

**AGENDA**  
**REGULAR MEETING**  
December 10, 2018  
7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**ANNOUNCEMENT** – Executive Session held November 27, 2018  
Executive Session held December 3, 2018

1. **APPROVAL OF MINUTES**
  - a. Workshop Meeting-----November 5, 2018 (11-033)
  - b. Regular Meeting-----November 12, 2018 (11-034)
  - c. Budget Meeting-----November 27, 2018 (11-048)
  
- 1.1 **APPROVAL OF DEPARTMENTAL REPORTS AND BILLS**
  
2. **ADMINISTRATION**
  - a. 2019 Budget Ordinance – First and Final Consideration – **ACTION** (11-044) (11-053)
  - b. Solicitation Ordinance – First Consideration (12-001)
  - c. Interfund Transfer (12-004)
  
3. **POLICE/PUBLIC SAFETY**
  
4. **PUBLIC WORKS/SEWER**
  - a. Snow Announcement (11-060)
  
- 4.1 **ENGINEERING**
  
- 4.2 **SUBDIVISION AND LAND DEVELOPMENT**
  - a. **L.D. 17-2 Conicelli Auto Group/906 Ridge Pike**
    - 1) Expiration date April 20, 2019
  - b. **L.D. 18-3 Paone Assoc./2418 Butler Pike**
    - 1) Time Limit Waived
  - c. **S.D. 18-1 Paone Assoc./ 2424 Butler Pike**
    - 1) Time Limit Waived
  - d. **L.D. 18-4 SMG Hotels/201 Plymouth Road**
    - 1) Expiration date January 31, 2019
  - e. **S.D. 18-2 356 Fairfield Road**
    - 1) Expiration date January 9, 2019 – **ACTION** (11-052) (12-005)
  - f. **S.D. 18-3 Travis & Nicole Lick/1929 Johnson Road**
    - 1) Expiration date February 18, 2019
  - g. **S.D. 18-4 Thomas Andrew Homes/1927 Hallowell Road**
    - 1) Expiration date February 28, 2019
  - h. Extension Requests - **ACTION**
    - 1) 2928 Walton Road to December 31, 2019 (11-042)
    - 2) Metroplex Phase 3 to December 31, 2019 (11-043)
  - i. Escrow Releases – **ACTION**
    - 1) Arbour Square (11-035)
    - 2) 627 Old Elm Street (11-031)
  
5. **CODE ENFORCEMENT/HEALTH**
  
6. **ZONING**
  
7. **PARKS AND RECREATION**
  
8. **PLANNING AND DEVELOPMENT**
  
9. **MISCELLANEOUS/OLD BUSINESS**
  
10. **AUDIENCE PARTICIPATION**
  
11. **ADJOURNMENT**