

**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**

