

MEETING NOTICE & AGENDA
TOWN OF MEDICINE PARK
PLANNING & PRESERVATION COMMISSION

Commissioners: Brandon New, David McCoy, Joshua Nordeen, Travis Craig, and Roger Holder.
Ex-officio: Mayor Roger Johnson

Regular Session Special Session Reconvened Session Emergency Session

Thursday, March 2nd, 2023, 6:00pm

TOWN HALL

CALL MEETING TO ORDER.
ROLL CALL.

1. **CITIZEN'S COMMENTS** (Chair)

2. **CONSENT AGENDA.** (Commission)
 - a. Approve **minutes** for the February 9th, 2023, Regular Session.
 - b. Approve **minutes** for the February 23rd, 2023, Special Session.
 - c. Approve **financial Report** for February 2023.
 - d. Approve **claims/encumbrances** for February 2023.

3. Discuss and take action for any item(s) removed from the Consent Agenda, if necessary. (Commission)

4. Review **Building Permit Tracking** Form; take any necessary action. (Commission)

5. Discuss and take action on new **Building/Remodel Permit(s)**: (Commission)
 - a) Residential Addition / **103 East Lake Dr.**/ Annette McNeal, Owner/Jim Henson, Contractor.

6. Discuss, consider, and take possible action on Firework donation for Rockin' the Park. (New)

7. Update on rock wall on Upper East Lake. (Commission)

8. Discuss, consider, and take possible action on the drainage on East Lake Dr. (McCoy)

9. Discuss, consider, and take possible action on water mitigation plan. (Nordeen)
10. Discuss, consider, and take possible action regarding utility easements on private property. (McCoy)
11. Discuss, consider, and take possible action on storm debris run off on roads. (New)

Board Comments

Recess or Adjourn:

William J. James
Deputy Town Clerk

3/1/23 9:36 am
Date/Time