PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

ANNOUNCEMENT- Executive Session held January 4, 2021

1. APPROVAL OF MINUTES

a. Workshop Meeting------December 7, 2020 (12-029) b. Regular Meeting------December 14, 2020 (12-040)

1.1 APPROVAL OF DEPARTMENTAL REPORTS AND BILLS

2. **ADMINISTRATION**

- a. Tax Settlement AEKI Plymouth L.P. ACTION (12-030)
- b. Tax Settlement PECO and ESS PRISA LLC ACTION (12-031)
- c. Tax Settlement Lukoil ACTION (12-039)

3. POLICE/PUBLIC SAFETY

- a. Marijuana Ordinance Final Consideration ACTION (11-023)
- b. Commendation Officer Watts and K-9 Major ACTION (12-042)
- c. Retirement Resolution K-9 Major ACTION (12-041)
- d. Bill of Sale for K-9 Major ACTION (1-002)

4. PUBLIC WORKS/SEWER

- a. Snow Announcement (11-020)
- b. Liquid Fuels Authorized Expenditure Resolution ACTION (12-038)

4.1 ENGINEERING

SUBDIVISION AND LAND DEVELOPMENT UNDER REVIEW 5. a. L.D. 17-2 Conicelli Auto Group/906 Ridge Pike 1) Expiration date February 20, 2021 b. L.D. 18-4 SMG Hotels/201 Plymouth Road 1) Expiration date April 30, 2021 c. S.D. 19-2 3116 Jolly Road 1) Expiration date June 1, 2021 d. L.D. 20-3 Proving Grounds Fields 6 - 8 1) Extension granted to February 28, 2021 – ACTION (12-034) e. S.D. 20-2 Marchese/751 Belvoir Road 1) Time Limit Waived f. S.D. 21-1 James Piacitelli/1817 Hallowell Road 1) Expiration date March 31, 2021 5.1 CONDITIONALLY APPROVED PROJECTS NOT YET RECORDED a. Extension Request - ACTION 1) Lilvin/800-820 Brook Road to February 28, 2021 (12-033) 5.2 **PROJECTS UNDER CONSTRUCTION REQUESTS FOR GRADING PERMITS IN ADVANCE OF RECORDATION** 5.3 a. The Proving Grounds – ACTION (12-032) b. 1103 Ridge Partners, LLC - ACTION (1-003) Waiver Request - 529 Plymouth Road - ACTION (1-005) (1-004) 5.4 **CODE ENFORCEMENT** 6. ZONING 7. a. Zoning Hearings (12-036) (12-037) PARKS AND RECREATION 8 a. Service and Devotion Monument Bricks and Pavers (12-031) 9. PLANNING AND DEVELOPMENT **MISCELLANEOUS/OLD BUSINESS** 10.

- a. Citizen Board Vacancy Announcement (12-035)
- 11. AUDIENCE PARTICIPATION
- 12. ADJOURNMENT