter of Credit No. FGAC-24292 in the amount of \$445,232.91.
- 3. Award Liberty Park Project
- 4. Approve 2024 Hotel/Motel Tax Distribution

IX. ANNOUNCEMENTS

Next regular meeting - Monday, June 10, 2024

X. MEDIA QUESTIONS/PUBLIC COMMENTS

Public Comment is limited to three minutes per person. Please keep your comments directed to the Town Council, respectful and constructive to public policy issues. The Chair, at its sole discretion, may recognize individuals wishing to speak on different topics at any time and may end the Public Comment session. All speakers will be timed by the Clerk-Treasurer. This portion of the meeting shall not exceed 20 minutes. Public Comments may be submitted electronically. If you have a question or comment about an item on the agenda, you may email the question or comment to the Clerk-Treasurer at Clerktreasurer@lowell.net. The Clerk-Treasurer will ensure that all submissions are shared with the elected officials of the Town and that the submission is entered into the minutes of the meeting.

XI. <u>ADJOURNMENT</u>

Join Lowell Town Council Zoom Meeting

https://us02web.zoom.us/j/5335310327?pwd=b3ZnQnV3UGtvOTltQkpKRURNQWVrQT09&omn=88177716701

Meeting ID: 533 531 0327

Passcode: 000000

This notice was posted at the Lowell Town Hall on Friday, May 24, 2024, at 3:00 pm and emailed and/or faxed to the following, Town Council, Department Heads, Town Attorney, The Times, Lowell Tribune and Z-107.

The Town of Lowell prohibits discrimination in all of its programs and activities based on race, color, sex, religion, national origin, age, disability, marital status, familial status, parental status, sexual orientation, genetic information, political beliefs, or because all or part of an individual's income is derived from any public assistance program.