

REGULAR MEETING AGENDA

March 22, 2006

Immediately following the Work Session



CITY OF HERMITAGE
BOARD OF COMMISSIONERS
William J. Moder, III, President
Duane J. Piccirilli, Vice-President
Larry Gurrera, Member
William E. Finzel, Member
Rita L. Ferringer, Member

PLEASE SHUT OFF ALL CELL PHONES

1) **PLEDGE OF ALLEGIANCE:**

2) **GENERAL:**

- a. Roll Call
- b. Consideration of approval of the minutes of the February 22, 2006 Regular Meeting. **APPROVED**
- c. Consideration of monthly administrative reports. **APPROVED**

3) **SPECIAL RECOGNITIONS:**

4) **CITIZEN'S FORUM:**

5) **FINANCE:**

- a. Consideration of the monthly reports of the Treasurer. **APPROVED**
- b. Consideration of the monthly reports of paid invoices. **APPROVED**
- c. Consideration of additions and exonerations to taxes. **APPROVED**
- d. Consideration of refunds. **APPROVED**

6) **PLANNING AND ZONING:**

a. **Consideration of Subdivisions**

- Camden Forest Residential Development Preliminary Plan Lots 1-52 **APPROVED**

b. **Consideration of Land Development Plans**

- Stonegate Boulevard Condominiums Residential Land Development Plan **APPROVED**
- Hermitage Bus Maintenance Garage & Self Storage Buildings Major Land Development Plan **APPROVED**
- Champion Carrier Corporation 2006 Building Additional Industrial Land Development Plan **APPROVED**
- Seed Inc. 2006 Building Addition Major Land Development Plan **APPROVED**

c. **INTRODUCTION** of an ordinance to rezone lands on the west side of North Hermitage Road from Institutional to Central Commercial-1 (Stein request) **INTRODUCED AND REFERRED TO THE PLANNING COMMISSIONS**

d. **INTRODUCTION** of an ordinance amending the Hermitage Zoning Ordinance regarding the location and regulation of communication antennas and communication towers. **INTRODUCED AND REFERRED TO THE PLANNING COMMISSIONS**

7) **COMMUNITY DEVELOPMENT:**

8) **PUBLIC IMPROVEMENTS:**

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

a. **PUBLIC HEARING** of an ordinance authorizing the transfer of a liquor license. **OPENED THE PUBLIC HEARING**

b. **FINAL VOTE** of Ordinance No. 3 - 2006 authorizing the transfer of a liquor license. **ADOPTED**

c. Consideration of a motion to authorize the proper City Officials to enter into an agreement to grant an easement across City owned property at the end of Coronado Drive. **APPROVED AUTHORIZATION**

11) **PUBLIC DISCUSSION TONIGHT'S AGENDA**

12) **CLOSING COMMENTS BY BOARD OF COMMISSIONERS**

13) **ADJOURNMENT**

Distributed March 13, 2006
Redistributed March 17, 2006