

AGENDA

Call to Order / Salute to Flag / Roll Call / Proper Notice 1/8/16

“Be advised, no new item of business will be started after 10:30 p.m. and the meeting shall terminate no later than 11:00 p.m.”.

Memorialization of Resolutions

1. Resolution PB-60-16 – Application #WSP-34-16 – Sheila Thomas – Site Plan Waiver Approved.
2. Resolution PB-61-16 – Application #WSP-36-16 – Ray Medina – Site Plan Waiver Approved.
3. Resolution PB-62-16 – Application #WSP-37-16 – Anthony Green & Sandra Rodriguez –
Site Plan Waiver Approved.
4. Resolution PB-63-16 – Application #WSP-38-16 – Walmart Real Estate Business Trust –
Site Plan Waiver Approved.

Site Plan Waivers – For Board Action

1. Application #WSP-39-16 – Skydive CrossKeys LLC
2. Application #WSP-41-16 – Kathryn Jones
3. Application #WSP-42-16 – Vincent Volpe

Public Portion

Approval of Minutes

1. April 28, 2016 regular meeting
2. May 26, 2016 regular meeting

Adjournment