

# BERLIN MAYOR AND COUNCIL

### **Meeting Agenda**

# Berlin Town Hall 10 William Street Monday, August 26, 2024

### Please note that the times indicated below are approximate.

# 5:30 PM BFC and BFCEMS Quarterly Work Session – Council Chambers

- **1. 5:30 PM** Opening Statement Mayor Zack Tyndall
- **2. 5:35 PM** Berlin Properties North Consensus and Discussion Items:

#### Consensus Items:

- a) Price: \$1,200,000.00
- b) Parcel 57 Approx. 9 AC
- c) B-2 zoning
- d) Study Period not to exceed 180 days following a fully executed contract
  - a. Traffic Study, State Highway Entrance, Lender Financing, Easements, etc.
- e) Settlement to occur up to 60 days from satisfactory completion of the study period
- f) Town-owned and maintained right of way to access PW, Skate Park, and Heron Park
- g) Utilities:
  - a. The developer will access utilities via an existing connection on Old OC Blvd.
- h) 15 sewer EDU's will convey with the property
  - a. Water EDU's and any additional sewer EDU's will be the responsibility of the Developer
- i) Shared Stormwater Management Plan for Parcel 57, 191, and 410 as it relates to repurposing Parcel 57, new PW facility, and Skate Park
- i) Increase the rear setback of Parcel 57 to 75 ft. for fixed structures

## Discussion Items:

- a) Consult, study, design, and receive approval for a State Highway entrance
- b) Work together with DBF to draft Town-owned and maintained right of way to access PW, Skate Park, and Heron Park
- **3. 6:30 PM** Comments from the Council
- **4. 6:40 PM** Comments from the Mayor
- **5. 6:45 PM** Adjournment

