



**Special Meeting Agenda**  
**Tuesday, December 31, 2013 @ 12:30 p.m.**

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER: .....	Present
2. NEW / OLD BUSINESS:	
A. Resolution 2013.12.58: Retaining Gabbert Architect Planners to Assist in Preparing and Processing Application for a Special Use Permit .....	Discuss
B. Property Acquisition .....	Discuss
3. NEXT MEETING: January 7, 2014	
4. ADJOURN:	