AGENDA

Call to Order / Salute to Flag / Roll Call / Proper Notice 12/22/16

“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.”.

Reorganization

1. Appointments to Board by Mayor:
   a. Ms. Flaherty, Class II Member, One Year Term 1/1/17 to 12/31/17
   b. Mr. Crane, Class IV Member, Four Year Term 1/1/17 to 12/31/20
   c. Mr. Scardino, Class IV Member, Four Year Term 1/1/17 to 12/31/20
   d. Ms. Hui, Alternate I Member, Two Year Term 1/1/17 to 12/31/18

2. Appointment to Board by Council:
   a. Mr. Heffner, Class III Member, One Year Term 1/1/17 to 12/31/17

3. Election of Chairman

4. Election of Vice Chairman

5. Resolutions PB-1-17 to PB-8-17

Memorialization of Resolutions – 2016


Discussion – For Board Action

1. Affordable Housing Ordinance
2. Substance Abuse Treatment Center Ordinance
3. Land Development Fees

Approval of Minutes

1. August 11, 2016 regular meeting

Public Portion

Reports

Adjournment