

AGENDA

SPECIAL FAIRFAX TOWN COUNCIL MEETING

Fairfax Women's Club, 46 Park Road
Saturday, September 27, 2008 at 9:00 a.m.

9:00 AM – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

OPEN TIME FOR PUBLIC EXPRESSION (3 minute time limit per person) - If you wish to address the Council, please approach the podium and state your name and address. Individuals have 3 minutes to speak, 5 minutes if representing a group. This is the time set aside for individuals wishing to address the Council on matters not listed on the agenda. State law (Government Code Section 54954.2) provides that Council is not permitted to take action and strictly limits the right of the Council to discuss any unagendized item unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda.

1. DISCUSSION OF PROPOSED MIXED USE OVERLAY ORDINANCE

9:00-9:15 Introductory Remarks by Mayor Mary Ann Maggiore

9:15-10:15 Round Table Discussions on the Proposed Mixed Use Overlay Ordinance

Round Table 1: Mixed Use Overlay **Traffic Mitigation**; Facilitator: Council Member Lew Tremaine

Round Table 2: Mixed Use Overlay **Design and Local Character**; Facilitator: Council Member Larry Bragman

Round Table 3: Mixed Use Overlay Zone-**Overview**; Facilitator: Mayor Mary Ann Maggiore

Round Table 4: Mixed Use Overlay Zone **Overview**; Facilitator: Ann Welsh, Planning and Building Services Director

10:15-10:45 Report from each Round Table Discussion

10:45-11:00 Break

11:00-11:30 Public Comments

11:30-12:00 Town Council Comments

Vice Mayor Weinsoff and Council Member Brandborg may choose their preferred Round Table.

ADJOURNMENT

If any of the matters described above are challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting. If you need an accommodation to attend or participate in this meeting due to disability, please contact Town Hall at 453-1584.

Affidavit of Posting

I, Judy Anderson, Town Clerk of the Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this Agenda at three public places in the Town of Fairfax, to wit: 1) Bulletin Board, Town Hall Offices; 2) Bulletin Board, Fairfax Post Office, and 3) Bulletin Board, Fairfax Women's Club and that each of said postings was completed on the 23rd day of September, 2008.
