

AGENDA
REGULAR MEETING
February 13, 2012

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

ANNOUNCEMENT – Executive Session held January 23, 2012
Executive Session held February 6, 2012

1. **APPROVAL OF MINUTES**
 - a. Reorganization Meeting-----January 2, 2012 (1-039)
 - b. Workshop-----January 3, 2012 (1-038)
 - c. Regular Meeting-----January 9, 2012 (1-035)
 - d. Special Meeting-----January 23, 2012 (1-046)

- 1.1 **APPROVAL OF DEPARTMENTAL REPORTS AND BILLS**

2. **ADMINISTRATION**
 - a. Consultants (1-049)
 - b. Rick Orloff Agreement (1-036)
 - c. Tax Settlement (2-022)

3. **POLICE/PUBLIC SAFETY**
 - a. No Parking on Northview Blvd Ordinance - **ACTION** (1-002)
 - b. Authorization to Purchase Vehicles (2-004)
 - c. Towing Contract Extension Resolution (2-020) (2-015)

4. **PUBLIC WORKS/SEWER**
 - a. Authorization to Purchase Leaf Claw/Plow (2-021)

- 4.1 **ENGINEERING**
 - a. TIFAC Member Resolution (2-016)

- 4.2 **SUBDIVISION AND LAND DEVELOPMENT**
 - a. **L.D. 11-3 Plymouhtowne Apts/Fairfield & Sandy Hill Roads**
 1. Extension granted to June 12, 2012 – **ACTION** (2-006)
 - b. Escrow Releases - **ACTION**
 1. 508/512 Ridge Pike (1-047)
 2. Hickory Farms (1-042)
 - c. VIST Bank Extension requested to March 12, 2012 (2-007)

5. **CODE ENFORCEMENT/HEALTH**
 - a. Commercial Building Permit Fees Resolution (2-019) (1-037)

6. **ZONING**
 - a. Zoning Hearings (2-001) (1-034)

7. **PARKS AND RECREATION**
 - a. College Student Pass Resolution (2-018) (1-048)
 - b. Field Rental Resolution (2-017) (2-005)
 - c. HWP Conservation and Management Plan (2-023)

8. **PLANNING AND DEVELOPMENT**

9. **MISCELLANEOUS/OLD BUSINESS**
 - a. Citizen Board Appointment (1-043)
 - b. Citizen Board Vacancy
 - c. Commission to Review Council Districts (1-040) (1-041)

10. **AUDIENCE PARTICIPATION**
 - a. Presentation – Plymouth Square Shopping Center (1-026)

11. **ADJOURNMENT**

