

# **AGENDA**

## **COLLIER TOWNSHIP BOARD OF COMMISSIONERS**

### **REGULAR MEETING**

**August 22, 2022**

**7:00 PM**

#### **I. Call to Order**

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

#### **II. Approval of Minutes**

- A. July 11, 2022 – Board of Commissioners Workshop Meeting
- B. July 25, 2022 – Board of Commissioners Regular Meeting

#### **III. Report of Officials and Committees**

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

- Consider action to approve all the reports as submitted.

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

Please sign in to talk and state subject.  
3-minute duration to each signed up participant.

#### **V. New Business:**

1. Consider action to adopt Ordinance 726; An Ordinance amending Section 27-902 of the Collier Township Code of Ordinances to add the following:
  - a. Add a R-6 Medium Density Residential Conservation Community District
  - b. Rezone identified parcels within the R-1 District to the R-6 District.
  - c. Rezone identified parcels within the R-1 District to the SC District
  - d. Rezone identified parcels within the SC District to the R-1 District
  - e. Amend the Official Zoning Map of the Township
  - f. Make such other revisions and amendments as are incidental to and necessitated by adding a R-6 Medium Density Residential Conservation Community District to the Zoning Ordinance.
2. Consider action on bond reduction request No. 8 for Amalfi Ridge Phase I. Township Engineer LSSE has reviewed the request and recommends the Township reduce the bond amount from \$82,334.49 to \$28,677.00 which is 110% of the total cost for the remaining improvements.

3. Consider action on bond reduction request No. 4 for Amalfi Ridge Phase 2. Township Engineer LSSE has reviewed the request and recommends the Township reduce the bond amount from \$164,930.08 to \$28,919.00 which is 110% of the total cost for the remaining improvements.
4. Consider action on bond reduction request No. 3 for Amalfi Ridge Phase 3. Township Engineer LSSE has reviewed the request and recommends the Township reduce the bond amount from \$51,306.63 to \$15,400.00 which is 110% of the total cost for the remaining improvements.
5. Consider action on bond reduction request No. 2 for Amalfi Ridge Phase 4. Township Engineer LSSE has reviewed the request and recommends the Township reduce the bond amount from \$435,279.45 to \$239,684.50 which is 110% of the total cost for the remaining improvements.
6. Consider action on bond reduction request No. 1 for Amalfi Ridge Phase 5. Township Engineer LSSE has reviewed the request and recommends the Township reduce the bond amount from \$245,603.28 to \$181,643.00 which is 110% of the total cost for the remaining improvements.
7. Consider action to hire Paulette Bonetti as a part-time front desk employee for the Collier Community Center at \$11.00 per hour effective August 23, 2022.

**VI. Account Transfer(s):**

**VII. Approval of General, Capital and Sewer Fund Operating Account items:**

- Invoices Paid, Checks Written and Bills Requested \_\_\_\_\_, 2022 to \_\_\_\_\_, 2022:
  - General Fund in the amount of \$\_\_\_\_\_
  - Capital Fund in the amount of \$\_\_\_\_\_
  - Sewer Fund in the amount of \$\_\_\_\_\_

**VIII. Adjourn**