



**AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
January 20, 2004
7:30 P.M.**

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
January 6, 2004
5. FINANCIAL REPORTS
Monthly Report
Accounts Payable
6. OTHER REPORTS
Monthly Planning and Zoning
Monthly Parks and Rec.
Monthly Police
7. CLERK OF COUNCIL CORRESPONDENCE
8. RESOLUTION 2004-03: A RESOLUTION RECOGNIZING ART SCHULTZ'S TENURE AS MAYOR OF THE CITY OF POWELL 2002-2003.
9. THIRD READING: ORDINANCE 2003-71: AN ORDINANCE APPROVING THE FINAL DEVELOPMENT PLAN FOR POWELL UNITED METHODIST CHURCH FOR A SANCTUARY, NARTHEX, AND ADMINISTRATIVE OFFICE ADDITION AND PARKING LOT, LOCATED ON 7.6 ACRES AT 850 EAST OLENTANGY STREET AND AMENDING THE ZONING MAP FROM FR, LIBERTY TOWNSHIP FARM RESIDENTIAL TO PR, PLANNED RESIDENCE DISTRICT, FOR 2.07 ACRES.
10. FIRST READING: ORDINANCE 2004-02: AN ORDINANCE APPROVING THE FINAL DEVELOPMENT PLAN FOR PETE DELOIS RECREATION OUTLET FOR A 35,800 SQ. FT. RETAIL CENTER LOCATED ON 4.1 ACRES AT 470 WEST OLENTANGY STREET. (Public hearings scheduled for 2/3 & 2/17)
11. FIRST READING: ORDINANCE 2004-03: AN ORDINANCE TO APPROVE AN AMENDMENT TO AN APPROVED DEVELOPMENT PLAN FOR RUTHERFORD ESTATES, FOR 59 SINGLE FAMILY HOMES ON 43.47 ACRES LOCATED ON THE SOUTH SIDE OF RUTHERFORD ROAD WEST OF THE CSX RAILROAD AND AMENDING THE ZONING CLASSIFICATION TO PR, PLANNED RESIDENCE DISTRICT.
12. COMMITTEE REPORTS
Development Committee: (Next Meeting: January 20th)
Finance Committee: (Next Meeting: February 15th)
Service Committee: (Next Meeting: To Be Determined)
13. CITY MANAGERS REPORT
14. OTHER COUNCIL MATTERS
Committee Report & Department Document
15. ADJOURNMENT