

AGENDA

February 20, 2012

**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**

Minutes from February 6, 2012

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

A letter from the Board of Zoning Appeals regarding recommendations from their February 14, 2012 meeting.

- 6. Report of Special Committee**
- 7. Ordinances on First Reading**
- 8. Resolutions**

R2012-03 - Use variance to allow parking for automotive body work and repair shop and a sign variance to allow 3'x12' sign - 1802 W 6th St.

R2012-04 - Conditional Use Variance to allow for a composite distribution center - 1460 E. 12th St.

R2012-05 - Declaratory Resolution - North American Composites (NAC) Company - 1460 E. Twelfth St.

- 9. Ordinances on Second Reading**

P.O. No. 2012-01 Additional Funds - Local Major Moves - \$3,614,335.96 (Assigned to Budget and Finance Committee)

- 10. Privilege of the Floor - Non-Agenda Items**
- 11. Unfinished Business**
- 12. New Business**

Mayor Wood's State of the City

- 13. Adjournment**

At this time I know of no other business to come before the Council.

Deborah S. Block, IAMC, MMC, City Clerk