

Administrative and Community Services Committee

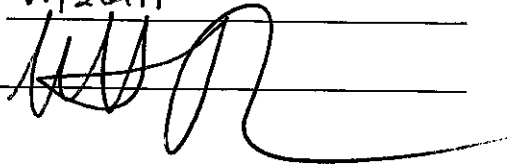
Minutes

November 14, 2019 5:30 P.M. at City Hall

Approved Date:

11/20/19

Signature:



PRESENT:

Will Krause
SJ Morrison
Emily Fultz
Cheryl Porter
Hal Patton
Bob Pfeiffer
Al Canal
Walt Williams
Mike Lybarger
Karen Zimmerman
Charles Bolinger

EXCUSED:

Art Risavy

PUBLIC COMMENT: Karen Zimmerman was in attendance with questions regarding Historic Preservation. Also, she inquired about the initiative on N. Main St. and the status of that. She also stated she got information from the State Historic Preservation Organization and the CLG program. She stated concerns with the Historic Preservation Commission (HPC) for the City. She said you can never predict what will be approved because it's not consistent. She would like to see the people that are appointed to HPC be qualified to make the decisions they do.

1. Approval of minutes for October 29, 2019 ACS meeting – Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.
2. Correspondence & Announcements:
 - A. Monthly Permit Report – October 2019
3. Council Matters
 - A. FILED FOR SECOND READING:
 - 1) An Ordinance Amending Chapter 1242 Rezoning the North Kansas Street Initiative Area from R-2 Multiple-Family Residential District to R-1 Single Family Residence District – Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

- 2) An Ordinance Establishing Zoning Regulations for Adult Use Cannabis – There was discussion as to when a Special Use Permit would be needed. Alderman Morrison suggested eliminating a Special Use Permit for all uses. This would mean outside of dispensaries, every other use would have to be located in an M-1 district. Mayor Patton stated the restrictions within the state statute will take care of a lot of the concerns. Motion to approve as amended to remove the Special Use Requirement in B-2 and M-1 districts (Krause), seconded (Morrison) and voted all ayes to forward to Council.
- 3) An Ordinance Amending Appendix B (Zoning) Chapter 1244: Administration & Enforcement – This allows for an administrative transfer of Special Use Permits, requires City Council approval of Special Use Permits other than Zoning Board, and adjusts some of our notification requirements. Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.
- 4) An Ordinance Dissolving the Special Tax Allocation Fund and Terminating the Designation of the City of Edwardsville North Gateway Commerce Center Tax Incremental Redevelopment Project Area (TIF No. 3) within the City of Edwardsville, Madison County, Illinois – Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

B. NEW ITEMS:

- 1) RASE Board items from 11/05/19 forwarded for approval – Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.
- 2) Approval to add 3rd Ozark Mountain Daredevil Show at the Wildey Theatre for Saturday, December 28, 2019 at 2:00 PM – Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.

C.) ITEMS HELD IN COMMITTEE:

- 1) 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-C Central Business District (Downtown Transition) (Second Reading – held at ACS 10/10/19) – Motion to continue to hold (Krause), seconded (Morrison) and voted all ayes.

D.) ITEMS RETURNED TO COMMITTEE: None

4. Boards & Commissions:

- A.) Plan Commission
- B.) Zoning Board of Appeals – Minutes 09/23/19
- 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: None
- 6. New Business: None
- 7. Next ACS Meeting: Tuesday, November 26, 2019 at 5:30 PM in City Hall – Note change of meeting day/date
- 8. Adjournment – Motion to adjourn (Morrison), seconded (Krause).

CITY COUNCIL MEETING: Tuesday, November 19, 2019 at 7:00 p.m. in City Hall Council Chambers, 118 Hillsboro Avenue.