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

## AGENDA SHIP BOTTOM LAND USE REVIEW BOARD REGULAR MEETING WEDNESDAY, APRIL 17, 2019

- 1. WORK SHOP 7:00 P.M.
  - LETTER OF RESIGNATION- MR. FENIMORE
- 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:
  - APRIL 4, 2019 SPECIAL MEETING
- 7. OLD BUSINESS:
  - A. DOCKET NO. 19:05
    WAINWRIGHT AMUSEMENTS, LLC
    702-716 LONG BEACH BLVD.
    BLOCK 107, LOT 9
  - B. DOCKET NO. 19:06 THE BALDWIN RESIDENCE, LLC 338-380 W. 8<sup>TH</sup> STREET BLOCK 103, LOT 3 & 6
- 8. NEW BUSINESS:
  - A. DOCKET NO. 19:08
    WILLIAM & LINDA KILROY
    120 W. 3<sup>RD</sup> STREET
    BLOCK 133, LOT 5
  - B. DOCKET NO. 19:09 CHRISTOPHER & PATRICIA HEISER 2418 CENTRAL AVENUE BLOCK 28, LOT 11
- 9. RESOLUTIONS:
  - A. DOCKET NO. 18:18 TIMOTHY DUFFY 135 E. 20<sup>TH</sup> STREET BLOCK 46, LOT 1
- 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.