
I. Call To Order

II. Roll Call

III. Action of Minutes: November 18, 2019

IV. Additions or Corrections to Agenda

Swear in All Witnesses/Applicants/Staff 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

VII. Cases:

FPL-84-2019 Final Plat

Final Plat and parkland dedication fee in lieu for 5055 Johnstown Road (PID: 222-004747-00).

Applicant: Leslie Timmons c/o Aaron Underhill

Motion of Acceptance of staff reports and related documents into the record for FPL-84-2019.

Motion of approval for application FPL-84-2019 based on the findings in the staff report with the conditions listed in the staff report, subject to staff approval.

VAR-101-2019 Variance

Variance to C.O. 1187.02(a) to not require street improvements when subdividing a lot for 5055 Johnstown Road (PID: 222-004747-00).

Applicant: Leslie Timmons c/o Aaron Underhill

Motion of acceptance of staff reports and related documents into the record for VAR-101-2019.

Motion of approval for application VAR-101-2019 based on the findings in the staff report with the conditions listed in the staff report, subject to staff approval.

VIII. Other Business

Engage New Albany Strategic Plan Update

IX. Poll members for comment

X. Adjournment