

REVISED AGENDA
REGULAR MEETING OF THE CITY COUNCIL
January 8, 2002
7:30 p.m.
COUNCIL CHAMBERS
5300 BELT LINE ROAD

REGULAR SESSION

Item #R1 - Consideration of Old Business.

Item #R2 - Consent Agenda.

CONSENT AGENDA

#2a - Approval of the Minutes for the December 11, 2001 Council Meeting.

Item #R3 - Presentation of an award to Deena Hermes, Children's Activity Coordinator at the Addison Athletic Club, for "Innovative Recreation Programming" sponsored by the National Recreation and Parks Association.

Item #R4 - Consideration of a Resolution amending the land use map of Addison's Comprehensive Plan to change the land use designation for the Village on the Parkway from "Retail" to "Mixed Use".

Item #R5 - **PUBLIC HEARING** and Consideration of an Ordinance changing the zoning from a Planned Development District to a Revised Planned Development District that includes residential uses, located on 30.72 acres at the southeast corner of Belt Line Road and the Dallas North Tollway, on application from KS Development, represented by Mr. Sam Ng.

Item #R6 **PUBLIC HEARING** and Consideration of an Ordinance amending an existing Special Use Permit for a public utility (a bus transit center), located at the northwest corner of the intersection of Quorum Drive and Arapaho Road, on application from Dallas Area Rapid Transit, represented by Mr. Mahesh Kuimil, P.E.

Item #R7 Approval of a final plat for Lot 1, Block 1, Addison Athletic Club Addition, located on 6.101 acres of land, located at 3900 and 3950 Beltway Drive, on application from the Town of Addison represented by R-Delta Engineers.

Item #R8 **PUBLIC HEARING** and Consideration of an Ordinance amending an existing Special Use Permit for a restaurant and an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption, located at 4180 Belt Line Road (formerly Hoffbrau Steaks) on application from Duke's Original Road House, represented by Mr. Ken Wales.

Item #R9 - Discussion and consideration of the auction or permanent placement of Addison's Pegasus Sculpture.

Item #R10 - Consideration of an Ordinance amending Chapter 18, Article II, Article V and Article VII of the Town of Addison, Code of Ordinances, to adopt the 2000 International Energy Conservation Code.

Item #R11 - Consideration of a Resolution authorizing the City Manager to enter into a contract in an amount not to exceed \$212,850.00 with James F. Duffy for construction management of the Arts and Events District.

Item #R12 - Discussion and consideration of the format and methodology for the City Manager's Annual Evaluation.

Adjourn Meeting

Posted 5:00 p.m.
January 2, 2002
Carmen Moran
City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**