

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
FEBRUARY 23, 2010, 7:00 p.m.**

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PLYMOUTH FORUM**—*Individuals may address the Council about any item not contained on the regular agenda. A maximum of 15 minutes is allotted for the Forum. If the full 15 minutes are not needed for the Forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the Forum, with the exception of referral to staff or Commission for future report.*
- 4. PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS**
- 5. APPROVE AGENDA**—*Councilmembers may add items to the agenda including items contained in the Council Information Memorandum for discussion purposes or staff direction only. The Council will not normally take official action on items added to the agenda.*
- 6. CONSENT AGENDA**—*These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*
 - 6.01 Approve proposed City Council Minutes
 - 6.02 Approve disbursements (Res2010-047)
 - 6.03 Approve Conditional Use Permit to allow a sports and fitness club within an existing industrial building. *Gabor and Katalin Deli.* (2010005 – Res2010-048)
 - 6.04 Approve Payment No. 4 and Final for Timber Creek Improvement Project (8115 – Res2010-049)
 - 6.05 Approve Plans and Specifications for 8th Avenue Street Reconstruction Project (10004 – Res2010-050)

*Items require 6/7 vote of the Council

- 6.06 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.4)
- 6.07 Approve Plans and Specifications and Order Advertisement for Bids for 2010 Crack Repair Program (10011 – Res2010-051)
- 6.08 Approve 2010 Parks and Recreation Advisory Commission Work Program and 2009 Annual Report

7. PUBLIC HEARINGS

- * 7.1 Project hearing for South Shore Drive Rehabilitation Project (10002)

8. GENERAL BUSINESS

- * 8.1 Consider annual zoning ordinance and city code update and summary publication* of all ordinance/code changes. *City of Plymouth.* (2009052 – Ord2010-01, Ord2010-02)
- 8.2 Consider Fire Relief Association Bylaw Changes (Res2010-052)
- 8.3 Set future Study Sessions
- 8.4 Approve Plans and Specifications and Order Advertisement for Bids for 2010 Seal Coat Program (10010 – Res2010-053) *(This item was previously item No. 6.06)*

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT

*Items require 6/7 vote of the Council