



**AMENDED
AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, November 3, 2014**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Resolution **Designating a Portion of Public Avenue** from Pleasant Street to College Street with the honorary name of Marcy Berner-Reedy Avenue (Arft)
4. PUBLIC HEARINGS
 - a. Proposed Ordinance amending the City of Beloit **Zoning District Map** to change the zoning district classification of the property located at 3311 Prairie Avenue from C-1, Office District, to C-3, Community Commercial District (Christensen)
First reading, suspend the rules for a second reading
Plan Commission recommendation for approval 7-0
 - b. Proposed Ordinance amending the City of Beloit **Zoning District Map** to change the zoning district classification of the property located at 1901 Gateway Boulevard from DH, Development Holding District, to M-2, General Manufacturing District (Christensen)
First reading, suspend the rules for a second reading
Plan Commission recommendation for approval 7-0
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 regular meeting of October 20, 2014 (LeMire)
- b. Application for a **Conditional Use Permit** to allow a drive-up window in a CBD-2, Central Business District – Core, zoning district for the property located at 658 Fourth Street (Christensen) Refer to Plan Commission
- c. Application for a **Certified Survey Map** for property located at 2600 Coyote Run (Christensen) Refer to Plan Commission
- d. Resolution approving **Final Payment** for Public Works Contract C12-15, Broad Street Parking Lot (Boysen)

- e. Resolution approving **Final Payment** for Public Works Contract C14-05, Crack Sealing and Sealcoating (Boysen)

7. ORDINANCES

- a. Proposed ordinance to amend Section 1.82(7)(a) of the Code of General Ordinances of the City of Beloit pertaining to meetings of the **Equal Opportunities Commission** (Christensen) First reading, suspend the rules for second reading

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION – none

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution approving the **2015 Annual Action Plan and Community Development Block Grant (CDBG) Budget** (Christensen)
Community Development Authority recommendation for approval 4-0
- b. Resolution approving the **2015 HOME Investment Partnership Budget** (Christensen)
Community Development Authority recommendation for approval 4-0
- c. Resolution approving the **2015 Business Improvement District** Operating Plan and Budget (El-Amin)
- d. Resolution authorizing changes to the **2015 Schedule of Fees, Charges, and Rates** for the City of Beloit, Wisconsin (Miller/Arft)
- e. Resolution approving the **Operating Budgets, Appropriating Funds, and Levying Property Taxes necessary for the Operation and Administration of the City of Beloit for the Year 2015** including the 2015 Capital Improvement Budget, the Beloit Public Library Budget; and further authorizing the City Treasurer to spread the City Property Tax along with the apportionments certified for other Jurisdictions upon the current tax roll of the City (Miller/Arft) (Budget available for review at www.beloitwi.gov)

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: October 30, 2014
Rebecca Houseman LeMire
City of Beloit City Clerk
www.beloitwi.gov

You can watch this meeting live on Charter PEG 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.