

REGULAR MEETING OF MAYOR AND COUNCIL
AGENDA

January 25, 2007

6:30 pm – Pre-Agenda

7:00 pm – Regular Meeting of Mayor and Council

1. **CALL MEETING TO ORDER**
2. **PRAYER AND PLEDGE OF ALLEGIANCE**
3. **ROLL CALL – CLERK OF COUNCIL**
4. **EXECUTIVE SESSION - To Discuss a Legal Matter**
5. **APPROVAL OF AGENDA**
6. **PUBLIC HEARING**
 - A. Site Plan Review Application submitted by Northpoint Industrial, LLC for PIN #: 7-0039A-01-003 (Expansion Blvd/Godley Road), Midwest Air Warehouse located in a P-I-1 (Planned Industrial) Zoning District
 - B. Initial Master Plan submitted by Distribution Services, Inc. for PIN #s: 7-0009-02-002 & 7-0009-02-003 (Highway 25 at Appleby Road), Warehouse and Distribution Expansion located in a P-I-1 (Planned Industrial) Zoning District
 - C. Zoning Board of Appeals Application submitted by Lamar Outdoor Advertising for PIN #: 7-0906-04-016 (0 Rice Hope Road) for a sign height variance
7. **RECOGNITION OF VISITORS**
 - A. Diane Houston, Board President, Savannah Tree Foundation
8. **ELECTIONS AND APPOINTMENTS**
 - A. Senior Citizens Design Committee
9. **ADOPTION OF MINUTES**
 - A. Regular Meeting of Mayor and Council – December 28, 2006
10. **COMMUNICATIONS & PETITIONS**
11. **STATUS OF CITY REPORT**
12. **RESOLUTIONS/ORDINANCES/PROCLAMATIONS**
 - A. Ordinance No. 06-33, Speed Limit Ordinance, *Second Reading* (First Reading – 11/23/06)
13. **UNFINISHED BUSINESS**
14. **NEW BUSINESS**
 - A. Site Plan Review Application submitted by Northpoint Industrial, LLC for PIN #: 7-0039A-01-003 (Expansion Blvd/Godley Road), Midwest Air Warehouse located in a P-I-1 (Planned Industrial) Zoning District

- B. Initial Master Plan submitted by Distribution Services, Inc. for PIN #: 7-0009-02-002 & 7-0009-02-003 (Highway 25 at Appleby Road), Warehouse and Distribution Expansion located in a P-I-1 (Planned Industrial) Zoning District
- C. Date for 2007 “Stand Up for America Day”
- D. Engagement Letter for Financial Services
- E. Purchase of Flygt Pumps
- F. Bids for Rehabilitation of Pump Station No. 2
- G. Renewal of Indigent Defense Contract
- H. Zoning Board of Appeals Application submitted by Lamar Outdoor Advertising for PIN #: 7-0906-04-016 (0 Rice Hope Road) for a sign height variance

15. **ADJOURNMENT**