

**AGENDA  
REGULAR MEETING**

June 8, 2020

7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**6:00 p.m. – Public Hearing and Meeting – Powell Property/2622 Butler Pike (5-025) (5-034) (6-004)**

**PUBLIC COMMENT**

20 Years of Service Resolution – Michael Frank – **ACTION** (5-015)

**ANNOUNCEMENT** – Executive Session held June 1, 2020

**1. APPROVAL OF MINUTES**

- a. Workshop Meeting-----May 4, 2020 (5-016)
- b. Regular Meeting-----May 11, 2020 (5-017)

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

**2. ADMINISTRATION**

- a. Tax Appeal Stipulation to Settle (5-019)
- b. Ratification of Outdoor Sales of Food & Merchandise Resolution – **ACTION** (6-005)

**3. POLICE/PUBLIC SAFETY**

**4. PUBLIC WORKS/SEWER**

- a. Highway Permit Fee Resolution – **ACTION** (5-021)
- b. PADOT Winter Services Agreement & Resolution Revised – **ACTION** (5-031)

**4.1 ENGINEERING**

**5. SUBDIVISION AND LAND DEVELOPMENT UNDER REVIEW**

- a. **L.D. 17-2 Conicelli Auto Group/906 Ridge Pike**
  - 1) Expiration date August 20, 2020
- b. **L.D. 18-4 SMG Hotels/201 Plymouth Road**
  - 1) Extension granted to August 30, 2020 – **ACTION** (5-018)
- c. **S.D. 19-2 3116 Jolly Road**
  - 1) Expiration date December 1, 2020
- d. **L.D. 20-1 Plymouth Square Shopping Center**
  - 1) Expiration date June 30, 2020 – **ACTION** (6-003) (5-029)
- e. **L.D. 20-3 Proving Grounds Fields 6 – 8**
  - 1) Extension granted to July 31, 2020 – **ACTION** (5-024)
- f. **S.D. 20-1 1103 Ridge Partners, LLC/1103-1113 Ridge Pike**
  - 1) Expiration date August 27, 2020
- g. **L.D. 20-4 1103 Ridge Partners, LLC/1103-1113 Ridge Pike**
  - 1) Expiration date August 27, 2020

**5.1 CONDITIONALLY APPROVED PROJECTS NOT YET RECORDED**

- a. Extension Requests – **ACTION**
  - 1) PHI Belvoir Road to August 15, 2020 (5-026)
  - 2) Lilvin Enterprise LLC to August 31, 2020 (5-027)

**5.2 PROJECTS UNDER CONSTRUCTION**

- a. Escrow Release - **ACTION**
  - 1) Arbour Square (6-002)

**5.3 WAIVER OF LAND DEVELOPMENT REQUEST**

**6. CODE ENFORCEMENT**

- a. Vacant Building Ordinance – Final Consideration – **ACTION** (5-022)

**7. ZONING**

- a. Zoning Hearings (5-028) (5-023)

**8. PARKS AND RECREATION**

**9. PLANNING AND DEVELOPMENT**

**10. MISCELLANEOUS/OLD BUSINESS**

- a. Citizen Board Vacancy Announcement (1-008)

**11. AUDIENCE PARTICIPATION**

**12. ADJOURNMENT**

