AGENDA

I. CALL TO ORDER/DECLARATION OF QUORUM: ALDERMAN WYNNE, CHAIR

II. APPROVAL OF REGULAR MEETING MINUTES OF DECEMBER 9, 2013

III. ITEMS FOR CONSIDERATION

(P1) Ordinance 12-O-14, Granting Special Use for a Type 2 Restaurant, Harold’s Chicken Shack
The Zoning Board of Appeals and City staff recommend adoption of Ordinance 12-O-14, granting a special use permit for operation of a Type 2 Restaurant, Harold’s Chicken Shack, at 337 Howard Street.

For Introduction

(P2) Ordinance 13-O-14, Granting Special Use for a Type 2 Restaurant, DMK Burger Bar and Fish Bar
The Zoning Board of Appeals and City staff recommend adoption of Ordinance 13-O-14, granting a special use permit for operation of a Type 2 Restaurant, DMK Burger Bar and Fish Bar, at 815 Noyes Street.

For Introduction

(P3) Ordinance 14-O-14, Granting a Special Use for a Retirement Home and Major Zoning Relief for a One-Story Addition at 1300 Oak Avenue
The Zoning Board of Appeals and City staff recommend the adoption of Ordinance 14-O-14 granting a special use permit for a Retirement Home, Evanston Nursing Home, at 1300 Oak Avenue, and major zoning relief for a one-story addition. The requested special use permit will bring a legally-nonconforming use into compliance and allow for the proposed expanded floor area.

For Introduction
(P4) **Ordinance 2-O-14, Amending Various Portions the City Code of Bed & Breakfast Establishments**

The Plan Commission and City staff recommend amending the Zoning Ordinance to establish Type 1 and Type 2 Bed and Breakfast Establishments. A Type 1 Bed and Breakfast Establishment would be considered a moderate impact use that would require special use approval, be limited to no more than two rentable bedrooms, and require 33% owner-occupancy but not require a distance from other Bed and Breakfast Establishments. A Type 2 Bed and Breakfast Establishment would be considered a higher impact use that would allow for up to five rentable bedrooms. It would require special use approval, 33% owner occupancy and would have a distance requirement between such establishments.

**For Introduction**

**IV. ITEMS FOR DISCUSSION**

**V. COMMUNICATIONS**

**VI. ADJOURNMENT**