

**BOARD OF COUNTY COMMISSIONERS**

**BARNSTABLE COUNTY  
SPECIAL MEETING**

**Received**

**NOV 10 2014**

**AGENDA**

Barnstable County Commissioners

**THURSDAY, NOVEMBER 13, 2014**

**Conference Room 11/12  
Superior Courthouse Building,  
3195 Main Street, Barnstable, MA 02630**

**POSTED**  
10:40 a.m.

**12:00 P.M. OPEN MEETING**

The County Commissioners meeting is recorded by Barnstable County Information Technology Department. Anyone else present at the meeting that is recording please announce to the Chairman.

- Pledge of Allegiance
- Moment of Silence
- Public Comment

**12:05 P.M. DISCUSSION AND POTENTIAL VOTE ON ORDINANCE 14-03 TO AMEND CHAPTER A, ENABLING REGULATIONS OF THE CAPE COD COMMISSION REGULATIONS OF GENERAL APPLICATION, AS ADOPTED BY THE ASSEMBLY OF DELEGATES ON NOVEMBER 5, 2014.**

**12:10 P.M. DISCUSSION AND POTENTIAL VOTE ON ORDINANCE 14-04 TO AMEND THE CODE OF CAPE COD COMMISSION REGULATIONS OF GENERAL APPLICATION CHAPTER D DEVELOPMENT AGREEMENT REGULATIONS, AS ADOPTED BY THE ASSEMBLY OF DELEGATES ON NOVEMBER 5, 2014.**

**12:15 P.M. DISCUSSION AND POTENTIAL VOTE ON ORDINANCE 14-05 TO AMEND CHAPTER G, GROWTH INCENTIVE ZONE REGULATIONS OF THE CAPE COD COMMISSION REGULATIONS OF GENERAL APPLICATION, AS ADOPTED BY THE ASSEMBLY OF DELEGATES ON NOVEMBER 5, 2014.**

**12:20 P.M. DISCUSSION AND POTENTIAL VOTE ON ORDINANCE 14-06 TO AMEND CAPE COD COMMISSION LOCAL COMPREHENSIVE PLAN REGULATIONS, AS ADOPTED BY THE ASSEMBLY OF DELEGATES ON NOVEMBER 5, 2014.**

**COMMISSIONERS' ACTIONS:**

- 1) Vote to Approve Minutes of November 5, 2014, Regular and Executive Session.
- 2) Votes of the Board of Regional Commissioners:
  - Approval of prepayment and transfer requests over \$25,000.
  - Review and approval of bid awards over \$25,000.
  - Approval of Contracts and Contract Amendments over \$25,000.
- 3) Review of all actions taken by the County Administrator under \$25,000. personnel actions and out-of-state travel requests

***\*The times indicated above are approximate and may not reflect the actual time that topics are addressed. If you are deaf or hearing impaired or are a person with a disability who requires an accommodation, contact the Commissioner's Office at 508-375-6648 at least 24 hours in advance of the meeting\****

The County Commissioners' meeting may be viewed in real time at

<http://new.livestream.com/barnstablecounty/>

## REPORTS FROM COMMISSIONERS AND COUNTY ADMINISTRATOR

- Individual reports from the Commissioners on attendance at functions and events of note
  - Weekly report from the County Administrator
- New Business: *(This time is being reserved for topics that the chair did not reasonably anticipate would be discussed)*

## EVENTS

## ADJOURNMENT

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