1. Call To Order

2. Roll Call

3. Pledge of Allegiance

4. Approval of Minutes
   (Request the Plan Commission to approve the minutes, as presented from the meeting held on January 22, 2019) (Motion to Approve)

5. Old Business

6. New Business

   Text and Map Amendment Request Case #19-PC 04 – To allow for a new Overlay to include the properties at 701 and 715 25th Avenue.

   Conditional Use and Variance Requests Case # 19-PC 05 – To allow for a conditional use request for the construction and operation of a funeral home and a variance request since the petitioner is short of meeting the 37 required off-street parking spaces that would normally be required on site. Location is 2817 St. Charles Rd.

   Conditional use Special Use, and Variances Requests Case # 19-PC 02:
   - A conditional use request for the construction and operation of an outdoor seating area where food will be served.
   - A special use request to serve alcohol in the outdoor seating area.
   - A variance request since the petitioner is not able to meet the required number of parking spaces that would normally be required on site.
   - A variance request for remote parking more than 200ft from the property.

   Location is Moulin Rouge located at 243 Mannheim Road.

7. Other Business
8. Public Comment
   (Motion to open the floor for public comment-those interested may approach to address the board). (Motion to close the floor for public comment).

9. Adjournment
   (Motion to Adjourn)