

**DISTRICT II ADVISORY BOARD
AGENDA**

**July 1, 2013
6:30 p.m.**

**Fire Station #20
2255 S. Greenwich**

ORDER OF BUSINESS

Call to Order

District Advisory Board Member Oath of Office

Approval of Minutes for June 03, 2013

Approval of Agenda for July 01, 2013

Public Agenda

The public agenda allows members of the public to present issues not on the agenda to the Board. Each presentation is limited to five minutes unless extended by the Board.

1. Scheduled items

No scheduled items

Recommended Action: Receive and file.

2. Off Agenda items

Any individual present that did not request to speak on the public agenda prior to the meeting may speak at this time.

Recommended Action: Provide comments/ take appropriate action

Staff Reports

3. Community Police Report

Community Police Officers for beat areas in District II will report on specific concerns.

Recommended Action: Receive and file

4. Fire Department Report

Fire Department Staff for fire stations in District II will report on specific concerns.

Recommended Action: Receive and file

New Business

5. New Central Library Architectural Services

Kellie Hogan, Library Board Second Vice President will present on the New Central Library Proposal.

Recommendation: Provide feedback

6. ZON2013-00015

Bill Longnecker, Planning, will present on a request for a TF-3; Two-family Residential and MF-18 Multi-family Residential subject to a Protective Overlay.

Location: North of East Majestic Street, east of North Brookhaven Drive.

Recommendation: Based upon the information available at the time this report was prepared, staff recommends APPROVAL of the TF-3 and MF-18 zoning, the proposed MF-18 lots subject to Protective Overlay (PO) #276. PO #276 restricts Lots 7 and 8, Block 2, Terradyne West Addition to the following uses: single-family residential, two-family residential or three-family residential uses.

7. CUP2013-00018

Bill Longnecker, Planning, will present on a request for a City CUP Major Amendment to permit Recreation and Entertainment, Outdoor in DP12.

Location: North of Kellogg and west of Rock.

Recommendation: Based upon the information available prior to the public hearings, planning staff recommends that the request for an amendment to DP-12 be APPROVED, with conditions as listed in the staff report.

Board Agenda

7. Updates, Issues, and Reports

Report on activities, events, or concerns in the neighborhoods and/or District II.

- **Vice Mayor Meitzner**
- **DAB Members**

Recommended Action: Provide comments/ take appropriate action

General Comments/ Announcements:

Next Meeting: The next meeting for District Advisory Board II will be held at **6:30 p.m., Monday, August 05, 2013** at Fire Station, #20, located at 2255 S. Greenwich.

Adjournment