

City of Excelsior
Regular Council Meeting

Agenda

Tuesday, January 22, 2013

Council Chambers

7:00 p.m.

OATH OF OFFICE – Council Member Elect, Mary Jo Fulkerson

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

(a) Regular City Council Meeting of January 7, 2013

4. OPEN FORUM

This is the time for the public to speak on non-agenda items. Open Forum will be limited to one-half hour. No person may speak more than five (5) minutes or more than once. Each subject will have a limit of ten (10) minutes. Council members may ask questions of the speaker. With the agreement of the Council, such matters taken up during the "Open Forum" may be scheduled on the current or a future Agenda. Members of the public interested in speaking on a particular agenda item may direct a request to be recognized to the Mayor.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

6. AGENDA APPROVAL

(a) Meeting Agenda

(b) Consent Agenda

1. Verified Claims

2. Temporary Liquor License for Church Function, February 9, 2013 – St. John the Baptist Church

3. 2013 Public Works Capital Improvement and Equipment Plan

4. Schedule 2013 Local Board of Appeal and Equalization

5. Special Event Permit for Grand Opening, Thursday, January 31, 2013 – Big Island Swim and Surf, LLC

6. Planning Commission Minutes for Filing – December 4 and December 10, 2012

7. Park and Recreation Commission Minutes for Filing – December 11, 2012

8. 2013 Financial Calendar

9. 2013 Tobacco Licenses

7. PUBLIC HEARINGS

(a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

(a) None

9. ORDINANCES and RESOLUTIONS

(a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Park and Recreation Commission

1. Summer Concerts

11. UNFINISHED BUSINESS

(a) General and Final Plan, Planned Unit Development District, Design Standards, Site Plan Review, and HPC Appeal to Construct a Hotel at 10 Water Street, P.I.D. 34-117-23-11-0059 - Thomas F. James Properties, LLC

(b) Review City Council By-Laws

(c) Schedule City Council Goal Setting Session

12. NEW BUSINESS

(a) Tax Increment Financing

(b) Scheduling a Special City Council Meeting

13. ADJOURNMENT