



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

1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
April 6, 2004
5. FINANCIAL REPORTS
6. OTHER REPORTS
Monthly Planning and Zoning
Monthly Parks and Rec.
Monthly Police
7. CLERK OF COUNCIL CORRESPONDENCE – LIQUOR LICENSE REQUEST
8. POLICE DEPARTMENT RELOCATION – HORNE AND KING ARCHITECTS
9. REVIEW OF HISTORIC DISTRICT COMMISSION DECISION PER 1143.23 (i) FOR A NEW OFFICE BUILDING AT 153 S. LIBERTY STREET.
10. SECOND READING: ORDINANCE 2004-31: AN ORDINANCE AUTHORIZING AN AGREEMENT WITH DELAWARE COUNTY TO SHARE THE COST OF SIGNALIZATION AT THE INTERSECTION OF SAWMILL PARKWAY AND SELDOM SEEN ROAD AND DECLARING AN EMERGENCY.
11. SECOND READING: ORDINANCE 2004- 29: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BURGESS & NIPLÉ FOR ENGINEERING DESIGN CONSULTING SERVICES AND PREPARATION OF CONSTRUCTION DOCUMENTS FOR TRAFFIC SIGNALS ON SAWMILL PARKWAY AT SELDOM SEEN ROAD AND AT RUTHERFORD ROAD AND MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2004 AND DECLARING AN EMERGENCY.
12. FIRST READING ORDINANCE 2004-32: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF POWELL, REVISING SECTION 153.01: PARKS AND RECREATION ADVISORY BOARD.
13. FIRST READING: ORDINANCE 2004-33: AN ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF POWELL, REVISING SECTIONS 1109.13, 1111.054, 1111.07, 1123.01, AND 1145.25.
14. COMMITTEE REPORTS
Development Committee: (Next Meeting: May 4)
Finance Committee: (Next Meeting: April 15)
Operations Committee: (Next Meeting: April 20)
Downtown Committee (Next Meeting: May 12)
15. CITY MANAGERS REPORT
16. OTHER COUNCIL MATTERS
Committee Report & Department Document
17. ADJOURNMENT