

TOWNSHIP OF HAMPTON
COUNCIL
AGENDA MEETING
A G E N D A

WEDNESDAY, NOVEMBER 9, 2016

7:30 P.M.

CALL TO ORDER (MR. SON)

PLEDGE OF ALLEGIANCE

ROLL CALL (MS. LUKAS)

I. ADMINISTRATION

Possible discussion on the following Administration items:

- A. Presentation of the proposed 2017 Township Budget.*
- B. Advertisement of the following 2017 Budget related ordinances:
 - 1. Tax Millage*
 - 2. Township Budget*
 - 3. Capital Improvement Program Budget**
- C. 2017 Capital Improvement Program Budget.*
- D. Authorization to obtain RFP's for the 2017 Tax and Revenue Anticipation Note.*
- E. General-Capital Improvement Fund transfer.*
- F. Joinder resolution regarding the Midwestern Intermediate Unit IV purchasing program.*

II. PUBLIC SAFETY

Possible discussion on the following Public Safety items:

- A. Police Contract addendum request.*

- B. Certification of the new Part-time Police Officer Eligibility List.*
- C. Proposed hiring of three new part-time police officers.*

III. COMMUNITY SERVICES

Possible discussion on the following Community Services items:

- A. DCS Program fee amendments.*
- B. Proposed Community Center rental wedding package rates.*
- C. Proposed Community Center personal fitness trainer fee.*

IV. ENVIRONMENTAL SERVICES

No new business.

V. ZONING AND PLANNING

Possible discussion on the following Zoning and Planning items:

A. *Seahorse Revised Site Plan (16-17)*

*The applicant is proposing to redevelop the existing Seahorse building and site for office and restaurant use at property located at 4906 Route 8 in a HC zoning district. Improvements will include the addition of two stories to the existing structure as well as other site improvements. The owner has an existing agreement with a contiguous property owner for off-site parking. Variance requests will be submitted to the Township's ZHB for setback, building height, and bufferyard dimension relief. **The applicant has granted an extension to the Township through December 31, 2016.***

- B. Proposed ordinance related to the takeover of the Whispering Creek development.*
- C. Proposed ordinance related to the takeover of the single family dwellings portion of the Stonebridge development.*
- D. Proposed ordinance related to the takeover of the Vrabel Fields development.*
- E. Request for takeover of the McCaslin Ridge development.*
- F. Request for takeover of the Meadows at Hampton development.*

G. Request for partial release of funds from the improvements security associated with the Hampton Place Final Conservation Subdivision.

H. Request for partial release of funds from the improvements security associated with the Guardian Storage Revised Site Plan.

I. GIS Phase 2 project update.

VI. OTHER BUSINESS.

VII. ADJOURNMENT.