

**AGENDA**  
**PLANNING & DEVELOPMENT COMMITTEE MEETING**

Monday, February 23, 2009

6:30 P.M. – 8:20 P.M.

EVANSTON CIVIC CENTER

City Council Chambers

**I. DECLARATION OF QUORUM**

**II. APPROVAL OF MEETING MINUTES OF FEBRUARY 9th, 2008**

**III. ITEMS FOR CONSIDERATION**

**(P1) Ordinance 1-O-09, An Ordinance Amending the Zoning Map to Re-Zone the Properties at 912-946 Pitner Avenue from the I2 Industrial District to the MXE Mixed Use Employment District.**

Consideration of a Plan Commission recommendation to approve Ordinance 1-O-09 amending the zoning map to rezone the properties at 912-946 Pitner Avenue from the I2 Industrial District to the MXE Mixed Use Employment District. Introduced on 2/9/09; Returned to Committee for additional discussion concerning parking.

**(P2) Ordinance 17-O-09, An Ordinance Amending the Zoning Map and Granting a Special Use and Major Variations for a Private Educational Institution Located at 1200 Davis Street in the R4 General Residential Zoning District (“Roycemore”)**

Consideration of Ordinance 17-O-09, amending the Zoning Map at 1200 Davis Street from the O1 Office Zoning District to the R4 General Residential Zoning District, granting a Special Use to operate a private educational institution in an R4 Zoning District at that address, and granting major variances on the required street side yard setback and impervious surface coverage. On 2/9/09 Committee requested that an ordinance be drafted for consideration.

**(P3) 1890 Maple - Planned Development Extension Request**

Consideration of a Request to extend Planned Development approved by Ordinance 45-O-07 by 3 years until October 1, 2013, to begin construction.

**(P4) 1881 Oak - Planned Development Extension Request**

Consideration of a Request to extend Planned Development approved by Ordinance 80-O-06 by 3 years until July 12, 2013, to begin construction.

**(P5) Consideration of a Request for an additional 1-Year Extension for the 959 Dobson Street Approved Planned Development**

Consideration of a request for an additional 1-year time extension for the 959 Dobson Street Planned Development (Ordinance 14-O-07), extended retroactively by City Council on August 11, 2008 and which currently expires March 2, 2009.

**IV. ITEMS FOR DISCUSSION**

**(PD1) Discussion of Foreclosure Activities**  
**Update on Evanston foreclosure situation and activities.**

**V. COMMUNICATIONS**

**VI. TABLED ITEMS**

**Ordinance 32-O-08 Plan Commission Recommendation for a Map Amendment & Planned Development at 708 Church Street**

**Consideration of a recommendation from the Plan Commission to rezone the property at 708 Church Street from D2, Downtown Retail Core Zoning District, to D3, Downtown Core Development District, and to grant a Planned Development on that site of a 49-story residential and retail tower known as the “Fountain Square Development.” (Revised plan is for a 38-story residential & retail tower.) This item was tabled in Committee until Council adopts the Downtown Plan.**

**VII. ADJOURNMENT**