

**AGENDA
WORKSHOP**

January 4, 2021

6:00 p.m.

(In Preparation for the meeting of January 11, 2021)

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

ANNOUNCEMENT- Executive Session held January 4, 2021

1. **APPROVAL OF MINUTES**
 - a. Workshop Meeting-----December 7, 2020 (12-029)
 - b. Regular Meeting-----December 14, 2020 (12-040)
- 1.1 **APPROVAL OF DEPARTMENTAL REPORTS AND BILLS**
2. **ADMINISTRATION**
 - a. Tax Settlement – AEKI Plymouth L.P. – **ACTION** (12-030)
 - b. Tax Settlement – PECO and ESS PRISA LLC – **ACTION** (12-031)
 - c. Tax Settlement – Lukoil – **ACTION** (12-039)
3. **POLICE/PUBLIC SAFETY**
 - a. Marijuana Ordinance – Final Consideration – **ACTION** (11-023)
 - b. Commendation - Officer Watts and K-9 Major - **ACTION** (12-042)
 - c. Retirement Resolution – K-9 Major – **ACTION** (12-041)
 - d. Bill of Sale for K-9 Major - **ACTION** (12-043)
4. **PUBLIC WORKS/SEWER**
 - a. Snow Announcement (11-020)
 - b. Liquid Fuels Authorized Expenditure Resolution – **ACTION** (12-038)
- 4.1 **ENGINEERING**
5. **SUBDIVISION AND LAND DEVELOPMENT UNDER REVIEW**
 - a. **L.D. 17-2 Conicelli Auto Group/906 Ridge Pike**
 - 1) Expiration date February 20, 2021
 - b. **L.D. 18-4 SMG Hotels/201 Plymouth Road**
 - 1) Expiration date April 30, 2021
 - c. **S.D. 19-2 3116 Jolly Road**
 - 1) Expiration date June 1, 2021
 - d. **L.D. 20-3 Proving Grounds Fields 6 – 8**
 - 1) Extension granted to February 28, 2021 – **ACTION** (12-034)
 - e. **S.D. 20-2 Marchese/751 Belvoir Road**
 - 1) Time Limit Waived
- 5.1 **CONDITIONALLY APPROVED PROJECTS NOT YET RECORDED**
 - a. Extension Request – **ACTION**
 - 1) Lilvin/800-820 Brook Road to February 28, 2021 (12-033)
- 5.2 **PROJECTS UNDER CONSTRUCTION**
- 5.3 **REQUESTS FOR GRADING PERMITS IN ADVANCE OF RECORDATION**
 - a. The Proving Grounds – **ACTION** (12-032)
 - b. 1103 Ridge Partners, LLC - **ACTION**
6. **CODE ENFORCEMENT**
7. **ZONING**
 - a. Zoning Hearings (12-036) (12-037)
8. **PARKS AND RECREATION**
 - a. Service and Devotion Monument Bricks and Pavers (12-031)
9. **PLANNING AND DEVELOPMENT**
10. **MISCELLANEOUS/OLD BUSINESS**
 - a. Citizen Board Vacancy Announcement (12-035)
11. **AUDIENCE PARTICIPATION**
12. **ADJOURNMENT**

Public comment concerning the items on this agenda may be made at the next regular meeting of Council on January 11, 2021 because there is not sufficient time at this meeting for such comment.