



AGENDA  
CITY COUNCIL  
POWELL VILLAGE GREEN  
\*\*East Room\*\*  
March 2, 2004  
7:30 P.M.

1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PROCLAMATION: NATIONAL AMERICAN RED CROSS MONTH
4. CITIZEN PARTICIPATION
5. APPROVAL OF MINUTES  
February 17, 2004
6. FINANCIAL REPORTS
7. OTHER REPORTS
8. CLERK OF COUNCIL CORRESPONDENCE
9. RESOLUTION 2004-07 A RESOLUTION ESTABLISHING THE LOCATIONS FOR POSTING OF ORDINANCES AND OTHER OFFICIAL DOCUMENTS REPEALING ANY PRIOR ORDINANCES OR RESOLUTIONS ESTABLISHING SAID LOCATIONS.
10. RESOLUTION 2004-08: A RESOLUTION TO REFER TO THE PLANNING AND ZONING COMMISSION FOR STUDY AND RECOMMENDATION AMENDMENTS TO THE POWELL PLANNING AND ZONING CODE SECTIONS 1109.14, 1111.054, 1111.07, 1123.01 AND 1145.25
11. RESOLUTION 2004-09: A RESOLUTION AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS OF BONDS OR BOND ANTICIPATION NOTES OF THE CITY, IN THE PRESENTLY ESTIMATED PRINCIPAL AMOUNT OF \$2,500,000, TO BE ISSUED FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, FURNISHING AND EQUIPPING A NEW POLICE FACILITY, WITH ALL NECESSARY APPURTENANCES AND SITE IMPROVEMENTS RELATING THERETO, TO REIMBURSE THE CITY'S GENERAL OR PERMANENT IMPROVEMENT FUND FOR MONEYS PREVIOUSLY ADVANCED FOR SUCH PURPOSE
12. THIRD READING: ORDINANCE NO. 2004-04: AN ORDINANCE TO APPROVE THE 2004 REPLACEMENT PAGES TO THE POWELL CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.
13. SECOND READING: ORDINANCE 2004-05: AN ORDINANCE APPROVING THE COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR GRAETER'S ICE CREAM PARLOR AND CITY BBQ RESTAURANT FOR A 5,044 SQ. FT. COMMERCIAL BUILDING LOCATED AT THE NORTHWEST CORNER OF GALLOWAY PARKWAY AND POWELL ROAD, AND CHANGING THE ZONING CLASSIFICATION TO PC, PLANNED COMMERCIAL DISTRICT FOR PROPERTY BEING ANNEXED INTO THE CITY OF POWELL. PUBLIC HEARING.
14. FIRST READING: ORDINANCE 2004-09: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2004.
15. FIRST READING: ORDINANCE 2004-10: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2004.

16. FIRST READING:           ORDINANCE 2004-14: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF POWELL, ADDING SECTION 521.22: ILLICIT DISCHARGE AND OBSTRUCTION OF THE SEPARATE STORM SEWER SYSTEM.

17. FIRST READING:           ORDINANCE 2004-15: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2004 AND DECLARING AN EMERGENCY.

18. COMMITTEE REPORTS

Development Committee:	(Next Meeting: March 2)
Finance Committee:	(Next Meeting: March 11)
Operations Committee:	(Next Meeting: March 16)
Downtown Committee	(Next Meeting: April)

19. CITY MANAGERS REPORT

20. OTHER COUNCIL MATTERS

*Committee Report & Department Document*

21. ADJOURNMENT