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-20-16 Application #WSP-08-16 Harvinder's Gas LLC Site Plan Waiver Approved
- 2. Resolution PB-21-16 Application #WSP-09-16 Dauntless Design Collaborative Site Plan Waiver Approved
- 3. Resolution PB-22-16 Recommend to Town Council Amendments to 175-54 & 175-133 Approved
- 4. Resolution PB-23-16 Recommend to Town Council Amendments to Age Restricted District Approved
- 5. Resolution PB-24-16 Application #405-SP St. Matthew's Baptist Church One (1) Year Extension Request Approved.

Site Plan Waivers – For Board Action

- 1. Application #WSP-11-16 Drive Time Car Sales Company, LLC
- 2. Application #WSP-13-16 Cakes & Cookies Food Mart, LLC

Extension Request – For Board Action

- 1. Application #1723 Morgan Development Group, LLC (Morgan Landing) Final Major Subdivision
- 2. Application #1751 Morgan Development Group, LLC (Pin Oak Estates) Preliminary Major Subdivision

Adjournment