

**Planning & Development Committee Meeting
Minutes of April 25, 2011
City Council Chambers – 7:15 p.m.
Lorraine H. Morton Civic Center**

ALDERMEN PRESENT: J. Fiske, D. A. Rainey, D. Wilson, M. Wynne

ALDERMEN ABSENT: D. Holmes

STAFF PRESENT: G. Farrar, S. Griffin, B. Newman

PRESIDING OFFICIAL: Ald. Wilson

I. DECLARATION OF QUORUM

A quorum being present, Chair Wilson called the meeting to order at 7:22 p.m.

II. APPROVAL OF THE APRIL 12, 2011 MEETING MINUTES

Ald. Rainey moved approval, seconded by Ald. Wynne.

Chair Wilson proposed that the minutes be amended to reflect that under Item P2, the first sentence, he had said “the City is not *issuing* the bond, just reserving it.”

Ald. Rainey moved approval of the minutes as amended, seconded by Ald. Wynne.

The minutes of the April 12, 2011 meeting were approved unanimously, 4-0, as amended.

III. ITEMS FOR CONSIDERATION

(P1) Approval of Sidewalk Café for Jimmy John’s, 1729 Sherman Ave

Consideration to approve a first-time application for a sidewalk café (SWC) permit for Jimmy John’s, a Type 2 Restaurant located at 1729 Sherman Ave, under owner T. Ryan Enterprises, LLC. For Action

Ald. Rainey moved to recommend approval, seconded by Ald. Wynne.

The Committee voted unanimously 4-0 to recommend approval of the sidewalk café for Jimmy John’s.

(P2) Approval of Sidewalk Café for Bar Louie, 1520 Sherman Ave

Consideration to approve a first-time application for a sidewalk café (SWC) permit for Bar Louie, a Type 1 Restaurant located at 1520 Sherman Ave, under owner BL Restaurant Operations, LLC. For Action

Ald. Rainey moved to recommend approval, seconded by Ald. Wynne.

Ald. Fiske requested that the City make certain that the required setbacks are observed as there have been problems in the past with the boundaries of the sidewalk café area. Mr. Griffin assured Ald. Fiske that staff would enforce the setback requirements.

The Committee voted unanimously 4-0 to recommend approval of the sidewalk café for Bar Louie.

(P3) Ordinance 31-O-11 Amending Section 4-13-1 of the City Code, "Approval of Plats"
Staff recommends approval of amendments to the City Code associated with the City Council's approval of subdivision of plats. City Council had requested staff to investigate revisions to the City Code (1963) to insure that all plat approvals conform with all applicable ordinances of the City, and to also be assured of the construction and sequencing of the infrastructure necessary to support the proposed subdivision.
For Introduction

Ald. Rainey recommended approval of Ordinance 31-O-11, seconded by Ald. Wynne.

Mr. Griffin explained that the City Code has been silent on a number of basic provisions regarding public service issues such as alleys, sewers and storm water detention, related to subdivisions. The proposed amendment provides an opportunity for City Council to address such public service issues in conjunction with the approval of subdivision for applicable lots.

The Committee voted unanimously 4-0 to introduce Ordinance 31-O-11 to City Council.

IV. ITEMS FOR DISCUSSION

There were no items for discussion.

V. COMMUNICATIONS

There were no communications.

VI. ADJOURNMENT

The meeting was adjourned at 7:27 p.m.

Respectfully submitted,
Bobbie Newman