1. Call to Order
   a. Roll Call
      Chair                      Claudine Zachara
      Vice Chair                Jan Lindeberg
      Commissioner              Phil Goldstein
      Commissioner              John Trenary
      Commissioner              Dick Weiderspon
      Alternate                 John Stewart
      Alternate                 Scott Taylor

2. Consent Agenda
   a. No Consent items

3. Business and Discussion items:
   a. Timnath Ranch 5th Filing Final Plat – Public Hearing to review final plat for property located south of and adjacent to Harmony Rd. between 3 Bells Parkway (CR3) & Latham Parkway (LCR1). (FP-001-11)
   Chairman Opens Public Hearing
   Staff Presentation
   Public Comments (Please limit to three minutes each)
   Commissioners Questions and Comments
   Additional Public Comments (Please limit to three minutes each)
   Chairman Closes Public Hearing

   b. Timnath Ranch 5th Filing Rezoning – Public Hearing to review rezoning for property located south of and adjacent to Harmony Rd. between 3 Bells Parkway (CR3) & Latham Parkway (LCR1). (RZ-001-11)
   Chairman Opens Public Hearing
   Staff Presentation
   Public Comments (Please limit to three minutes each)
   Commissioners Questions and Comments
   Additional Public Comments (Please limit to three minutes each)
   Chairman Closes Public Hearing
c. Eldon James Site Plan – Public Meeting to review Eldon James Site Plan property located on Lot 1 Block 1 Timnath Ranch 5th Filing. (ST-003-11)
Introduction TJ Dlubac, Town Planner
Staff Presentation
Applicant Presentation
Commissioners Questions and Comments
Public Comments (Please limit to three minutes each)

4. Reports

5. Adjournment