



**CITY OF DERBY
MEETING OF THE PLANNING COMMISSION
REGULAR MEETING
JANUARY 17, 2019
6:30 P.M.**

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **CONSIDERATION OF MINUTES**
 3. A. **Regular Meeting Minutes of December 20, 2018**
 - Approve the regular meeting minutes of December 20, 2019, as presented.
4. **PUBLIC FORUM**
5. **NEW BUSINESS**
 5. A. **Request for Zone Change from B-2 "Neighborhood Business District" to I-1 "Institutional District"**
 - Approve the request to change the zoning classification of Lot 5, Block A, Derby Medical Campus Addition from B-2 "Neighborhood Business District" to I-1 "Institutional District" based on the findings of fact and forward a recommendation of approval to the City Council.
 5. B. **Request to Vacate Complete Access Control Along Madison Avenue for Lot 5, Block A, Derby Medical Campus Addition**
 - Adopt a resolution recommending vacation of the access control along Madison Ave. for Lot 5, Block A, Derby Medical Campus Addition and allowing for one access opening approved by the City Engineer; and forward the resolution to the City Council for consideration.
6. **ANNOUNCEMENTS**
7. **ADJOURNMENT**