

AGENDA

Call to Order / Salute to Flag / Roll Call / Proper Notice 1/13/14

“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-47-14 – Application #1836 – John & Catherine Conway – Completeness/Waiver Approved
2. Resolution PB-48-14 – Application #1836 – John & Catherine Conway – Minor Subdivision Approved.
3. Resolution PB-49-14 – Application #1723 – Morgan Development Group, LLC – One Year Extension Appr
4. Resolution PB-50-14 – Application #1751 – Morgan Development Group, LLC – One Year Extension Appr

Completeness – For Board Action

1. Mr. Schwartz’s letter dated 10/16/14 re: Subdivision #1838 – Blaze Mill Development Group, LLC

Correspondence

1. Mr. Schwartz’s ltr. dated 10/10/14 re: Covenants & Restrictions for Holiday City
2. Ms. Isabella’s ltr. dated 9/30/14 re: Invitation to Comment – Effects on Historic Properties

Approval of Minutes

1. October 9, 2014 regular meeting

Adjournment