

- I. CALL TO ORDER [Welcome new member Ed Vita]

- II. ROLL CALL

- III. REVIEW AGENDA

- IV. CONSENT OF AUGUST 11, 2015 MINUTES

- V. PUBLIC HEARING AND RELATED ACTIONS
 - a. Recommend Ordinance 388 Lagoon Annexation
 - b. Recommend Ordinance 389 Vacating/Selling Simon Property
 - c. Resolution Replatting Simon Property [Material from Dooley forthcoming]

- VI. OLD BUSINESS
 - a. Continue Discussion - Retail Marijuana Location Possibilities w/
Federal Restrictions, Zoning & Comprehensive Plan
 - b. Old School Property Update - Dooley

- VII. ADJOURN

POSTED 9/4/15

OPEN TO THE PUBLIC