

# AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

## REGULAR MEETING

October 10, 2018

7:00 PM

### I. Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Executive Session

### II. Approval of Minutes

- A. September 12, 2018 – Board of Commissioners Regular Meeting
- B. September 26, 2018 – Board of Commissioners Workshop Meeting

### III. Report of Officials and Committees

- A. Solicitor
- B. Engineer
- C. Manager
- D. Codes/Zoning
- E. COG
- F. Finance
- G. Parks & Recreation
- H. Planning/Development
- I. Public Safety - Fire
- J. Public Safety-Police
- K. Public Works

### IV. Public Comment/Comment on New Business Items

3 minute duration to each signed up participant. Please sign in to talk and state subject. When your name is called please come up to the podium, state your name, address and subject.

### V. New Business

1. Consider action on the PRD Modification request of The Club at Nevillewood. The applicant is proposing to construct an Accessory Structure known as The Golf Operations Center and is requesting a reduction in the front yard setback from 50' to 40'.
2. Consider action on change order #1 from Lutterman Excavating. This change order will adjust the Contract amount to delete Building 48 from the contract and will result in a decrease of \$5,000.00 in the contract amount from \$148,500.00 to \$143,500.00.
3. Consider action on Resolution 101018-01; A Resolution approving that the acquisition and subsequent disposition of numerous parcels of vacant property known as block and

lot numbers; 195-E-10 would be in accord with the comprehensive plan of the municipality.

4. Consider action to do the following transfer of

**VI.** Approval of General Fund Operating Account items:

**VII.** Approval of Capital Investment Account items:

1.

**VIII.** Adjourn

**Subject to Change up until 10 minutes before Meeting**