

**AGENDA FOR REGULAR SESSION
PIPERTON BOARD OF MAYOR AND COMMISSIONERS
February 18, 2020 7:00 P.M.**

The agenda is subject to change until formal approval by the Board

1. Call to order, establish quorum.
2. Prayer and Pledge to Allegiance to the American Flag
3. Any changes to the Agenda; Motion to adopt the Agenda
4. Any changes to the Minutes of the Regular Session of January 21, 2020:
Motion to adopt the Minutes of the Regular Session of January 21, 2020
5. Review/approval of Financial Reports, Building Inspector's Report, Fireman's Report and Police Report
6. Presentation of the FY 2019 Audit/Ms. Linda Coffman
7. FY 2020 Audit Engagement Proposal (Linda's Accounting Firm)
8. Recess – hold Public Hearing concerning Ordinance No. 315-19, amending the Budget for FY 2019-2020, (First Amendment) for the City of Piperton
9. Second Reading, Ordinance No. 315-19, amending the Budget for FY 2019-2020, (First Amendment) for the City of Piperton
10. Recess- hold Public Hearing concerning Ordinance No. 319-20, amending previously approved Master Development Plan/CD-O of Shaw's Creek (Ord 87-06)
11. Second Reading, Ordinance No. 319-20, amending previously approved Master Development Plan/CD-O of Shaw's Creek (Ord 87-06)
12. Development Agreement – Shaw's Creek SD, Phase 2, Shaw's Creek Builders, LLC
13. Development Agreement – Piper Hollow SD, Phase 1, Grove View Investments, LLC
14. Resolution No. 20-220, repealing Resolution No. 00-07 in its entirety and adopting a Computer and Network Acceptable Use Policy for the City of Piperton
15. First Reading, Ordinance No. 321-20, amending certain portions of the text in the Piperton Zoning Ordinance: Article 14-Conservation Design Overly (CD-O)-amendments to density allowance when served by public sanitary sewer system
16. First Reading, Ordinance No. 322-20, amending certain portions of the text in the Piperton Zoning Ordinance: Article 7-Provisions governing manufacturing districts-amendments to bulk regulations for M-1, M-2, and M-3 districts
17. Any other old/new business, questions or matters from the audience
18. Adjournment