



AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
TUESDAY
February 7, 2006
7:30 P.M.

1. ROLL CALL/CALL TO ORDER
2. 7:30 P.M.
EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22(G)(2) PERSONNEL: BOARD AND COMMISSION INTERVIEWS.
3. 8:30 P.M.
PLEDGE OF ALLEGIANCE (OPEN SESSION SCHEDULED TO BEGIN AT 8:30 P.M.)
4. CITIZEN PARTICIPATION
5. APPROVAL OF MINUTES
January 17, 2006
6. LIQUOR LICENSE REQUEST
Michael Costanzo, 24-26 Grace Drive & Patio
7. HORNE & KING ARCHITECTS – MUNICIPAL BUILDING ELEVATION DRAWINGS
8. FIRST READING: ORDINANCE 2006-06: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2006 AND DECLARING AN EMERGENCY.
9. FIRST READING: ORDINANCE 2006-07: AN ORDINANCE APPROVING THE PLAT FOR THE GOLF VILLAGE COMMERCIAL, SUB AREA E.
10. FIRST READING: ORDINANCE 2006-09: AN ORDINANCE AUTHORIZING COMPLETION OF THE 2006 LIBERTY HILLS DETENTION BASIN RENOVATION, FURTHER AUTHORIZING THE CITY MANAGER TO SOLICIT BIDS, ACCEPT THE LOWEST RESPONSIBLE RESPONSIVE AND BEST BIDS FOR THE ABOVE-REFERENCED PROJECT, AND CONTRACT THE PROJECT IN AN AMOUNT NOT TO EXCEED THE ESTIMATES, IN ACCORDANCE WITH APPROPRIATIONS FOR THE CALENDAR YEAR 2006 AND DECLARING AN EMERGENCY.
11. FIRST READING: ORDINANCE 2006-10: AN ORDINANCE AUTHORIZING COMPLETION OF THE 2006 RACCOON RUN CULVERT REPLACEMENT, FURTHER AUTHORIZING THE CITY MANAGER TO SOLICIT BIDS, ACCEPT THE LOWEST RESPONSIBLE RESPONSIVE AND BEST BIDS FOR THE ABOVE-REFERENCED PROJECT, AND CONTRACT THE PROJECT IN AN AMOUNT NOT TO EXCEED THE ESTIMATES, IN ACCORDANCE WITH APPROPRIATIONS FOR THE CALENDAR YEAR 2006 AND DECLARING AN EMERGENCY.
12. FIRST READING: ORDINANCE 2006-11: AN ORDINANCE AMENDING ORDINANCE 2005-53, PASSED OCTOBER 18, 2005 AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF \$2,500,000 TO AUTHORIZE THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$2,750,000.
13. SECOND READING: ORDINANCE 2006-05: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2006 AND DECLARING AN EMERGENCY.
14. COMMITTEE REPORTS
Development Committee: (Next Meeting: February 21st)
Finance Committee: (Next Meeting: February 8th)
Operations Committee: (Next Meeting: TBD)
Downtown Committee (Next Meeting: February 8th)

15. CITY MANAGER'S REPORT

16. OTHER COUNCIL MATTERS

17. ADJOURNMENT