

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

April 08, 2003
7:30 p.m. - Council Chambers
5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Barrett, Chow, Turner, Silver, Ways
Absent: Mallory

Item #R1 – Consideration of Old Business

The following employees were introduced to the Council: Tom Tomlinson (Fire), and Diana Miller (Visitor Services).

Ron Whitehead, City Manager, announced the following upcoming events: Addison Easter Egg Hunt, April 12, 2003 and Town Meeting, April 21, 2003. The Council was also informed of the upcoming Charter Review Commission.

Item #R2 – Consent Agenda

#2a – Approval of the Minutes for the March 25, 2003 Council Meeting.

Councilmember Turner moved to approve the Minutes of the March 25, 2003 Council meeting as written. Councilmember Silver seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Silver, Turner, Ways
Voting Nay: None
Absent: Mallory

Item #R3 – Appointment of a member to the Planning and Zoning Commission.

Mayor Wheeler nominated Mervyn Benjet (14905 Havenshire Place, Dallas, Texas). Mayor Wheeler moved to duly appoint Mervyn Benjet to the Planning and Zoning Commission. Councilmember Barrett seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Silver, Turner, Ways
Voting Nay: None
Absent: Mallory

Item #R4 – Consideration of an Ordinance canceling the Town's May 3, 2003 Municipal Election.

Councilmember Turner moved to duly pass Ordinance No. 003-008 canceling the Town's May 3, 2003 Municipal Election. Councilmember Ways seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Silver, Turner, Ways
Voting Nay: None
Absent: Mallory

Item #R5 – **PUBLIC HEARING** and consideration of an Ordinance approving a Special Use Permit for a day nursery/school for special needs children, located in the Brookhaven Village Shopping Center at 14210 Marsh Lane, on application from Folsom Company, represented by Mr. Steve Folsom.

Mayor Wheeler opened the meeting as a public hearing. There were no questions or comments. Mayor Wheeler closed the meeting as a public hearing.

Councilmember Turner moved to duly pass Ordinance No. 003-009 approving a Special Use Permit for a day nursery/school for special needs children, located in the Brookhaven Village Shopping Center at 14210 Marsh Lane, subject to the following conditions:

1. Prior to the issuance of a Certificate of Occupancy, the applicant shall furnish the staff with proof of his state day-care license.
2. All landscaping on the site that is dead or missing shall be replaced, and the site shall be weeded and cleaned prior to the issuance of a Certificate of Occupancy.

Councilmember Chow seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Silver, Turner, Ways
Voting Nay: None
Absent: Mallory

Item #R6 – Consideration of an Ordinance approving a meritorious exception to Ordinance No. 096-022 to allow for specific sign standards for detached and attached tenant signs, located at 5100 Belt Line Road, Suite 796, on application from Tin Star Restaurant.

Councilmember Silver moved to deny a meritorious exception to Ordinance No. 096-022 to allow for specific sign standards for detached and attached tenant signs, located at 5100 Belt Line Road, Suite 796. Councilmember Turner seconded. The motion carried.

Voting Aye: Barrett, Silver, Turner, Ways
Voting Nay: Wheeler, Chow
Absent: Mallory

Item #R7 – Consideration of an Ordinance approving a meritorious exception to Chapter 62, Signs, Section 62-163, Area, for Chip's Old Fashioned Hamburgers, located at 4950 Belt Line Road, Suite 190, on application from Chip's Old Fashioned Hamburgers.

Councilmember Barrett moved to duly pass Ordinance No. 003-010 approving a meritorious exception to Chapter 62, Signs, Section 62-163, Area, for Chip's Old Fashioned Hamburgers, subject to the following condition:

1. The approved meritorious exception shall be the only exterior sign for this business.

Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Silver, Turner
Voting Nay: Ways
Absent: Mallory

Item #R8 – Consideration of a Resolution authorizing the City Manager to enter into a sponsorship contract with The Pepsi Bottling Group for Pepsi to be the exclusive non-alcoholic beverage supplier at Town produced special events and public facilities.

Councilmember Barrett moved to duly pass Resolution No. R03-041 authorizing the City Manager to enter into a sponsorship contract with The Pepsi Bottling Group for Pepsi to be the exclusive non-alcoholic beverage supplier at Town produced special events and public facilities, subject to noted changes. Councilmember Silver seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Silver, Turner, Ways
Voting Nay: None
Absent: Mallory

Item #R9 – Consideration of approval of a Resolution authorizing the City Manager or designated person to apply for various grants from the Federal Government to enhance the Town of Addison emergency preparedness.

Councilmember Chow moved to duly pass Resolution No. R03-042 authorizing the City Manager or designated person to apply for various grants from the Federal Government to enhance the Town of Addison emergency preparedness, subject to language approval by the City Attorney. Councilmember Barrett seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Silver, Turner, Ways
Voting Nay: None
Absent: Mallory

Item #R10 – Consideration of approval of (a) a Resolution approving a Second Amendment to Ground Lease between the Town of Addison, as Landlord, and Turbine Aircraft Services, Inc., as Tenant, at Addison Airport, and of (b) an estoppel letter in connection with the financing of proposed improvements to the property which is the subject of the said Ground Lease (being generally located at 4550 Jimmy Doolittle Drive, Addison, Texas, and generally described as Hangar 6 at Addison Airport).

Councilmember Chow moved to duly pass Resolution No. R03-043 approving a Second Amendment to Ground Lease between the Town of Addison as Landlord, and Turbine Aircraft Services, Inc., as Tenant, at Addison Airport, and approving an estoppel letter in connection with the financing of proposed improvements to the property which is the subject of the said Ground Lease (being generally located at 4550 Jimmy Doolittle Drive,

Addison, Texas, and generally described as Hangar 6 at Addison Airport), Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Turner, Way
Voting Nay: Silver
Absent: Mallory

Item #R11 – Consideration of a Resolution approving and authorizing the City Manager to enter into a Local Project Advance Funding Agreement (LAPFA) with the Texas Department of Transportation (TxDOT) for the Town’s traffic signals upgrade project.

Councilmember Ways moved to duly pass Resolution No. R03-044 approving and authorizing the City Manager to enter into a local Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation (TxDOT) for the Town’s traffic signals upgrade project. Councilmember Barrett seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Silver, Turner, Way
Voting Nay: None
Absent: Mallory

Item #R12 – Presentation of the 2003 Addison Arbor Foundation Beautification Project.

This item was tabled by staff.

There being no further business before the Council, the meeting was adjourned.

Mayor

Attest:

City Secretary