#### NOTICE AND AGENDA BLOOMINGTON COMMON COUNCIL COMMITTEE OF THE WHOLE AND SPECIAL SESSION 7:30 P.M., WEDNESDAY, NOVEMBER 06, 2013 COUNCIL CHAMBERS SHOWERS BUILDING, 401 N. MORTON ST.

## COMMITTEE OF THE WHOLE Chair: Chris Sturbaum

1. <u>Appropriation Ordinance 13-03</u> To Transfer Funds from the Parks Land Acquisition Fund to the Cumulative Capital Development Fund (CCDF) and to Specifically Appropriate CCDF Funds Not Otherwise Appropriated (Appropriating Funds for the Building, Remodeling and Repair of Parks and Recreation Facilities)

Asked to Attend: Mick Renneisen, Director of Parks and Recreation

 <u>Resolution 13-14</u> To Amend <u>Resolution 04-02</u> Which Designated an Economic Revitalization Area (ERA), Approved a Statement of Benefits and Authorized a 10-Year Period of Abatement – Re: The Woolery Stone Mill Parcel at 2200 West Tapp Road (Woolery Ventures LLC, Petitioner)

Asked to Attend: Danise Alano-Martin, Director of Economic Development

3. <u>Ordinance 13-20</u> To Amend Ordinance <u>04-05</u> Which Designated an Economic Development Target Area ("EDTA") – Re: Woolery Stone Mill, 2200 West Tapp Road

Asked to Attend: Danise Alano-Martin, Director of Economic Development

to be followed immediately by a

## SPECIAL SESSION

I. ROLL CALL

#### II. AGENDA SUMMATION

## **III. LEGISLATION FOR SECOND READING AND RESOLUTIONS**

 Ordinance 13-21 To Amend Title 8 of the Bloomington Municipal Code Entitled "Historic Preservation and Protection" (Changes to Chapter 8.02 – Definitions, Chapter 8.08 – Historic Districts and Standards, Chapter 8.12 – Demolition and Public Safety, Chapter 8.16 – Administration and Enforcement and Chapter 8.20 – List of Designated Historic Districts

Committee Recommendation (recommended 9/23):Do Pass7-0-0Regular Session Action (taken 10/30):Motion to Table6-0-0

# IV. COUNCIL SCHEDULE

V. ADJOURNMENT