

#### Carver County Board of Commissioners October 24, 2023 Work Session

#### The County Board Room is open to the public.

9:00 a.m.	A.	GROWTH: Manage the challenges and opportunities resulting from growth and development  1. Carver County Sign Ordinance
9:40 a.m.	B.	COMMUNITIES: Create and maintain safe, healthy, and livable communities  1. Cannabis Legislation Public Use and Parks Ordinance(s) Update
10:20 a.m.	C.	FINANCES: Improve the County's financial health and economic profile  1. Tower Lease
		David Hemze County Administrator

#### **UPCOMING MEETINGS**

October 31, 2023	No Meeting
November 7, 2023	No Meeting
November 14, 2023	9:00 a.m. Board Meeting
November 21, 2023	9:00 a.m. Board Meeting
November 28, 2023	9:00 a.m. Work Session
November 28, 2023	6:00 p.m. 2024 Budget Public Hearing

# Carver County Board of Commissioners Request for Board Action



Agenda Item:						
Carver County Sign Ordinance						
Primary Originating Division/Dept: Publ	ic Services - Land Mgmt.	V	Meeting Date:	10/24/2023	io	
Contact: Paul Moline	Title: PS Deputy Di	rector	Item Type: Work Session	V		
Amount of Time Requested: 30 mir Presenter: Jason Mielke	nutes Title: Land Managen	nent Manager	Attachments:	○ <sub>Yes</sub>		
Strategic Initiative: Growth: Manage the challenges and opportur	ities resulting from growth a	nd development			~	
BACKGROUND/JUSTIFICATION:						
Based on recent inquiries on the Carver County Sign Ordinance, staff will provide a brief overview of the ordinance and will take						
questions and input from the Board.						
ACTION REQUESTED:						
Discussion on the County Sign Ordinano	e.					
FISCAL IMPACT: None	~	FUNDING				
If "Other", specify:		County Dollar	rs =			
FTE IMPACT: None		<b>-</b>				
	Total			0.00		
Related Financial/FTE Comments:		Insert add	itional funding so	ource		
Office use only:						
RBA 2023-9387						

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### Carver County Board of Commissioners Request for Board Action



Agenda Item:						
Cannabis Legislation Public Use and Parks Ordinance(s) Update						
Primary Originating Division/Dept: Attorn	ney	у		Meeting Date:	10/24/2023	
Contact: Mark Metz	Title: County Attorn	ey		Item Type: Work Session	V	
Amount of Time Requested: 30 minu Presenter: Jennifer Tichey	ritle: Assistant Count	ry Attorney		Attachments:	O yes ● No	
Strategic Initiative: Communities: Create and maintain safe, health	,, and livable communities					V
On August 22, 2023, County Staff appears legislation. The new law legalizes adult-u industry. Possession, use, and home grow begin in January of 2025. At the August 2 Zoning Code; 2) Business Registration; an and Business Registration are not expected Board directed County Staff to focus on the of cannabis products in public spaces, incomparison of the county Staff will present proposed ordinances for ACTION REQUESTED:  Provide input and guidance to staff on new industry.	use cannabis in Minneson with under this new law 22, 2023, work session, 3 d 3) Use in Public Space and to be needed until 20 the higher-priority need cluding but not limited to be discussion.	ta and established became legal on staff presented to select (including park 124. During the surrounding the poparks and trails	es a re Augu hree t as). Or Augus adopt	gulatory frames st 1, 2023. Lega opics related to dinance amend t 22, 2023 work tion of an ordina	work over the car al sales are expect the new law: 1) of ments to address session, howeve	nnabis ted to County s Zoning r, the
FISCAL IMPACT: None  If "Other", specify:  FTE IMPACT: Increase budgeted staff  Related Financial/FTE Comments:	V	FUNDING County D  Total Insert	Dollars	s = cional funding so		50.00
Office use only: RBA 2023-9419						

# Carver County Board of Commissioners Request for Board Action



Agenda Item:					
Tower Lease					
Primary Originating Division/Dept: Public	Services	Meeting D	nate: 10/24/2023		
Contact: Nick Koktavy	Title: Assistant County Adr	ministrator Item Type Work Ses			
Amount of Time Requested: 30 minu  Presenter: Nick and Jason	tes Title: Assistant County Adm	inistrator a Attachme	nts: O Yes O No		
Strategic Initiative: Finances: Improve the County's financial health and economic profile					
BACKGROUND/JUSTIFICATION: The County's lease for the Hollywood tow provide an overview of the history, lease a  ACTION REQUESTED: Provide input on next steps.		w soon. County staff and	the Sheriff would like to		
FISCAL IMPACT: None  If "Other", specify:	<b>V</b>	FUNDING County Dollars =			
FTE IMPACT: None	<u>~</u>	Total	\$0.00		
☐ Insert additional funding source  Related Financial/FTE Comments:					
Office use only:					