

# (Please silence all cell phones and other electronic devices)

- I. Call To Order
- II. Pledge of Allegiance
- III. Roll Call
- **IV. Action of Minutes:** February 27, 2017
- V. Additions or Corrections to Agenda

Swear in All Witnesses/Applicants whom plan to speak regarding an application on tonight's agenda. "Do you swear to tell the truth and nothing but the truth".

- VI. Hearing of Visitors for Items Not on Tonight's Agenda
- VII. Acceptance of Staff Reports and Related Documents into the Record
- VIII. Cases:

### V-12-2017 Variance

Variances to Codified Ordinance Chapter 1165 and Innovation District Limitation Text subarea A to the pavement and buffer setbacks, and landscaping requirements at 9200 Smith's Mill Road North (PID: 095-111372-00.008).

**Applicant:** Corna-Kokosing

#### IX. Other Business

## **Annual Organizational Meeting**

- o Elect chairperson
- o Elect Vice-Chairperson
- Elect Secretary
- o Establish date, time, and location for 2017 regular meetings

## X. Adjournment