

**AGENDA
PLANNING BOARD
REGULAR MEETING
Thursday, February 12, 2009
7:30 P.M.**

- (1) Call to Order
- (2) Pledge to the Flag
- (3) Open Public Meeting Statement
- (4) Roll Call
- (5) Motions for Adjournment of Scheduled Cases and Any Other Motions:
- (6) New Business:
Application Review & Set Hearing Date
**PB# 2008-3 Lin, Fang, Block 64 Lot 24 – 214 Bay Avenue
PB#2009-1 Highlander Dev. Group, LLC – Bl. 105.107 Lot 1.01**
- (7) Approval of Resolutions:
- (8) Unfinished or Adjourned Hearings:
- (9) Hearings on New Business:
- (10) Action on any other business:
Review & Make Recommendation RE: Step Slope Ordinance
- (11) Approval of Minutes:
January 8, 2009
- (12) Communications and Vouchers:
**County Clerk Memo dated 1/28/09 RE: Scaturro Subdivision
MCPB letter dated 1/15/09 RE: Expansion of Scenic By Ways
Amended PB Engineer Contract as approved
Brd Secretary Memo dated 1/14/09 to Newly Appt. Members
Port of Belford Study**
- (13) Adjournment

The next scheduled Regular Meeting will be held on March 12, 2009

Previously Scheduled Agenda Items;

March 12, 2009

Receive & Review Status Report RE: Master Plan Amendments

April 9, 2009

Review Final Draft of Master Plan Amendments