

AGENDA

August 19, 2013

6:00 P.M. Chamber of Commerce Presentation

**Meetings of Standing Committees
Council Conference Room
6:45 P.M.**

**REGULAR MEETING OF THE MISHAWAKA COMMON COUNCIL
COUNCIL CHAMBERS/CITY HALL
7:00 P.M.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of the Minutes of the Previous Regular Meeting**

August 05, 2013

5. Petitions, Communications, Remonstrance and Memorials

State Statute Hearing on Vacation 2013-08

A letter from the Board of Zoning Appeals regarding recommendations from their August 13, 2013 meeting.

A letter from the City Plan Commission regarding recommendations from their August 13, 2013 meeting.

6. Report of Special Committee

7. Ordinances on First Reading

P.O. NO. 2013-37 Vacation of Public Right of Way - Second East-West Alley South of Stanley St. West of Sara St. approximately 151 Ft. and the First North-South Alley South of Stanley St. West of Sara St. approximately 120 Ft.

P.O. NO. 2013-38 Amend the PUD for Heritage Square in the NE area of Gumwood Rd & SR23 - Proposed Hampton Inn and Suites Hotel

P.O. NO. 2013-39 Transfer Funds - Fire Department - \$51,000.00

P.O. NO. 2013-40 Elected Officials Salary Ordinance for 2014

8. Resolutions

R2013-16 Use Variance to allow a duplex in a R-1 Single Family District - 1022 Willow Street

9. Ordinances on Second Reading

P.O. NO. 2013-35 Amending the Park and Recreation Ordinance - Prohibited Acts (Assigned to Public Health and Safety Committee)

P.O. NO. 2013-36 Additional Funds - Law Department - \$100,000.00 (Assigned to Budget and Finance Committee)

10. Privilege of the Floor – Non-Agenda Items

11. Unfinished Business

12. New Business

Appointment to Board of Zoning Appeals

13. Adjournment

At this time I know of no other business to come before the Council.
Deborah S. Block, IAMC, MMC, City Clerk