

***THE TOWN OF ODESSA***  
**AGENDA FOR REGULAR TOWN MEETING OF MAYOR AND COUNCIL**  
**SEPTEMBER 12, 2022 MEETING, MONDAY - 7:00 PM**  
**315 MAIN STREET**  
**ODESSA, DE**  
**IN PERSON**

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes
  - a. Minutes: Regular Meeting of Mayor & Council 8-8-22
- IV. Correspondence
- V. Treasurer's Report
  - a. Balance Sheet & Profit/Loss – 8-31-22
- VI. Commission Reports
  - a. Historic - Meeting Was: 8-11-12 (Mapleview, Coleman, Jubilee, Town of Odessa)
  - b. Planning – Meetings, 8-18-22 (comprehensive plan)
  - c. Trees – No August Meeting
    - Tree Commission Appointments
- VII. Old Business
  - a. BP Focus Group Conclusions
  - b. Final Vote: Tabled Ordinance 2022-01 Establish “BP” Business Park Zoning District
  - c. Comprehensive Plan Extension
  - d. Draft: 2022 Comprehensive Plan Update
  - e. Update on HVAC upgrade cost
- VIII. New Business
  - a. Third Check Signer
  - b. Handicap Entrance Vote
  - c. Town Hall Window Treatments
- IX. Meeting Date and Time
- X. Adjournment

The Agenda items as listed may not be considered in sequence. This agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Council Meeting. *Disability access can be provided with 72-hour notice. Please call 378-2510.*