

REGULAR MEETING OF MAYOR AND COUNCIL
AGENDA

July 26, 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. **APPROVAL OF AGENDA**
5. **RECOGNITION OF VISITORS**
6. **ELECTIONS AND APPOINTMENTS**
7. **ADOPTION OF MINUTES**
 - A. Regular Meeting of Mayor and Council – June 28, 2007
 - B. Special Called Meeting of Mayor and Council – July 5, 2007
8. **COMMUNICATIONS & PETITIONS**
9. **STATUS OF CITY REPORT**
10. **RESOLUTIONS/ORDINANCES/PROCLAMATIONS**
 - A. Ordinance No. 07-23, Zoning Text Amendment Application submitted by Roland J. Geiger for PIN # 7-0978-07-02 (432 Monteith Road) to allow grading company in a C-1 (Neighborhood Business) Zoning District, (First Reading – 6/28/07) Second Reading
 - B. Resolution No. 07-25, Community Assessment & Community Participation Plan
 - C. Proclamation No.07-26, National Night Out
11. **UNFINISHED BUSINESS**
 - A. Site Plan Application submitted by Kennedy Ragsdale & Associate Inc. for PIN # 7-0906-04-016 (East side of I-95 across from the Visitor’s Center) (Delayed from 06/28/07)
 - B. Acceptance of the Frontage Road Holiday Inn Express (Delayed from 06/28/07)
 - C. Agreement with Access for Telecommunication Services (Delayed from 6/28/07)

12. **NEW BUSINESS**

- A. Subdivision Application submitted by Shore Thing, LLC for PIN #: 7-0978-05-012 (Southside Meinhard Road at Highway 30), Final Plat for Lakeshore, Phase 3

Public Hearing

Action

- B. Site Plan Review Application submitted by Distribution Services International for PIN #: 7-0009-02-002 & 7-0009-02-003 (1 Birkenhead Street) for a warehouse expansion located in a P-I-1 (Planned Industrial) zoning district

Public Hearing

Action

- C. Site Plan Review Application submitted by NRPH, Inc. for PIN #: 7-0035-01-005 (1000 Crossgate Road) for a warehouse expansion located in a P-I-1 (Planned Industrial) zoning district

Public Hearing

Action

- D. Revision to a Recorded Plat for Rice Hope Commercial Property

- E. Kelly Software Agreement for the purchase and maintenance of Building Permit Software

- F. Acceptance of bid for Junie's Lounge

13. **EXECUTIVE SESSION** – To Discuss a Legal Matter

14. **ADJOURNMENT**