

**NOTICE OF THE REGULAR MEETING
OF THE CAREFREE TOWN COUNCIL**

WHEN: TUESDAY, JANUARY 5, 2021

WHERE: ZOOM ONLINE*
Meeting ID: 322 972 9660

TIME: 5:00 P.M.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Town Council of the Town of Carefree, Arizona and to the general public that the members of the Town Council will hold a meeting open to the public. For any item listed on the agenda, the Council may vote to go into Executive Session for advice of counsel and/or to discuss records and information exempt by law or rule from public inspection, pursuant to Arizona Revised Statutes §38-431.03.

Members of the Council are participating by technological means or methods pursuant to A.R.S. §38-431(4).

The agenda for the meeting is as follows:

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

All items listed hereunder are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member so requests, in which event the item will be removed from the consent agenda and will be discussed separately:

ITEM #1 Approval of the December 1, 2020 Town Council Regular Meeting Minutes.

ITEM #2 Acceptance into the public record of the December, 2020 paid bills.

ITEM #3 Acceptance of the cash receipts and disbursements report for October, 2020.

ITEM #4 Acceptance of the cash receipts and disbursements report for November, 2020.

REGULAR AGENDA:

- ITEM #5** Call to the Public: Public comments can be provided in written format by email to Kandace@Carefree.org. Please limit your comments to not more than 1 page, double spaced, 12 point type. Comments may not be read that exceed three minute.
- ITEM #6** Current Events.
- ITEM #7** Appointment of Vice Mayor to service from January, 2021 through December, 2022 in accordance with Section 2-2-2 of the Town Code of the Town of Carefree.
- ITEM #8** Review, discussion and possible action to approve a Wholesale Liquor License application for Stephen Gold and Mosel Wines, located at 7202 East Cave Creek Road, Unit 5B, Carefree, AZ.
- ITEM #9** Recognition of the outgoing Planning and Zoning Commission members.
- ITEM #10** Introductions and appointment of Planning and Zoning Commission applicants to the Planning and Zoning Commission.
- ITEM #11** Introduction and Appointment of the Technical Advisory Committee for the development of Economic Development.
- ITEM #12** Update regarding the January 15-17, 2021 Thunderbird Artists' 28th Annual Winter Carefree Fine Art & Wine Festival.
- ITEM #13** Review, discussion and possible action to approve the extension of the Friday morning Special Event Permit street closure of Ho-Hum Road (behind the amphitheater) for the Farmer's Market.
- ITEM #14** Adjournment.

DATED this 29th day of December, 2020.

TOWN OF CAREFREE

BY: Kandace French Contreras
Kandace French Contreras, Town Clerk/Treasurer

*Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Town of Carefree has determined that public meetings will be indefinitely held through technological means. Meetings will be also open to the public through technological means. In reliance on, and compliance with, the March 13, 2020 Opinion issued by Attorney General Mark Brnovich, the Town of Carefree Town Council provides this special advance notice of the technological means through which public meetings may be accessed. While this special notice is in effect, public comment at meetings will only be accepted through written submissions, which may nor may not be read aloud during meetings.

Join Zoom Meeting:

Click on the following link or cut and paste it into your browser:

<https://us02web.zoom.us/j/3229729660>

Or go to <https://www.zoom.us/join> Meeting ID: 322 972 9660

A password is not required.

By phone:

Please call 1-253-215-8782



FOR SPECIAL ACCOMMODATIONS

Please contact the Town Clerk, 8 Sundial Circle (PO Box 740), Carefree, AZ 85377; (480) 488-3686, at least three working days prior to the meeting if you require special accommodations due to a disability.