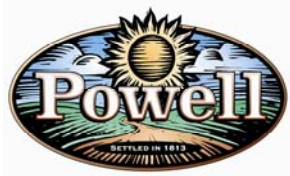


# AGENDA



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 6<sup>th</sup>, 6:30 p.m.

**Finance Committee:** *Next Meeting:* February 12<sup>th</sup>, 7:00 p.m.

**Operations Committee:** *Next Meeting:* February 19<sup>th</sup>, 6:30 p.m.

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

**Powell CIC:** *Next Meeting:* January 22<sup>nd</sup>, 6:00 p.m.

8. 2012 CITY COUNCIL INITIATIVES - UPDATES

9. CITY MANAGER'S REPORT

10. OTHER COUNCIL MATTERS

11. ADJOURNMENT