

# **REGULAR MEETING AGENDA**

April 22, 2020

Immediately following the Work Session



## **CITY OF HERMITAGE**

### **BOARD OF COMMISSIONERS**

**William J. Moder, III, President**

**Duane J. Piccirilli, Vice-President**

**Louis E. Squatrito, Member**

**William G. McConnell, Jr., Member**

**Michael T. Muha, Member**

***PLEASE SHUT OFF ALL CELL PHONES***

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#### **1) INFORMATION ANNOUNCEMENT**

#### **2) GENERAL**

**a. Roll Call**

**b. Consideration of approval of the minutes of the March 25, 2020 Regular Meeting. APPROVED**

**c. Consideration of monthly administrative reports. APPROVED**

#### **3) SPECIAL RECOGNITIONS**

#### **4) CITIZEN'S FORUM**

The Board of Commissioners welcomes constructive comments and input from the public. Residents wishing to comment shall first raise their hand, be acknowledged by the Board President, then approach the podium. They will preface any comments with their name and address. Comments will be addressed to the Board only and not to any individual Board member or other member of the audience. Those commenting should make every effort to avoid being repetitive.

- 1. Formally open the meeting to comments from the audience*
- 2. Then close citizens' forum and move on to Finance*

#### **5) FINANCE**

**a. Consideration of the monthly reports of the Treasurer. APPROVED**

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

- c. **Consideration of a motion to authorize the extension of the Business License Tax deadline.**  
**APPROVED**
- d. **PUBLIC HEARING of an ordinance authorizing the renewal of the lease agreement between the City of Hermitage and the LindenPointe Development Corporation.**  
**OPENED THE PUBLIC HEARING – THERE WERE NO COMMENTS – CLOSED THE PUBLIC HEARING**
- e. **FINAL VOTE of an ordinance authorizing the renewal of the lease agreement between the City of Hermitage and the LindenPointe Development Corporation.**  
**ADOPTED ORDINANCE NO. 3-2020**

6) **PLANNING AND ZONING**

a. **Consideration of Land Development Plan:**

- **Solar Atmospheres 2020 Building Addition Industrial Land Development Plan (Industrial Road)**  
**APPROVED**

7) **COMMUNITY DEVELOPMENT**

- a. **Consideration of a motion adopting an updated City of Hermitage Citizen participation Plan in response to the COVID-19 virus based on DCED guidance and consistent with CDBG regulations.** **APPROVED**

8) **PUBLIC IMPROVEMENTS**

9) **PUBLIC SAFETY**

10) **MISCELLANEOUS**

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

12) **ADJOURNMENT**