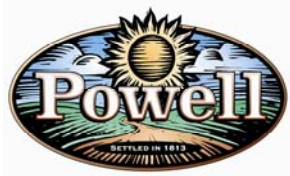


AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
January 15, 2013
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
December 18, 2012

5. CONSENT AGENDA

Item

- Request to Transfer Liquor Permit:
to Belize LLC dba Azteca Grill from 6211 CA LLC
dba Cinco de Mayo Mexican Grill, 3962-64 W. Powell Rd.
- Monthly Building Report
- Monthly Development Report
- Monthly Financial Report
- Monthly HDPI Report
- Monthly Police Report

Action Requested

Waive Request for Hearing

Receipt of Electronic Report

Receipt of Electronic Report

Receipt of Electronic Report

Receipt of Electronic Report

Receipt of Electronic Report

6. FIRST READING: ORDINANCE 2013-01: AN ORDINANCE APPROVING A COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR EPCON COMMUNITIES FOR THE 6.68 ACRES AT THE NORTHEAST CORNER OF SELDOM SEEN ROAD AND VILLAGE PARK DRIVE.

Public Hearing

7. COMMITTEE REPORTS

Development Committee: *Next Meeting:* February 6th, 6:30 p.m.

Finance Committee: *Next Meeting:* February 12th, 7:00 p.m.

Operations Committee: *Next Meeting:* February 19th, 6:30 p.m.

Planning & Zoning Commission: *Next Meeting:* January 30th, 7:00 p.m.

Powell CIC: *Next Meeting:* January 22nd, 6:00 p.m.

8. 2012 CITY COUNCIL INITIATIVES - UPDATES

9. CITY MANAGER'S REPORT

10. OTHER COUNCIL MATTERS

11. ADJOURNMENT