

AGENDA
ROSS TOWNSHIP BOARD
Tuesday, January 09, 2018
7:00 P.M.

Meeting will also be held via teleconference at
1598 San Silvestro Dr.
Venice, FL 34298

1. **Call to Order – Introductions**

- A. Meeting called to order
- B. Pledge of Allegiance
- C. Roll Call

2. **Approve Agenda**

- A. Approve Consent Agenda
 - 1. Minutes of December 2017
 - 2. Accept and place on file the Treasurer's Report for December 2017
 - 3. Bills paid and payable

3. **Reports**

- A. Fire Department
- B. Life Care Report
- C. Police Report (in packet)
- D. Supervisor Report

4. **Public Comments: 2 minutes limit per topic**

5. **Old Business**

- A. None

6. **New Business**

- A. Zoning Ordinance Text
Amendment for Commercial Medical Marihuana Facilities
for Ross Township
- B. Ordinance approval of Planning Commission change of lot depth to width requirement
- C. Ordinance approval of amendment to Land Division Ordinance
- D. Resolution to change lot 3904-15-205-013 from an improved lot to an unimproved lot on the official roll
- E. Approve appointment of a new member of the Parks Committee
- F. Township HSA deductible contribution for Township Officials and their families
- G. Budget Process timetable

7. **Members Time**

8. **Adjournment**

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