AGENDA

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

II. APPROVAL OF REGULAR MEETING MINUTES OF July 23, 2012

III. ITEMS FOR CONSIDERATION

(P1) Resolution 67-R-12, Designating that Portion of Mulford Street West of Dodge Avenue in James Park with the Honorary Street Name Sign, “Lionel & Irma Carter Drive”
Staff recommends adoption of Resolution 67-R-12 designating a portion of Mulford Street west of Dodge Avenue in James Park, “Lionel & Irma Carter Drive.”
For Action

(P2) Approval of Substantial Amendment to the 2012 Action Plan, HOME Program
The Housing Commission and staff recommend approval of the Substantial Amendment to the City and HUD approved 2012 Action Plan that establishes a once per year deadline for HOME applications.
For Action

(P3) Resolution 63-R-12, Plat of Subdivision for 1600 Foster Street
Staff and the Site Plan and Appearance Review Committee (SPAARC) recommend adoption of 63-R-12, which would approve the creation of seven lots from one, at 1600 Foster, which will implement the first phase of Emerson Square, the second component of the City’s $18.15 million Neighborhood Stabilization Program 2 (“NSP2”) grant, awarded by HUD. Ordinances authorizing the City Manager to negotiate and sell the property at 1600 Foster Street appear on the Administration & Public Works agenda, items A16 – A19.
For Action
(P4) **Ordinance 94-O-12, Amending the Special Use for a Convenience Store at 555 Howard Street in the B3 District**
Staff recommends approval of proposed Ordinance amending an existing Special Use for the convenience store located at 555 Howard Street to allow it to open at 6:00 a.m. instead of 7:00 a.m. and to remain open until 8:00 p.m. instead of 7:00 p.m.
For Introduction

(P5) **Ordinance 96-O-12, Granting a Special Use Permit for a Planned Development Located at 1211 Chicago Avenue (Trader Joe’s)**,
Plan Commission and City staff recommend the adoption of Ordinance 96-O-12, granting planned development approval for the proposed new Trader Joe’s at 1211 Chicago Avenue.
For Introduction

IV. ITEMS FOR DISCUSSION

(PD1) **Bed and Breakfast (B&B) Uses**
Materials for discussion include the B&B packet distributed to City Council on August 13, 2012, and a report about B&B establishments in other communities.
For Discussion

V. COMMUNICATIONS

VI. ADJOURNMENT