ADMINISTRATIVE AND COMMUNITY SERVICES COMMITTEE AGENDA

Committee Members

Art Risavy, Chair              Will Krause               S.J. Morrison

PUBLIC COMMENT

1. Approval of Minutes from the September 26, 2019 ACS meeting

2. Correspondence & Announcements:
   A. Monthly Permit Report – September 2019
   B. Memo from PC regarding Providence Presbyterian Church Planned Unit Development - Development Plan (Item 3B1)

3. Council Matters
   A. FILED FOR SECOND READING:
      1) An Ordinance Amending Chapter 22 (“Businesses”), New Article IX (“Single Use Bags”) of the Codified Ordinances of the City of Edwardsville
      2) An Ordinance Amending Chapter 240 of the Codified Ordinances of Edwardsville (Ambulance Fees)(City Clerk/Collector Department)
      3) An Ordinance Amending Appendix B (Zoning) of the City of Edwardsville Codified Ordinances
         a. Section1242.03.1 – Central Business District (B-1);
         b. Section 1242.03.3 – Downtown Mixed Use District (MU-1); and
         c. Section 1252 – Definitions
         d. Section 1240.01 – Purpose
         e. Section 1242.03 – Business
         f. Section 1242.04 – Instances when a PUD is required
         g. Section 1246.01 – Establishment
         h. Section 1246.07 – Comparative table
         i. Section 1248.02.2 – Fences, walls, and hedges
         j. Section 1250.13 – Parking. Subsection (j) – Residential Districts
         k. Section 1250.13 – Parking. (k) – Business, Manufacturing, and Industrial Districts
         l. Zoning Map Amendment – Creating the B-1A, B-1B, and B-1C districts.
      4) An Ordinance Amending Chapter 1242 Rezoning 210 E. Schwarz Street (PID 14-2-15-11-15-404-015) from R-1 Single Family Residence District to B-1 Central Business District

   B. NEW ITEMS:
      1) Resolution Approving Providence Presbyterian Church Planned Unit Development - Development Plan
      2) Sign Variance Request - 6633 Center Grove Road, AMC Theatre
      3) Item for approval from RASE Board.
         • Recess Brewing’s request to host a food truck in their property on 10/25 and 11/1
4) Approval of a Sole Source Resolution to Ideal Play and Surfacing in the amount of $24,675.00 for the installation of 3 Shade Structures at Plummer Family Park.

5) Information: Change Order #6 for the Plummer Family Park Contract 2 to Byrne and Jones Enterprises, Inc. in the increased amount of $8,050.00.

6) An Ordinance Authorizing the Trade In of Certain Surplus Personal Property Owned by the City of Edwardsville.- (for purchase of used 2018 Dodge Journey for use in DARE program)

C. ITEMS HELD IN COMMITTEE: None

D. ITEMS RETURNED TO COMMITTEE: None

4. Boards & Commissions:
   A. Plan Commission
   B. Zoning Board of Appeals
   C. Human Relations Commission
   D. Historic Preservation Commission
   E. Recreation, Arts and Special Events Board
   F. ETEC
   G. Library Board
   H. Band Board
   I. Cool Cities

5. Old Business:

6. New Business:

7. Next ACS Meeting: Tuesday, October 29, 2019 at 5:30 PM in City Hall – Note change of meeting day/date.

8. Adjournment

CITY COUNCIL MEETING: Tuesday, October 15, 2019 at 7:00 p.m. in City Hall Council Chambers, 118 Hillsboro Avenue.