



## AGENDA

### POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday  
September 3, 2013  
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES  
August 20, 2013
5. RESOLUTION 2013-13: A RESOLUTION TO RENAME FUND NUMBER 311, "THE 1989 LAND ACQUISITION/CONSTRUCTION BONDS OF MUNICIPAL SERVICE CENTER FUND," TO "THE 2013 CAPITAL IMPROVEMENTS BOND FUND."
6. RESOLUTION 2013-14: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TEX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.
7. SECOND READING: ORDINANCE 2013-35: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR METRO DEVELOPMENT LLC FOR 119 SINGLE FAMILY HOMES ON 69.798 ACRES, LOCATED ON THE SOUTH SIDE OF HOME ROAD APPROXIMATELY 1,000 FEET WEST OF STEITZ ROAD.
8. SECOND READING: ORDINANCE 2013-36: AN ORDINANCE APPROVING A COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR DOGWOOD ENTERPRISES, DBA AUTO ASSETS FOR THE RECONSTRUCTION OF THE AUTO ASSETS FACILITY, CONSISTING OF A 9,900 SQ. FT. AUTOMOTIVE SALES AND SERVICE FACILITY AND A 7,200 SQ. FT. PARTS AND RACE CAR SHOP AT 354 WEST OLENTANGY STREET.
9. SECOND READING: ORDINANCE 2013-37: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO PRE-ANNEXATION AGREEMENTS WITH WEDGEWOOD LIMITED PARTNERSHIP I AND MOUNT CARMEL HEALTH SYSTEM AND DECLARING AN EMERGENCY.
10. FIRST READING: ORDINANCE 2013-39: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2013.
11. FIRST READING: ORDINANCE 2013-40: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2013.
12. FIRST READING: ORDINANCE 2013-41: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2013.
13. FIRST READING: ORDINANCE 2013-42: AN ORDINANCE TO AMEND SECTION 549.08 OF THE CODIFIED ORDINANCES OF THE CITY OF POWELL REGARDING THE DISCHARGE OF DANGEROUS WEAPONS.

**14. FIRST READING: ORDINANCE 2013-43: AN ORDINANCE TO AMEND SECTION 339.02 OF THE CODIFIED ORDINANCES OF THE CITY OF POWELL REGARDING USE OF LOCAL STREETS; LOCAL PERMIT AND CONDITIONS.**

**15. COMMITTEE REPORTS**

**Development Committee:** *Next Meeting:* September 3<sup>rd</sup>, 6:30 p.m.

**Finance Committee:** *Next Meeting:* September 10<sup>th</sup>, 7:00 p.m.

**Operations Committee:** *Next Meeting:* September 17<sup>th</sup>, 6:30 p.m.

**Planning & Zoning Commission:** *Next Meeting:* September 11<sup>th</sup>, 7:00 p.m.

**16. CITY MANAGER'S REPORT**

**17. OTHER COUNCIL MATTERS**

**18. ADJOURNMENT**