

**BOARD OF COMMISSIONERS**  
**AGENDA**  
**Monday, March 11, 2019 - 6:30 PM**

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of March 11, 2019

- |  |
|--|
| <ol style="list-style-type: none"><li>1. Consent Agenda<ol style="list-style-type: none"><li>a) Approval of minutes of the Board of Commissioner meeting of February 25, 2019</li><li>b) Motion to Appoint Solicitor to the Code Appeals Board and Rental Housing Board of Appeals; and alternate Solicitor to the Zoning Hearing Board</li><li>c) HARB-2019-01 – 406 Woodland Avenue – Enlarge existing 2-car detached garage</li><li>d) Final Staff Traffic Committee Meeting Minutes – January 16, 2019</li></ol></li></ol> |
|--|

2. Public Participation - *Individual comment shall be limited to not more than five (5) minutes per Board policy*
3. Appointments to Various Boards and Commissions
4. Announcement of Boards and Commission Vacancies
5. Committee Reports

***PUBLIC WORKS & ENGINEERING***

- A. 415 Maplewood – Final Land Development – Settlement Agreement
- B. *Caucus* - Ardrossan Lot Line Change

***PUBLIC SAFETY***

***COMMUNITY DEVELOPMENT***

***PERSONNEL & ADMINISTRATION***

***FINANCE & AUDIT***

***PARKS & RECREATION***

***LIBRARY***

***PUBLIC HEALTH***

New Business

Old Business

Public Participation

Adjournment into Executive Session for Goal Setting Session