

AGENDA
REGULAR MEETING
December 11, 2017
7:00 p.m.

PLEDGE OF ALLEGIANCE

- 1) Promotion - Sgt. Kyle Wilhelm
- 2) Recognition – Andrew Abruzzo (11-063)

PUBLIC COMMENT

ANNOUNCEMENT – Executive Session held November 20, 2017
Executive Session held December 4, 2017

1. **APPROVAL OF MINUTES**
 - a. Workshop Meeting-----November 8, 2017 (11-066)
 - b. Regular Meeting-----November 13 2017 (11-067)
 - c. Budget Meeting-----November 20, 2017 (11-071)
- 1.1 **APPROVAL OF DEPARTMENTAL REPORTS AND BILLS**
2. **ADMINISTRATION**
 - a. 2018 Budget Ordinance–First and Final Consideration–**ACTION** (11-055)(11-076)
 - b. Interfund Transfer (11-070)
 - c. Tax Settlements - **ACTION**
 - 1) 800 Brook Road (12-004)
 - 2) 820 Brook Road (12-005)
3. **POLICE/PUBLIC SAFETY**
4. **PUBLIC WORKS/SEWER**
 - a. Snow Announcement (11-060)
- 4.1 **ENGINEERING**
- 4.2 **SUBDIVISION AND LAND DEVELOPMENT**
 - a. **S.D. 17-2 James Piacitelli/135 Pleasant Road**
 - 1) Expiration date January 9, 2018
 - b. **L.D. 17-2 Conicelli Auto Group/906 Ridge Pike**
 - 1) Expiration date January 22, 2018
 - c. **L.D. 17-4 Commerce Pursuit Capital, LP/2261 Corsons Lane**
 - 1) Expiration date January 15, 2018
 - d. **S.D. 17-4 Craft Custom Homes/1790 Butler Pike**
 - 1) Expiration date December 12, 2017 – **ACTION** (12-006) (11-059)
 - e. **S.D. 17-5 Anthony J. Stipa/1960 Lynda Drive**
 - 1) Expiration date March 5, 2018
 - f. Extension Requests – **ACTION**
 - 1) Metroplex Phase 3 to June 30, 2018 (11-058)
 - 2) 2928 Walton Road to June 30, 2018 (11-057)
 - 3) Proving Grounds to February 13, 2018 (12-002)
 - g. Arbour Square Sewage Planning Resolution (11-061)
5. **CODE ENFORCEMENT/HEALTH**
6. **ZONING**
 - a. Zoning Hearings (11-072) (11-070)
 - b. Certificate of Appropriateness (9-034) (11-024) (11-056)
7. **PARKS AND RECREATION**
8. **PLANNING AND DEVELOPMENT**
9. **MISCELLANEOUS/OLD BUSINESS**
 - a. Citizen Board Vacancies (11-064) (11-065)
10. **AUDIENCE PARTICIPATION**
11. **ADJOURNMENT**

