



AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
TUESDAY
June 20, 2006
7:30 P.M.

1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION

4. APPROVAL OF MINUTES
June 6, 2006

5. CONSENT AGENDA

Item

Monthly Community Affairs/Events Report
Monthly Financial Report
Monthly Planning and Zoning Report
Monthly Police Report
RESOLUTION 2005-25

Action Requested

Receipt of Report
Receipt of Report
Receipt of Report
Receipt of Report
Adoption

A Resolution to refer to the Planning and Zoning Commission for study and recommendation amendment to the Powell Planning and Zoning Code Section 1151.04(d): Portable Signs, Billboards, and Section 1151.11 Removal of Illegal Signs.

6. RECOGNITION OF SERVICE

Chris Thomas, Parks & Recreation Advisory Board
Lisa Koprowski, Arbor Advisory Committee

7. COUNCIL DISCUSSION: REQUEST FOR INSTALLATION OF A 4-WAY STOP AT THE INTERSECTION OF PRESIDENTIAL PARKWAY AND VINWOOD LANE.

8. RESOLUTION 2005-26: A RESOLUTION ESTABLISHING THE ITEMS THAT MAY BE INCLUDED ON THE CONSENT AGENDA OF REGULAR CITY COUNCIL MEETINGS AND REPEALING RESOLUTION 2005-02.

9. SECOND READING: ORDINANCE 2006-38: AN ORDINANCE AUTHORIZING COMPLETION OF THE 2006 SIDEWALK PROGRAM, FURTHER AUTHORIZING THE CITY MANAGER TO SOLICIT BIDS, ACCEPT THE LOWEST RESPONSIBLE, RESPONSIVE AND BEST BID 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.

Public Hearing

10. FIRST READING: ORDINANCE 2006-39: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SELECT AN ENGINEERING CONSULTANT TO PREPARE PRELIMINARY ENGINEERING PLANS RELATED TO THE INTERSECTION CONFIGURATION OF THE 4-CORNERS AND THE EXTENSION OF VILLAGESCAPE.

11. COMMITTEE REPORTS

Development Committee:

(Next Meeting: June 20th, 6:30 p.m.)

Finance Committee:

(Next Meeting: July 11th, 7:30 p.m.)

Operations Committee:

(Next Meeting: July 6th, 7:30 a.m.)

Downtown Committee:

(Next Meeting: June 28th, 6:30 p.m.)

12. CITY MANAGER'S REPORT

13. OTHER COUNCIL MATTERS

14. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22(G)(3) PENDING LITIGATION.

15. ADJOURNMENT