NOTICE AND AGENDA BLOOMINGTON COMMON COUNCIL REGULAR SESSION AND COMMITTEE OF THE WHOLE 7:30 P.M., WEDNESDAY, NOVEMBER 4, 2009 COUNCIL CHAMBERS SHOWERS BUILDING, 401 N. MORTON ST.

I. ROLL CALL

II. AGENDA SUMMATION

III. APPROVAL OF MINUTES FOR: None

IV. REPORTS FROM:

- 1. Councilmembers
 - 2. The Mayor and City Offices
- 3. Council Committees
- 4. Public

V. APPOINTMENTS TO BOARDS AND COMMISSIONS

VI. LEGISLATION FOR SECOND READING AND RESOLUTIONS

1. <u>Ordinance 09-20</u> To Amend Title 2 of the Bloomington Municipal Code Entitled "Administration and Personnel" - Re: Expanding the Bloomington Commission on Sustainability to Include an Appointment from Monroe County Government and an Ex-Officio Representative from Indiana University

Committee Recommendation: Do Pass 8-0

2. <u>Resolution 09-16</u> Approving the Enlargement of the Adams Crossing Economic Development and Tax Allocation Area

Committee Recommendation: N/A

3. <u>Ordinance 09-21</u> To Amend Title 8 of the Bloomington Municipal Code, Entitled "Historic Preservation and Protection" to Establish a Historic District – Re: Elks Lodge #446 Located at 400 North Walnut Street (Bloomington Historic Preservation Commission, Petitioner)

Committee Recommendation: Do Pass 3 - 0 - 5

4. <u>Resolution 09-17</u> To Authorize the Purchase of Real Property in Monroe County – Re: 3301 W. Tapp Road

Committee Recommendation: N/A

5. <u>Appropriation Ordinance 09-10</u> To Specially Appropriate from the General Fund Expenditures Not Otherwise Appropriated (To Purchase and Renovate Property on Tapp Road for an Affordable Housing Project)

Committee Recommendation: Do Pass 8-0

VII. LEGISLATION FOR FIRST READING

1. <u>Ordinance 09-22</u> To Amend the Bloomington Zoning Maps From Commercial Limited (CL) to Planned Unit Development (PUD) and to Adopt the Preliminary Plan for the 1.6 Acres McDoel Station PUD – Re: 223 W. Dodds Street (Bryan White, Petitioner)

VIII. PRIVILEGE OF THE FLOOR (This section of the agenda will be limited to 25 minutes maximum, with each speaker limited to 5 minutes)

IX. ADJOURNMENT

(and immediately reconvene for)

COMMITTEE OF THE WHOLE

Chair: Steve Volan

1. <u>Resolution 09-19</u> Authorize Representatives to Act on Behalf of the City of Bloomington with Respect to Certain Matters Related to Brownfields Financial Assistance to be Awarded by the Indiana Finance Authority

Asked to Attend: Alisa Wood, Budget, Research & Grants Manager

2. <u>Ordinance 09-22</u> To Amend the Bloomington Zoning Maps From Commercial Limited (CL) to Planned Unit Development (PUD) and to Adopt the Preliminary Plan for the 1.6 Acres McDoel Station PUD – Re: 223 W. Dodds Street (Bryan White, Petitioner)

Asked to Attend: Eric Greulich, Zoning Planner