



September 29, 2016

Special City Council Meeting, Thursday, September 29, 2016, 7:00 pm, Contois Auditorium, City Hall

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1. Agenda

1.01 Motion to amend/adopt agenda

Type: Action, Procedural

Recommended Action: motion to amend/adopt agenda as follows: add to the consent agenda item 2.03 Communication: Ron Ruloff, re: PF handout for 9/29/16 with the action to "waive the reading, accept the communication and place it on file" (per Ron Ruloff); note additional communication for agenda item 4.01 (per Tom and Deb Miller)

2. Consent Agenda

2.01 Motion to amend/adopt consent agenda taking the actions as indicated

Type: Action (Consent), Procedural

Recommended Action: motion to amend/adopt consent agenda taking the actions as indicated: add to the consent agenda item 2.03 Communication: Ron Ruloff, re: PF handout for 9/29/16 with the action to "waive the reading, accept the communication and place it on file" (per Ron Ruloff);

2.02 Communication: Richard W. Haesler, Jr. - Assistant City Attorney, re: Resolution: November 8, 2016 Special City Meeting - Pledging the Credit of the City to Secure Indebtedness for Public Improvements Within the Waterfront TIF District - Revised

Type: Action (Consent)

Recommended Action: waive the reading, accept the communication and adopt the revised resolution

 Memo - Waterfront TIF Ballot Question
Resolution - Revised 092716.pdf

 Treasurer - Pledging Credit of the City for
Public Improvements in the Waterfront TIF District
- REVISED (11-8-16 Special City Meeting).pdf

2.03 Communication: Ron Ruloff, re: PF Handout for September 29, 2016

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication and place it on file

 Communication Ron Ruloff re PF Handout for
092916.pdf

3. Public Hearing on Proposed ZA-16-14 Downtown Mixed Use Core (DMUC) Overlay

3.01 Public Hearing on Proposed ZA-16-14 Downtown Mixed Use Core (DMUC) Overlay

Type: Procedural, Public Hearing

 ZA 16-14--Notice for CC 9-29-16 Public
Hearing.pdf



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4. Deliberative Agenda

4.01 Ordinance: Comprehensive Development Ordinance - ZA-16-14 Downtown Mixed Use Core (DMUC) Overlay (Planning Department, Planning Commission)(2nd reading)

Type: Action, Discussion

Recommended Action: adopt the resolution

****note additional communication (per Tom and Deb Miller)**

09-28-16 Mayors Statement on Zoning
Vote.pdf

ZA #16-14 Downtown Mixed Use Core
Overlay, Sec. 4.2.1, 4.2.2, 4.3.2, 4.5.8, 5.2.6
9-28-16.pdf

Zoning Amendment – Adopt ZA 16-14;
Determination of Need to Warn for Adoption &
Need for Concise Summary of Amendment on
Ballots (11-8-16 Special City Meeting).pdf

ZA 16-14 Memorandum to City Council re
Typo Correction 9-28-16 initialed.pdf

Council_DMUCCH117rptmemo_20160928.pdf

CH117 Report for ZA-16-14.pdf

Communication Tom and Deb Miller, re [City
Council] Burlington Town Center Redevelopment -
Zoning Change.pdf

5. Adjournment

5.01 Adjournment

Type: Action, Procedural

Recommended Action: motion to adjourn