1. CALL TO ORDER
   A. Please turn all beepers, pagers and cell phones "off" or to "vibrate" during the meeting

2. ROLL CALL

3. CHAIRMAN'S REMARKS- CHAIR TORNATORE

4. PUBLIC COMMENT
   A. Public comment is limited to three minutes per person, at the beginning of the meeting. Any comment on Zoning items must be limited to discussion of testimony and/or evidence presented in the Zoning Board of Appeals. No new testimony or evidence can be presented.

5. APPROVAL OF MINUTES
   A. Development Committee - Regular Meeting - Tuesday January 7th, 2020

6. REGULATORY SERVICES
A. DC-O-0015-20 ORDINANCE -- Z19-078 – ORDINANCE – FMI Properties, LLC.: The Zoning Board of Appeals recommended to approve the following zoning relief: The Planned Unit Development (PUD) application shall be related to the two (2) proposed land uses within the existing zoning parcel. Furthermore, the applicant is seeking a Conditional Use for the following: • A Conditional Use for a Planned Development for a fuel service station, automobile laundry, and convenience store (Section 37-801.2 and 37-1414). • A Conditional Use Permit for a Drive-Through Establishment (37-801.2) In addition, the following exceptions (variations) shall be noted within the Planned Development: • An exception to the 40-foot setback (to approximately 17.48 feet) along Butterfield Road (Section 37-801.4 – Front Yard) for motor vehicle circulation lanes and monument sign (Section 37-1414); • An exception to the 20-foot westerly setback (to approximately 10 feet) (Section 37-801.4 – Interior Side Yard) for drive-through lane circulation and monument sign; • An exception to the 20-foot southerly setback (to approximately 10 feet) (Section 37-801.4 – Rear Yard Adjacent to Property Line) for automobile laundry facility and drive through lane circulation; • An exception to the 20-foot internal lot line (Section 37-801.4 – Interior Side Yard for site access; and • An exception in Section 37-1203: Schedule of Off-Street Parking Requirements from 49 spaces to 44 total parking spaces provided per site plan. (Milton/ District 4) (Located at the southwest corner of Butterfield Road (Route 58) and Route 53) ZBA VOTE (to Approve): 7 Ayes, 0 Nays, 0 Absent

7. OLD BUSINESS

8. NEW BUSINESS

9. ADJOURNMENT