

**AGENDA**  
**CITY COUNCIL REGULAR MEETING**  
**G.L. Gilleland Council Chambers on 2<sup>nd</sup> Floor**  
**Monday, May 1, 2017 at 5:00 P.M.**

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**CALL TO ORDER**

**ROLL CALL**

**INVOCATION & PLEDGE**

**APPROVAL OF THE AGENDA**

**APPROVAL OF THE MINUTES:**

1. Minutes from the regular meeting held April 3, 2017
2. Minutes from the work session held April 17, 2017

**OLD BUSINESS:**

3. Planning Commission Vacancy
4. Chamber of Commerce Agreement FY 2017-2018
5. DDA Budget FY 2017-18
6. Levy/Tax/Rollback Millage Rate for FY 2017-2018 (For Budget Purposes)
7. Airport Consultant Report
8. Resolution: Setting a Deadline for Agenda Items and Submission of Documents

**NEW BUSINESS:**

9. Proclamation: Mountain Lake Church Dawson
10. Proclamation: Municipal Clerks Week May 7-13, 2017
11. Water Department Write-Offs JAN-MAR 2017
12. Budget Amendment from Enterprise Fund Reserves for Repairs to Well 110 and Aerators
13. Discuss July 3, 2017 City Council Meeting
14. Report from Attorney Abbott Hayes

**PUBLIC HEARING:**

15. ZA-2017-C7-00120: Len Reeves has requested to amend/modify the existing zoning stipulations/conditions for TMP D02-001 located at 280 Maple Street South; current zoning is R6 (Residential Multi-Family) with stipulations. (1<sup>st</sup> Reading by Planning Commission 4/10/2017 and 2<sup>nd</sup> Reading by City Council 5/1/2017)
16. ZA-2017-C7-00121: Len Reeves has requested to amend/modify the existing zoning stipulations/conditions for TMP 083-038-082 located at 0 Maple Street South; current zoning is R6 (Residential Multi-Family) with stipulations. (1<sup>st</sup> Reading by Planning Commission 4/10/2017 and 2<sup>nd</sup> Reading by City Council 5/1/2017)
17. Annexation Ordinance Amendment: An Ordinance For The Purpose Of Setting An Application Fee For Annexations And Changing The Fees For Rezoning; To Provide For Repealer; To Provide An Effective Date; And For Other Purposes. (1<sup>st</sup> Reading)

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18. Alcohol Ordinance Amendment: (1<sup>st</sup> Reading)
19. Alcohol License: Discount Package Store (One-time Reading)

**STAFF REPORTS:**

20. City Manager, Bob Bolz
21. City Clerk, Bonnie Warne: Financials for March 2017
22. Utilities Director, Gary Barr
23. Public Works Operations Manager, Trampas Hansard
24. Planning Director, Casey Majewski

**COUNCIL / MAYOR REPORTS**

**ADJOURNMENT**