

THE CHAIRMAN RESERVES THE RIGHT TO REVISE THE ORDER OF THE  
AGENDA AS NEEDED

AGENDA  
SHIP BOTTOM LAND USE REVIEW BOARD  
REGULAR MEETING  
WEDNESDAY, DECEMBER 19, 2018

1. WORK SHOP - 7:00 P.M.
2. CALL MEETING TO ORDER
3. CERTIFICATION OF COMPLIANCE - PUBLIC NOTICE  
OPEN PUBLIC MEETINGS ACT
4. ROLL CALL OF MEMBERS:  
COUNCILMAN BUTKUS  
COUNCILMAN ENGLISH  
MR. BASILE  
MR. BISHOP  
MR. DIXON  
MR. HAY  
MS. SCHMIDT  
MR. FENIMORE, ALT. #1  
MR. YANKOWSKI, ALT. #2  
VICE-CHAIRMAN TALLON  
CHAIRMAN COOPER
5. CORRESPONDENCE
6. APPROVAL OF MINUTES:
  1. NOVEMBER 19, 2018
7. OLD BUSINESS:
  - A. DOCKET NO. 17:10  
DIANE AMBERG-BORSELLINO  
136 E 19<sup>TH</sup> STREET  
BLOCK 46, LOT 2
  - B. DOCKET NO. 18: 13  
THE BALDWIN RESIDENCE, LLC  
338-380 W 8<sup>TH</sup> STREET  
BLOCK 103, LOTS 3 & 6
8. NEW BUSINESS: NONE
9. RESOLUTIONS:
  - A. DOCKET NO. 18:16  
PAUL & RENE HORVATH  
226 W. 7<sup>TH</sup> STREET  
BLOCK 109, LOT 6
  - B. DOCKET NO. 18:17  
KAI PROPERTY ONE, LLC  
1518 LONG BEACH BLVD.  
BLOCK 67, LOT 14
10. BUSINESS OF THE BOARD
11. ADJOURNMENT

MAXIMUM TIME PERIOD ALLOWED TO PRESENT TESTIMONY, WITNESSES  
AND OTHER PROOFS ARE LIMITED TO ONE (1) HOUR AND MAY BE  
EXTENDED ONLY AT THE DISCRETION OF THE BOARD.  
MEETING WILL ADJOURN AT 10:30 PM WITH NO FURTHER TESTIMONY  
BEING TAKEN UNLESS OTHERWISE ORDERED AT THE DISCRETION OF  
THE BOARD.