



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, February 18, 2013**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS – none
4. PUBLIC HEARINGS
 - a. Public Hearing and First 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. Public Hearing and First 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 the **Zoning District Map** of the City of Beloit to change the zoning district classification of the property located at 2208 N. Lee Lane from R-1A, Single-family Residential District, to PLI, Public Lands and Institutions District (Christensen) Plan Commission recommendation for approval 6-0
First Reading, suspend the rules for a Second Reading
 - d. Resolution authorizing a **Conditional Use Permit** to allow indoor alcohol sales in a C-2, Neighborhood Commercial District, for the property located at 1623 Park Avenue (Christensen) Plan Commission recommendation for denial 6-0
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 February 4, 2013 (LeMire)
 - b. Resolution approving **Change of Agent** for Speedway, LLC, d/b/a Speedway

#4293, located at 2781 Milwaukee Road, from Nancy A. Bryant to Sheryl Lynn LaTronico (LeMire) ABLCC recommendation for approval 6-0

- c. Proposed **City Center Connections Plan** (Christensen) Refer to the Plan Commission The City Center Plan is available for review at www.ci.beloit.wi.us
- d. Application for a 2-Lot **Certified Survey Map** for the property located at 1650 Lee Lane (Christensen) Refer to the Plan Commission
- e. Resolution authorizing **Final Payment** of Public Works Contract C12-13, Colby Street Reconstruction (Flesch)
- f. Resolution authorizing **Final Payment** of Public Works Contract C12-20, McKinley Avenue Reconstruction (Flesch)
- g. Resolution authorizing **Final Payment** of Public Works Contract C12-03, West Grand Parking Lot (Flesch)
- h. Resolutions authorizing **Final Payment** of Public Works Contract C12-19, Street Resurfacing 2012-Phase II (Flesch)
- i. Resolution approving **Farm Leases** between the City of Beloit and Twin Oaks Farm (Janke)

7. ORDINANCES

- a. Presentation of 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)
Refer to the Plan Commission

8. APPOINTMENTS -none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. Presentation on the **Public Housing Redevelopment Project** (Christensen/Pollard)

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution Declaring Official Intent to **Reimburse Expenditures from Proceeds of Borrowing** (York)
- b. Resolution **Rejecting all Bids** for Public Works Contract C13-04, Pohlman Field Concourse Rehab (Flesch)
- c. Resolution approving **Release of City Rights** under Development Agreements dated November 4, 1998 and April 3, 2007 and access and parking easement dated May 30, 2008, regarding property located at the Eclipse Center (Casper)

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 13, 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.