

AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

December 12, 2018

7:00 PM

I. Call to Order

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

II. Approval of Minutes

- A. November 14, 2018 – Board of Commissioners Regular Meeting
- B. November 28, 2018 – Board of Commissioners Workshop Meeting

III. Report of Officials and Committees

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

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 Regional Council of Carpenters Preliminary Major Land Development application. The applicant has requested a waiver from the requirement to install a sidewalk along Ridge Road, and another waiver to install storm sewer piping less than the minimum 15” piping required by Ordinance. The Planning Commission has reviewed the Plan and waiver requests, and recommends approval of the waivers and the Land Development Plan with the conditions listed in the Township Engineers review letter dated November 1, 2018, and payment of fee-in-lieu of dedication of recreational open space in the amount equal to the fair market value of the land otherwise required to be dedicated for recreational use. The fair market value of the land shall be determined by an appraisal from a Certified Appraiser submitted by and paid for the applicant. Payment in full shall be made prior to the issuance of a building permit.

2. Consider action on Ordinance #704; An Ordinance to establish requirements for emergency access roads and for the provision of certain road access points for residential development plans.
3. Consider action on final approval for the application of Maronda Homes for Amalfi Ridge Phase 3 Final Conservation Subdivision with the following conditions:
 - 1a. All items listed in the Township Engineer review letter dated December 5, 2018
 - b. A note shall be added to the recorded plan listing the lots needing grade beam and/or special foundations as noted in the Geotechnical report.
 - c. All fill to be consistent with the recommendations of the GeoTech report.
 - d. A GeoTech Engineer, paid for by the applicant, shall be present during grading operations to ensure compliance with the GeoTech report and a report showing compliance be provided from the GeoTech Engineer to the Township prior to the issuance of building permits.
2. The following waivers are recommended for approval:
 - a. Waiver of the requirement in Section 910.A of the Stormwater Ordinance requiring 15" minimum storm sewer piping. A waiver is recommended only on private storm sewer sections.
 - b. Waiver of the requirement in Section 2006.8 of the Subdivision & Land Development Ordinance requiring variable front yard setbacks. A waiver is recommended for Lots 611-615.
4. Consider action to enter into a Developers Agreement with Maronda Homes for Amalfi Ridge Phase 3 subject to approval of the Township Solicitor and Township Engineer.
5. Consider action to enter into a Developers Agreement with the Carpenters Union subject to approval by the Township Solicitor and Township Engineer.
6. Consider action to pass the final 2019 Operating Budget and the final 2019 Capital Budget.
7. Consider action on Ordinance #_____; an Ordinance setting the final 2019 millage rate at _____ mills, consisting of _____ mills for general purposes and _____ mills for emergency services purposes.
8. Consider action to do the following transfer of

VI. Approval of General Fund Operating Account items:

1. Invoices paid and checks written from
2. Bills requested for payment for

VII. Approval of Capital Investment Account items:

1. Invoices paid and checks written from
2. Bills requested for payment for

VIII. Adjourn

Subject to Change up until 10 minutes before meeting