

## **REGULAR MEETING AGENDA**

June 27, 2007

Immediately following the Work Session



### **CITY OF HERMITAGE BOARD OF COMMISSIONERS**

**Duane J. Piccirilli, President**

**William J. Moder, III, 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 May 23, 2007 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 Paid Invoice Report. APPROVED**

**c. Consideration of additions and exonerations to taxes. APPROVED**

6) **PLANNING AND ZONING:**

a. **Consideration of Subdivisions**

- **Hidden Acres South – Phase I – Preliminary Plan – Lots 1-26 (Tuscany Court APPROVED**

b. **PUBLIC HEARING** of an ordinance to rezone approximately 3.2 acres of land on the west side of North Hermitage Road from Institutional to CC-1 Central Commercial (Franklin property). **OPEN THE PUBLIC HEARING – AFTER SEVERAL COMMENTS – CLOSED THE PUBLIC HEARING**

c. **INTRODUCTION** of an ordinance to rezone approximately 20 acres of land on the east side of North Hermitage Road from R-1-100 Single Family Residential to HC Highway Commercial (Ristvey property). **MOTION TO INTRODUCE AND SET THE PUBLIC HEARING FOR THE AUGUST 29, 2007 REGULAR MEETING**

d. **INTRODUCTION** of an ordinance to rezone approximately 1.6 acres of land on the west side of North Hermitage Road from IN Institutional to HC Highway Commercial (YMCA property). **MOTION TO INTRODUCE AND SET THE PUBLIC HEARING FOR THE AUGUST 29, 2007 REGULAR MEETING**

7) **COMMUNITY DEVELOPMENT:**

8) **PUBLIC IMPROVEMENTS:**

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

- a. **RESOLUTION NO. 20-2007** urging the U.S. Department of Commerce and the U.S. International Trade Commission to impose duties to off-set Chinese Government subsidization and dumping steel pipe products. **APPROVED**

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

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

13) **ADJOURNMENT**

Distributed June 15, 2007