

*I. Call To Order*

*II. Roll Call*

*III. Action of Minutes:* December 16, 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:*

***ZC-102-2019 Zoning Change***

Rezoning of 95.48 acres from Infill Planned Unit Development (I-PUD) and Limited General Employment (L-GE) to Infill Planned Developed (I-PUD) for an area to be known as the Beech Crossing zoning district, generally located north of State Route 161, south of Smith's Mill Road and west of Beech Road (PIDs 093-107046-00.000 and 093-106512-00.000).

***Applicant: MBJ Holdings LLC c/o Aaron Underhill***

Motion of Acceptance of staff reports and related documents into the record for ZC-102-2019.

Motion of approval for application ZC-102-2019 based on the findings in the staff report with the conditions listed in the staff report, subject to staff approval.

***FDP-104-2019 Final Development Plan***

Final development plan application for the Holiday Inn Express located at the northwest corner of State Route 161 and Beech Road (PID: 093-106512-00.000).

***Applicant: EMH&T c/o Natalie Fremming***

Motion of acceptance of staff reports and related documents into the record for FDP-104-2019.

Motion of approval for application FDP-104-2019 based on the findings in the staff report with the conditions listed in the staff report, subject to staff approval.

***ZC-107-2019 Zoning Change***

Rezoning of 0.93 acres from Agricultural (AG) to Infill Planned Unit Development (I-PUD) for an area to be known as the Central College Dining zoning district, located at the northeast corner of Central College Road and State Route 605 (PIDs: 222-001983 and 222-001991).

***Applicant: TFTFP LLC, c/o Aaron Underhill***

Motion of Acceptance of staff reports and related documents into the record for ZC-107-2019.

Motion of approval for application ZC-107-2019 based on the findings in the staff report with the conditions listed in the staff report, subject to staff approval.

***FDP-111-2019 Final Development Plan***

Final development plan application for a skyway connection to be constructed between the Medical Office I & II buildings located at 5040 Forest Drive and 7277 Smith's Mill Road (PIDs: 222-003261-00 and 222-00356-00).

***Applicant: Mark A. Davis***

Motion of acceptance of staff reports and related documents into the record for FDP-111-2019.

Motion of approval for application FDP-111-2019 based on the findings in the staff report with the conditions listed in the staff report, subject to staff approval.

***VAR-112-2019 Variance***

Variance to zoning text section VI(D)(6) to allow a patio to be installed within the platted preservation zone where the zoning code does not permit (PID: 222-003794).

***Applicant: Muhammad Arif***

Motion of acceptance of staff reports and related documents into the record for V A R-112-2019.

Motion of approval for application V A R-112-2019 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***