I. DECLARATION OF QUORUM

II. APPROVAL OF MEETING MINUTES OF AUGUST 10, 2009

III. ITEMS FOR CONSIDERATION

(P1) Ordinance 80-O-09 Amending the Comprehensive Plan for the Church Street Plaza Special Sign District (1741 Maple - "Buffalo Wild Wings")
Consideration of Ordinance 80-O-09 amending the Special Sign District requirements to accommodate the signage proposed for this new restaurant location. Requesting suspension of rules.

(P2) Ordinance 87-O-09 Amending Portions of the Text of Chapter 14 of the Zoning Ordinance, “Industrial Districts"

The following 6 items propose minor text amendments to the Zoning Ordinance:

(P3) Ordinance 66-O-09, Amending Various Portions of the Zoning Ordinance Relating to Air Conditioning Equipment
Consideration of Ordinance 66-O-09 amending the text of the Zoning Ordinance to include exceptions to the prohibition of placing air conditioning equipment in the required street side yard or closer than ten feet from any property line in specific circumstances, recommended by the Plan Commission.

(P4) Ordinance 67-O-09, Amending Various Portions of Section 6-18-3 of the Zoning Ordinance, “Definitions”
Consideration of Ordinance 67-O-09, amending the text of the Zoning Ordinance to add definitions for “Car and Truck Rental Establishment” and “Live/Work Unit” and to update the current definitions of “Community Center,” Restaurant, type 1” and “Restaurant, Type 2,” recommended by the Plan Commission.

(P5) Ordinance 68-O-09, Enacting a New Subsection 6-4-8-3 (A)6 of the Zoning Ordinance, “Portable Outdoor Moving Containers”
Consideration of Ordinance 68-O-09, adding a new subsection to the Zoning Ordinance permitting portable outdoor moving containers (“PODS”) as a temporary use in residential districts, recommended by the Plan Commission.
(P6) **Ordinance 69-O-09, Enacting a New Subsection 6-3-6-4 (D) of the Zoning Ordinance**  
Consideration of Ordinance 69-O-09, adding a new subsection to the Zoning Ordinance making the expiration period of Planned Developments explicit, recommended by the Plan Commission.

(P7) **Ordinance 88-O-09, Amending Portions of the Zoning Ordinance Related to the MXE Mixed Use Employment District**  
Consideration of Ordinance 88-O-09, amending various sections of the Zoning Ordinance to correct errors of omission resulting from the addition of the MXE zoning district, recommended by the Plan Commission.

(P8) **Ordinance 89-O-09, Enacting a New Subsection 6-3-5-15 (D) of the Zoning Ordinance Allowing for the Expiration of Special Use Permits by Termination or Abandonment**  
Consideration of Ordinance 89-O-09, adding a new subsection to the Zoning Ordinance allowing for the expiration of Special Use permits following a 24-month period of discontinuance by termination or abandonment, recommended by the Plan Commission.

(P9) **Ordinance 70-O-09 Granting Major Variances Related to (Off Street) Parking at 2150 Sherman Avenue in the R5 General Residential District**  
Consideration of Ordinance 70-O-09 granting major variations to 2150 Sherman Avenue from Section 6-16-2-7 of the Zoning Ordinance. These variations would allow an aisle width of a double loaded parking module at 90 degrees to be 19.9’ where the minimum requirement is 24’; and to allow the double loaded module width parked at 90 degrees to be 55.7’ where the minimum requirement is 60’. ZBA recommends approval.

IV. **ADJOURNMENT**