

## **AGENDA**

**Monday, January 20, 2014**

**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**

January 08, 2014

### **5. Petitions, Communications, Remonstrance and Memorials**

A letter from the City Plan Commission regarding recommendations from their January 14, 2014 meeting.

### **6. Report of Special Committee**

### **7. Ordinances on First Reading**

P.O. NO. 2014-02 Amend the PUD to allow an Assisted Health Care Facility and (8) Villa Units - Northeast East Fulmer Rd and Falling Oak Drive

### **8. Resolutions**

R2014-03 Appointments to Historic Preservation Commission

R2014-04 Confirming Resolution WellPet LLC - 1121 West 11th Street

R2014-05 Fiscal Plan for Annexation Northwest Gumwood Rd and Cleveland Rd - S-2PUD

### **9. Ordinances on Second Reading**

P.O. NO. 2013-55 Annex and Zone S-2 PUD Northwest Gumwood Rd and Cleveland Rd **FINAL VOTE** (Assigned to Land Use Planning Committee)

P.O. NO. 2014-01 Additional Funds - Clerk's Office - \$12,000.00 (Assigned to Budget and Finance Committee)

### **10. Privilege of the Floor - Non-Agenda Items**

### **11. Unfinished Business**

### **12. New Business**

### **13. Adjournment**

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