1. Consider the minutes of the October 9, 2008 meeting.

2. Presentation of FY 08 Audit by Gene Boaz, CPA.

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**Zoning Changes**

3. **1900-2000 BLK SOUTHTOWN BLVD, 4901 BLK TODD BRIDGE RD, 5.560 acres** (Map N-90)
   Consider zoning change:
   From **A-U Urban Agriculture** to **B-1 Neighborhood Business Center**
   Applicant: Frederick Family, LLC c/o J.D. Meyer, Attorney    0811.1730

   **Related Items:**
   3a. **Discovery Corner, 5.560 acres** (Map N-90)
       Consider approval of major subdivision preliminary plat.
       Applicant: Frederick Family, LLC c/o J.D. Meyer, Attorney

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**Combined Development Plan/Major Subdivisions**

4. **Image Builders, 0.724+/- acres** (Map N-56)
   Consider approval of major subdivision preliminary plat/final development plan.
   Applicant: Image Builders, LLC; Tena Jones

   **Related Items:**
   4a. **Image Builders, 0.724+/- acres** (Map N-56)
       Consider approval of major subdivision final plat.
       Surety Previously Posted
       Applicant: Image Builders, LLC; Tena Jones

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**Major Subdivisions**

5. **Lake Forest, Unit 29, Lots 331-341, 349, 13.182 acres** (Map N-49)
   Consider approval of major subdivision final plat.
   Surety (Certificate of Deposit) posted: $68,809.00
   Applicant: Lake Forest Community, LLC

6. **Peck’s Place, 6.661 acres** (Map N-56)
   Consider approval of major subdivision preliminary plat.
   Applicant: Thomas Duggins

7. **The Village of Heartlands, 3.442+/- acres** (Map N-21)
   Consider approval of major subdivision final plat.
   Surety (Certificate of Deposit) posted: $23,114.00
   Applicant: Jagoe Development, LLC

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**New Business**

8. Consider approval of 2009 Filing Dates and Deadlines