

- S/B-10 **FLOOD CONTROL DAM**
Discuss update to Memorandum of Understanding for Hearthstone Dam.
- S/B-11 **BUDGET FY2019**
Discuss position authorized in FY19 budget.
- S/B-12 **STREETLIGHT REQUEST**
Discuss request for the installation of the following streetlight:
1. Windward Pointe Section 4
- S/B-13 **PLANNING COMMISSION/PUBLIC HEARING**
- 1) A request to add the Public Use Overlay to approximately 1.07 acres owned by Middlebrook Volunteer Fire Department in the Riverheads District. The Planning Commission recommends approval.
- 2) A request to rezone approximately 46.63 acres from General Agriculture to Attached Residential, 8.62 acres from General Agriculture to Single Family Residential, and 9.43 acres from General Agriculture to General Business owned by Doris S. Wright, Etal and Rosemarie B. West, Trustee in the Riverheads District. The Planning Commission recommends approval.
- S/B-14 **WAIVERS**
1) Countryside parking waiver request.
- S/B-15 **MATTERS TO BE PRESENTED BY THE BOARD**
- S/B-16 **MATTERS TO BE PRESENTED BY STAFF**
- S/B-17 **CLOSED SESSION**