AGENDA



POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers 47 Hall Street March 4, 2014 7:30 p.m.

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CITIZEN PARTICIPATION
- 4. APPROVAL OF MINUTES

February 4, 2014 and February 18, 2014

5. CONSENT AGENDA

<u>Item</u>

- Monthly Building Report
- Monthly Development Report
- Monthly Financial Report
- Monthly HDPI Report
- Monthly Police Report

Action Requested

Receipt of Electronic Report Receipt of Electronic Report Receipt of Electronic Report Receipt of Electronic Report Receipt of Electronic Report

- 6. **PROCLAMATION**: National Crossfit Month
- 7. FIRST READING: ORDINANCE 2014-10: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR THE CENTER AT POWELL CROSSING LLC, A DEVELOPMENT OF 14,000 SQ. FT. OF RETAIL IN TWO BUILDINGS, PRESERVING THE OLD HOUSE FOR COMMERCIAL USE, AND DEVELOPMENT OF 64 APARTMENT RESIDENTIAL UNITS ON 8.3 ACRES, LOCATED AT 147 W. OLENTANGY STREET.
- 8. FIRST READING: ORDINANCE 2014-11: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2014.
- FIRST READING: ORDINANCE 2014-12: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR WAG PROPERTIES, LLC, DBA TRINITY ALL STARS, FOR A NEW 17,348 SQ. FT. PRIVATE RECREATION FACILITY ON 1.996 ACRES ON THE SOUTH SIDE OF SELDOM SEEN ROAD BETWEEN VILLAGE PARK DRIVE AND LIBERTY ROAD.

10. COMMITTEE REPORTS

Development Committee: Next Meeting: Tuesday, March 4th, 6:00 p.m. **Finance Committee:** Next Meeting: Tuesday, March 11th, 7:00 p.m. **Operations Committee:** Next Meeting: Tuesday, March 18th, 6:30 p.m. **ONE Community:** Next Meeting: Monday, March 10th, 7:00 p.m.

Planning & Zoning Commission: Next Meeting: Wednesday, March 12th, 7:00 p.m.

- 11. CITY MANAGER'S REPORT
- 12. OTHER COUNCIL MATTERS

13. ADJOURNMENT

UPCOMING:

- March 18, 2014 published public hearing and second reading of Ordinance 2014-10
- March 18, 2014 published public hearing and second reading of Ordinance 2014-12
- April 1, 2014 first reading of Ordinance 2014-09 (tabled from February 18)