

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, May 7, 2018
7:00 P.M.**

**Village Board Room
Village Administration Building
432 W. Nebraska Street**

1. Call to Order & Roll Call
2. Pledge of Allegiance

3. Unanimous Consent Agenda

All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a board member so requests, in which event, the item will be removed from the Consent Agenda and will be considered separately.

Motion: Motion to approve the Consent Agenda as presented.

A. Approval of Minutes

1. Regular Meeting (April 16, 2018)

B. Approval of Bills/Payroll

C. Plan Commission Report Summary

1. Freddy's Frozen Custard and Steamburgers: 9701 W. Lincoln Highway – Ordinances (Waive 1st and 2nd Readings)
 - a. Major PUD Change
 - b. Special Use Permits
2. Superior Towing, Inc. Special Use Permit: 10351 W. Laraway Road – Ordinance (Waive 1st and 2nd Readings)
3. Smithville Re-Subdivision – Final Plat Approval
4. AGA Properties Group, LLC Variances: 320 S. 95th Avenue – Ordinance (Waive 1st and 2nd Readings)
5. Szmurlo Accessory Structure Variances: 258 Nebraska Street – Ordinance (Waive 1st and 2nd Readings)
6. Guild Side-Yard Setback Variance: 1014 N. Butternut Circle – Ordinance (Waive 1st and 2nd Readings)
7. Equanimity Massage and Wellness Special Use Permit: 20950 S. Frankfort Square Road, Unit A4 – Ordinance (Waive 1st and 2nd Readings)
8. The Cube Training Center Special Use Permit: 9216 Gulfstream Road, Unit A – Ordinance (Waive 1st and 2nd Readings)
9. AGS, Inc: East Point Industrial Park, Lots 26, 27, and 28 – Ordinance (Waive 1st and 2nd Readings)
 - a. Rezoning from I-1 to I-2
 - b. Variance of Required Landscape Front Yard
 - c. Variance to Permit a Loading Area in the Front Yard
 - d. Final Plat Approval
 - e. Plat of Vacation Approval

4. Mayor's Report
 - A. Motorcycle Awareness Month - Proclamation
5. Police Department Report
6. Village Administrator's Report
7. Attorney's Report
8. Other Business
9. Public Comments
10. Adjournment