I. DECLARATION OF QUORUM

II. APPROVAL OF MEETING MINUTES OF JANUARY 26, 2009

III. ITEMS FOR CONSIDERATION

(P1) Consideration of Planning & Development Committee Recommendation to Adopt the Draft Downtown Plan as revised. Planning & Development Committee recommendation to approve the Draft Downtown Plan as revised.

(P2) 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.

(P3) Consideration of a Plan Commission recommendation to deny a request by the Joan Dachs Bais Yaakov School for a Map Amendment to rezone the property at 222 Hartrey Avenue from I2 Industrial district to C1 Commercial district. Consideration of a Plan Commission recommendation to deny a request by the Joan Dachs Bais Yaakov School for a Map Amendment to rezone the property at 222 Hartrey Street from the I2 Industrial district to the C1 Commercial district.

(P4) Consideration of a Plan Commission Recommendation to deny a Request by the Roycemore School for a Map Amendment to Rezone the Property at 1200 Davis Street from 01 Office to R4 General Residential Resolution. This item is part of a combined application requesting several forms of zoning relief at the same address and should be considered with those items. Plan Commission voted to send two recommendations to Council, both of which to be considered with this application.

(P5) Consideration of a Plan Commission recommendation that City Council consider a text amendment to the zoning ordinance, adding private educational institution to the list of special uses in the O1 Office district as an alternative to the map amendment for the property located at 1200 Davis
Street requested by the Roycemore School.
This item is part of a combined application requesting several forms of zoning relief at the same address and should be considered with those items. Plan Commission voted to send two recommendations to Council, both of which to be considered with this application.

(P6) **Consideration of a ZBA recommendation to approve multiple requests by the Roycemore School for zoning relief at 1200 Davis Street consisting of a special use to operate a private educational institution in an R4 district along with two major variations.**
This item is part of a combined application requesting several forms of zoning relief at the same address and should be considered with those items. Plan Commission voted to send two recommendations to Council, both of which to be considered with this application.

IV. ITEMS FOR DISCUSSION

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