***AGENDA***

##### REGULAR MEETING

*July 11, 2013*

*7:00 p.m.*

### PLEDGE OF ALLEGIANCE

*Intermunicipal Transfer Liquor License Hearing –* ***6:30 p.m.*** *(7-004)(6-043)*

*PECO Presentation – Suzanne Ryan*

*Recognitions –*

1. *20 Years of Service – David Ciarlo (6-042)*
2. *Rick Clifford (7-003)(5-063)*

***PUBLIC COMMENT***

***ANNOUNCEMENT –*** *Executive Session held June 13, 2013*

*Executive Sessions held July 1, 2013*

*1.* ***APPROVAL OF MINUTES***

*a. Workshop Meeting--------------------------------June 3, 2013 (6-034)*

*b. Special Meeting------------------------------------June 6, 2013 (6-035)*

*c. Regular Meeting------------------------------------June 13, 2013 (6-036)*

*1.1* ***APPROVAL OF DEPARTMENTAL REPORTS AND BILLS***

*2.* ***ADMINISTRATION***

*a. Tax Settlement (6-046)*

*3.* ***POLICE/PUBLIC SAFETY***

*4.*  ***PUBLIC WORKS/SEWER***

*a. Mosquito Control Announcement (2-024)*

*b. Sandy Hill and Belvoir Roads Inspection Services (6-041)*

*4.1* ***ENGINEERING***

*4.2* ***SUBDIVISION AND LAND DEVELOPMENT***

*a.* ***L.D. 13-2 Trumark Financial – Butler Pike***

*1. Expiration date August 22, 2013*

*b.* ***L.D. 13-3******Joseph Hoffman-PECO Energy Co/2001 Gallagher Rd.***

*1. Expiration date September 19, 2013*

*c.* ***S.D. 13-1 Tisons Homes/1406 Colwell Lane***

*1. Expiration date September 17, 2013*

*d. Escrow Release –* ***ACTION***

*1. 474 Old Elm Street (6-045)*

*e. 1310 Wood Street Landscape Maintenance Guaranty Release–****ACTION****(7-005)(6-037)*

*f. Extension Request –* ***ACTION***

*1. Cold Point Village II to October 31, 2013 (6-049)*

*5.* ***CODE ENFORCEMENT/HEALTH***

*6.* ***ZONING***

*a. Zoning Hearings (6-044)*

*7.* ***PARKS AND RECREATION***

*a. HWP Grant Resolution (6-048)*

*8.* ***PLANNING AND DEVELOPMENT***

*9.* ***MISCELLANEOUS/OLD BUSINESS***

*a. Performances in the Park–Red, White & Blue Bash –August 1st 7:00 pm –9:00 pm (6-038)*

*10.* ***AUDIENCE PARTICIPATION***

*11.* ***ADJOURNMENT***