## **NOTICE OF MEETING**

**COMMITTEE:** FINANCE & INSURANCE PLACE: COMMITTEE ROOM #1

**ONEIDA COUNTY COURTHOUSE** 

**DATE:** Tuesday, March 17, 2009 **TIME**: 9:00 a.m.

#### AGENDA:

1. Call to order

2. Approve agenda

3. Resolutions to come before the Oneida County Board of Supervisors at their March 17, 2009 meeting.

<u>Resolution #19-2009/General Code/OA</u> offered by Supervisors of the Resolutions & Ordinances/Legislative Committee amending the Oneida County General Code.

Resolution #20-2009/General Code/OA - offered by Supervisors of the Resolutions & Ordinance/Legislative Committee amending Section 2.16 (1) of the General Code of Oneida County, Rule 16: Meetings of the Board and Committees.

<u>Resolution #21-2009-</u> offered by Supervisors of the Planning and Zoning Committee regarding the creation of a "Comprehensive Plan Oversight Committee".

<u>Resolution #22-2009/OA #2-2009 – offered by Supervisors of the Planning and Zoning Committee amending Chapter 9 - Section 9.55 – Adult Oriented Business Ordinance.</u>

<u>Resolution #23-2009/OA #4-2009 —</u> offered by Supervisors of the Planning and Zoning Committee amending Chapter 9 — Section 9.50 — Legal Pre-Existing Structures and Uses in Non-Shore land Areas.

<u>Resolution #24 -2009 – offered by Supervisors of the Finance and Insurance Committee regarding 2008 Line Item Transfers.</u>

<u>Resolution #25 -2009/Rezone Petition #1-2009 – offered by Supervisors of the Planning and Zoning Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Nokomis.</u>

Resolution #26-2009/Rezone Petition #5-2009 — offered by Supervisors of the Planning and Zoning Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map — Town of Nokomis.

<u>Resolution #27-2009</u> offered by Supervisor Franklin Greb regarding removal of the deed restriction upon an unknown number of lots in the Gary Post Tribune Subdivision – Town of Three Lakes.

<u>Resolution #28-2009 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the creation of a new, full time, Economic Support Specialist position.</u>

Resolution #29-2009/General Code/OA – offered by Supervisors of the Land Records Committee amending Chapter 18 – Sections 18.02, 18.05, 18.08.

#### 4. Public Comment

# 5. Adjournment

### NOTICE OF POSTING

TIME: 3:00 P.M. DATE: 3/12/2009 PLACE: Courthouse

Ted Cushing, Committee Chairman

Notice posted by Melodie Gauthier, Deputy Clerk I, office of Oneida County Clerk.

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

News Media Notified: Time: 3:30 PM Date: March 12, 2009 Mail/Fax/Email
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