

- I. Call To Order
- II. Roll Call
- **III. Action of Minutes:** February 21, 2018
- IV. 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".

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

VAR-01-2018 Variance

Variance to not require a yard light near the sidewalk at the front entry at 4 S. Ealy (PID: 222-004161).

Applicant: Sullivan Bruck Architects c/o Gary Bruck

VAR-06-2018 Variance

Variance to not require a yard light near the sidewalk at the front entry at 16 Hays Town (PID: 222-004172), 17 Hays Town (PID: Not Assigned at this time), 165 Keswick Dr. (PID: 222-004436), 14 S. Ealy Crossing (PID: 222-004156), 12 S. Ealy Crossing (PID: 222-004157), 157 Keswick Dr. (PID:222-004435), 117 Keswick Dr. (PID: 222-004430), 141 Keswick Dr. (PID: 222-004433), 173 Keswick Dr. (PID: 222-004437), 11 S. Ealy Crossing (PID:222-004147),125 Keswick Dr. (PID:222-004431), 109 Keswick Dr. (PID: 222-004429), 197 Keswick Dr. (PID: 222-004438), 133 Keswick Dr. (PID: 222-004432), 181 Keswick Dr. (PID: 222-004438), 101 Keswick Dr. (PID: 222-004428), 189 Keswick Dr. (PID: 222-004439), 7 S. Ealy Crossing (PID: 222-004143), and 6 S. Ealy Crossing (PID: 222-004160).

Applicant: The above property owners.

CU-05-2018 Conditional Use

Conditional use to allow general office uses at 5780 Zarley Street (PID: 222-000267).

Applicant: Ralph Fallon Builder c/o Ralph Fallon

VAR-07-2018 Variance

Variance to C.O. 1165 to setback and locations requirements for a pergola and fireplace at 7096 Armscote End (PID: 222-004846)

Applicant: Ciminello's Inc. c/o Kevin Fallona

VAR-13-2018 Variance

Variances to C.O. 1165.06(e)(2) and 1165.06(e)(3) to allow for a pergola to be 320 square feet in an area the code only allows 200 square feet, and for the pergola to be constructed out of metal instead of wood, brick, stone, or screen. **Applicant:** Altimate Pergola c/o Gary Riddle

VIII. Other Business

Annual Organizational Meeting

- Swear in new members
- o Elect Chairperson
- o Elect Vice-Chairperson
- o Elect Secretary
- o Appointment of Board of Zoning Appeals Representative
- Appointment of Community Reinvestment Authority Housing Council Representative
- Establish date, time, and location for 2018 regular meetings

Small Cell Facilities Design Guidelines

IX. Poll members for comment

X. Adjournment

^{*}Standard Rules of Procedure for New Albany Boards and Commissions states attendance of all current serving members of the Commission/Board is encouraged, and three consecutive absences by any member or four absences in any year shall be considered a forfeiture of the membership to the Commission/Board. The forfeiture would occur regardless of the reason for the absences. Attendance would be defined as presence during the hearing and consideration of all applications before that Commission/Board at that meeting. The chairperson would then notify the Clerk of Council so that she can inform Council that a new appointment needs to be made.