



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, March 4, 2013**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
4. PUBLIC HEARINGS
 - a. Public Hearing for a proposed **Zoning Text Amendment** creating Section 5-800 of the Zoning Ordinance, Article V, Chapter 19 of the Code of General Ordinances of the City of Beloit, to be known as the Wellhead Protection Ordinance (Mathos)
First Reading, suspend the rules for a Second Reading
Plan Commission recommendation for approval 4-0
5. CITIZENS PARTICIPATION
6. CONSENT AGENDA

All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the General Order of Business and considered at this point on the agenda.

 - a. Approval of the **Minutes** of the Special Meeting of February 12, 2013, and Regular and Special Meetings of February 18, 2013 (LeMire)
 - b. Proposed Ordinance amending the City of Beloit Municipal Code relating to the **Community Development Reorganization** (Christensen) Refer to Plan Commission
 - c. Application for a **Conditional Use Permit** to allow a self-storage use in a C-3, Community Commercial District and MRO, Milwaukee Road Overlay District, for the property located at 3022 Ford Street (Christensen) Refer to Plan Commission
 - d. Resolution authorizing **Final Payment** of Public Works Contract C12-02R, New Telecommunication Hut Foundation (Flesch)
7. ORDINANCES
 - a. Second Reading of a proposed Ordinance amending the City of Beloit **Comprehensive Plan** for the properties located at 545 and 549 W. Grand Avenue; 615, 619, 625, and 629 Eighth Street; 548 Locust Street; 1203, 1233, 1249, 1253, and 1257 Sixth Street; 219 and 225 North Street; and 1313, 1317, 1323, 1327, 1333, 1339, 1343, 1349, and

1353 Sixth Street, from the Neighborhood Commercial, Two-family, and Single-family Residential-Urban use designations, to the Institutional and Community Service use designation (Christensen) Plan Commission recommendation for approval 5-0

- b. Second Reading of a proposed Ordinance amending the City of Beloit **Comprehensive Plan** for the property located at 501 Prospect Street, from the Institutional and Community Service use designation, to the Neighborhood Commercial use designation (Christensen) Plan Commission recommendation for approval 5-0
- c. Proposed Ordinance to amend Section 15.06(1)(b) of the Code of General Ordinances of the City of Beloit as it relates to Alcohol in Parks to allow **Tailgating** in advance of Beloit Professional Baseball Association, Inc. Games (Casper/Ramsey)
First Reading, Suspend the rules for a Second Reading

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. Annual **Landmarks Commission Report** – 2012 (Rick McGrath, Chairman)
- b. City Manager's **Report to the Community** (Arft)

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution adopting the **Connections: City Center Plan** (Christensen)
Plan Commission recommendation for approval 4-0
This Plan is available for review at www.ci.beloit.wi.us
- b. Resolution approving the 2013 Urban Mass Transit Paratransit Assistance **Contract** between the State of Wisconsin and the City of Beloit (Gavin)
- c. Resolution approving **Lease Agreement** between the City of Beloit and the Beloit Professional Baseball Association, Inc. (Ramsey)

12. ADJOURNMENT

** Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511.

Dated: February 27, 2013
Rebecca Houseman LeMire
City of Beloit City Clerk
<http://www.ci.beloit.wi.us>

You can watch this meeting live on Charter PEG channel 98 or digital channel 992. Meetings are rebroadcast during the week of the Council meeting on Tuesday at 1:00 p.m., Thursday at 8:30 a.m. and Friday at 1:00 p.m.