AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
Tuesday
March 17, 2009
7:30 p.m.

1. **CALL TO ORDER/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **CITIZEN PARTICIPATION**

4. **APPROVAL OF MINUTES**
   March 3, 2009

5. **CONSENT AGENDA**

Item	***Action Requested***
Monthly Financial Report	*Receipt of Electronic Report*
Monthly Historic Downtown Powell, Inc. (HDPI) Report	*Receipt of Electronic Report*
Monthly Development Report	*Receipt of Electronic Report*
Monthly Police Report	*Receipt of Electronic Report*

6. **FIRST READING: ORDINANCE 2009-09: AN ORDINANCE APPROVING THE ZONING MAP AMENDMENT FOR GOLF VILLAGE SELF STORAGE, LTD. FOR 6.249 ACRES AT THE SOUTH-EAST CORNER OF HOME ROAD AND WOODCUTTER AVENUE FROM LIBERTY TOWNSHIP PI, PLANNED INDUSTRIAL DISTRICT TO CITY OF POWELL PC, PLANNED COMMERCIAL DIS-TRICT.**
   Public Hearing

7. **FIRST READING: ORDINANCE 2009-11: AN ORDINANCE ADOPTING THE AMENDED CHAP-TER 1305 OF THE CODIFIED ORDINANCES AND REPEALING THE EXISTING CHAPTER 1305 REGARDING GENERAL PROVISIONS FOR SPECIAL FLOOD HAZARD AREAS.**

8. **FIRST READING: ORDINANCE 2009-12: AN ORDINANCE REPEALING SECTION 1147.16 OF THE CODIFIED ORDINANCES OF THE CITY OF POWELL.**

9. **FIRST READING: ORDINANCE 2009-13: AN ORDINANCE AMENDING SECTION 1147.15 OF THE CODIFIED ORDINANCES OF THE CITY OF POWELL.**

10. **SECOND READING: ORDINANCE 2009-08: AN ORDINANCE AMENDING CHAPTER 905 OF THE CODIFIED ORDINANCES OF THE CITY OF POWELL RELATING TO CONSTRUCTION, RE-PAIR AND REPLACEMENT OF SIDEWALKS, INTEGRAL APPROACHES/APRONS AND RE-LATED AREAS.**

11. **COMMITTEE REPORTS**

Development Committee:	**Next Meeting: March 17th, 6:30 p.m.**
Finance Committee:	**Next Meeting: April 14th, 7:00 p.m.**
Operations Committee:	**Next Meeting: March 17th, 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), TO DISCUSS PENDING LITIGATION.**

15. **ADJOURNMENT**