I. **Draft minutes to approve**: January 19, 2021

II. **Report by Town Council liaison**

III. **Regional Impact Determinations**

IV. **Public hearing of cases**:

   A. **CASE NO. 11/17/2021-3**: Request for two variances from (1) LZO 4.2.2.2 (B) to eliminate the use requirement at least 75% of single family and two family dwellings shall be restricted housing for older persons in the multi-family residential (R-Ill) zone; and (2) LZO 4.2.2.3.B.1.b to allow 55 residential 3 bedroom units where only 35 are permitted, 22 Young Road, Map 6 Lot 58-2, Zoned R-Ill, Zoned R-Ill, Edgar L. Pitts and Winnifred L. Pitts Revocable Trust (Owner) and Cedar Crest Development, LLC (Applicant) – continued from the January 19, 2022 meeting

   B. **CASE NO. 11/17/2021-4**: Request for two variances from (1) LZO 4.2.2.2.B to eliminate the use requirement of at least 75% of single family and two family dwellings shall be restricted housing for older persons in the multi-family residential (R-Ill) zone; and (2) LZO 4.2.2.3.B.1.b to allow 55 residential 3 bedroom units where only 35 are permitted, 20 Young Road, Map 6 Lot 53, Zoned R-Ill, Edgar L. Pitts and Winnifred L. Pitts Revocable Trust (Owner) and Cedar Crest Development, LLC (Applicant) – continued from the January 19, 2022 meeting

   C. **CASE NO. 12/15/2021-8**: Request for a variance from LZO 4.2.1.3.B.1 to allow a lot with 100.58 feet of frontage where 150 feet are required, Eight Wiley Hill Road, Map 5 Lot 28, Zoned AR-I, Belize Real Estate Holding, LLC (Owner & Applicant) – continued from the January 19, 2022 meeting

   D. **CASE NO. 02/16/2022-1**: Appeal of the Zoning Administrator/Chief Building Inspector Nick Codner’s administrative decision/determinations dated November 23, 2021 regarding necessary site improvements and approvals pursuant to LZO sections 5.21.A, 4.3, 4.3.2.A-D & 4.33, Six Dickey Street, Map 10 Lot 109, Zoned C-II, Leon & Tamara Lampes (Owners & Applicants)

V. **Communications and miscellaneous**:

VI. **Other business – election of officers**