



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

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
4. PUBLIC HEARINGS
 - a. Proposed **Zoning Text Amendment** to amend Section 5-408 of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances of the City of Beloit relating to Designated Floodplain Maps (Kerry Ingredients) (Christensen) Plan Commission recommendation for approval 6-0
First reading, suspend the rules for Second reading
 - b. Resolution authorizing a **Conditional Use Permit** to allow Ground Level Office uses in the CBD-1, Central Business District – Core, for the property located at 430 E. Grand Avenue (Phoenix Building) (Christensen) Plan Commission recommendation for approval 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 17, 2014, and the Special Joint City Council and School District of Beloit Board of Education Meeting of February 24, 2014 (LeMire)
- b. Application for a **Zoning Map Amendment** to change the zoning district classification of the properties located at 9817 and 9949 S. Turtle Townhall Road, from Temporary M-1, Limited Manufacturing District, to Permanent M-1, Limited Manufacturing District (Christensen) Refer to Plan Commission
- c. Application for a **Zoning Map Amendment** to change the zoning district classification of the property located at 1000 Bluff Street from R-1B, Single-family Residential District, to PLI, Public Lands and Institutions District (Christensen) Refer to Plan Commission
- d. Application for review of a proposed building addition within **Telfer Community Park** located at 2301 Skyline Drive (Ramsey) Refer to Plan Commission

- e. Application for an **Amendment to the Premises Description** for the Class “B” Beer and Reserve “Class B” Liquor License for Hourglass Media, LLC, d/b/a The Castle at 501 Prospect, John Wittnebel, Agent (LeMire) Refer to ABLCC
- f. Resolution authorizing **Final Payment** of Public Works Contract C13-02, Sixth Street Resurfacing (Boysen)

7. LICENSES

- a. Resolution reaffirming the **Class “B” Beer and Reserve “Class B” Liquor License** for Hourglass Media, LLC, d/b/a The Castle at 501 Prospect, and establishing a Timeline for Completion (LeMire) ABLCC recommendation for approval 7-0

8. ORDINANCES – none

9. APPOINTMENTS – none

10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

11. CITY MANAGER'S PRESENTATION

- a. **City Manager’s Report to the Community** (Arft)

12. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution authorizing Blackhawk State Bank an **Extension for Outstanding Special Assessments** at 2231 Trevino Court, Beloit, Wisconsin (Casper)
- b. Resolution authorizing **Trans 75 Exception Request** for Pavement Replacement on Bayliss Avenue (Boysen)

13. 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 26, 2014
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.