



**Town Council
Monday, September 11, 2023
4:00 PM**

This meeting will be held virtually online via GoToWebinar. To attend and/or participate in the virtual meeting, please register using the link below:

After registering, you will receive a confirmation email containing information about joining the webinar.

**You can watch the meeting live online on our website at tosv.com.
Agenda**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PROCLAMATIONS AND PRESENTATIONS**

4. PUBLIC COMMENT

This section is set aside for the Town Council to LISTEN to comments by the public regarding items that do not otherwise appear on this agenda. Generally, the Town Council will not discuss the issue and will not take an official action under this section of the agenda. (Five Minute Time Limit)

5. CONSENT AGENDA

These are items where all conditions or requirements have been agreed to or met prior to the time they come before the Council for final action. A Single Public Hearing will be opened for all items on the Consent Agenda. These items will be approved by a single motion of the Council. The Mayor will ask if there is anyone present who has objection to such procedure as to certain items. Members of the Council may also ask that an item be removed from the consent section and fully discussed. All items not removed from the consent section will then be approved. A member of the Council may vote no on specific items without asking that they be removed from the consent section for full discussion. Any item that is removed from the consent agenda will be placed on the regular agenda.

5.A. 2023 Agenda Overview

[Pages 3-4 2023 Agenda Overview](#)

5.B. Minutes for Approval

[Pages 5-10 08-21-23 TC Minutes - DRAFT](#)

6. PUBLIC HEARINGS - QUASI-JUDICIAL HEARINGS

Public Hearings are the formal opportunity for the Town Council to LISTEN to the public regarding the issue at hand. For land use hearings the Council is required to act in a quasi-judicial capacity. When acting as a quasi-judicial body, the Council is acting in much the same capacity as a judge would act in a court of law. Under these circumstances, the judicial or quasi-judicial must limit its consideration to matters which are placed into evidence and are part of the public record. The Council must base their decision on the law and the evidence presented at the hearing.

7. POLICY/LEGISLATIVE PUBLIC HEARINGS

8. ADMINISTRATIVE REPORTS

8.A. Housing Regulations Update with Housing Director Betsy Crum

[Pages 11-14 Agenda Item Summary - Housing Regulations Review 9-11-23](#)

[Pages 15-27 Attachment A - Permanent Moderate Housing Regulations FINAL](#)

8.B. Council Compensation Discussion

[Pages 28-29 Agenda Item Summary - Council Compensation Ordinance](#)

[Pages 30-46 Attachment A - Documents from 7-17-23 Town Council Packet](#)

9. TOWN COUNCIL REPORTS AND ACTIONS

Reports and Updates

10. EXECUTIVE SESSION

10.A Executive Session

[Page 47 Agenda Item Summary for Exec Session](#)

[Pages 48 Executive Session Agenda language for performance review](#)

11. ADJOURNMENT