

**AGENDA**  
**May 16, 2023**  
**6:00 p.m.**

All items, except ceremonial matters, for discussion and possible action

**Welcome to the Board Meeting of May 16, 2023**

**Pledge of Allegiance**

**Mayor Announcements**

Upcoming meetings:

- Monday June 5, 2023 at 6 p.m. Conference Meeting
- Monday June 12, 2023 at 7 p.m. Public Board Meeting
- Tuesday June 20, 2023 at 6 p.m. Public Hearing – Comprehensive Plan

**Comprehensive Plan**

- BFJ Planning to give a briefing to the Board on the Draft Comprehensive Plan.
- Comprehensive Plan Update

**Old Business**

- Request from Sea Cliff Shave Ice to waive fee for special use permit renewal.

**New Business**

- Facility use permit application from Sea Cliff Beautification Committee to use Elm Park, Pine Park, and Village Hall Bathrooms on June 10, 2023 for Sea Cliff Garden Tour. Refreshments will be served at Elm Park (no alcohol).
- Request from SCFD to close Roslyn Avenue between Maple and 12<sup>th</sup> Ave on June 10, 2023 at 6 p.m. for annual SCFD inspection.
- Facility use permit application from Love Your Neighbor Project to use 325 Prospect Ave on Saturday May 20, 9-12(rain date 5/21) with set-up on Friday 5/19.
- Lead Agency Discussion

**Motions/Resolutions**

- Approve minutes of meetings on May 8, 2023 and May 11, 2023.
- Decision on request from Sea Cliff Shave Ice to waive ZBA application fee for special use permit renewal.
- Facility use permit application from Sea Cliff Beautification Committee to use Elm Park, Pine Park, and Village Hall Bathrooms on June 10, 2023 for Sea Cliff Garden Tour. Refreshments will be served at Elm Park (no alcohol).
- Request from SCFD to close Roslyn Avenue between Maple and 12<sup>th</sup> Ave on June 10, 2023 at 6 p.m. for annual SCFD inspection.

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- Approve the following abstracts:
  - 05-16-2023 AP in the amount of \$194,723.07
  - 05-16-2023 H05 in the amount of \$46,360.00

**Motion to adjourn**