I. DECLARATION OF QUORUM

II. APPROVAL OF MEETING MINUTES OF NOVEMBER 23, 2009

III. ITEMS FOR CONSIDERATION

(P1) Ordinance 122-O-09 Amending Various Portions of the Zoning Ordinance Relating to the Creation of the “Resale Establishment” Use

Staff and Plan Commission (12/9/2009) recommend adoption of Ordinance 122-O-09: a text amendment to the Zoning Ordinance defines “Resale Establishments” as a use of land and allows such establishments in the Business, Commercial, Downtown, Research Park, and MXE Mixed Use Employment zoning districts. The proposed ordinance would allow Resale Establishments under 5,000 square feet in gross floor area as permitted uses in those districts, and would allow uses of 5,000 square feet or more to operate only by special use permit. Resale Establishments would not be allowed in any districts other than those listed.

For Introduction

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT