

AMENDED AGENDA
REGULAR MEETING OF THE CITY COUNCIL
MAY 13, 2003
7:30 P.M.
COUNCIL CHAMBERS
5300 BELT LINE ROAD

REGULAR SESSION

Item #R1 - Presentation of Certificates of Election and Administration of Oath of Office for newly elected Mayor and Councilmembers.

Item #R2 - Consideration of Old Business.

Item #R3 - Consent Agenda.

CONSENT AGENDA

#3a - Approval of the Minutes for the April 22, 2003 Council Meeting.

Item #R4 - Appointment of Mayor Pro Tempore and Deputy Mayor Pro Tempore.

Item #R5 - Presentation of a Proclamation for Peace Officers Memorial Day.

Item #R6 - Presentation of a Proclamation for Emergency Medical Services Week.

Item #R7 - **PUBLIC HEARING** and approval of replat to subdivide four existing duplex lots, located on Morman Lane, on application from Circuit Investors #4, Danvers Limited Partnership, represented by Mr. David C. Dick, Surveyor.

Item #R8 - **PUBLIC HEARING** and consideration of an Ordinance approving a Special Use Permit for the sale of alcoholic beverages for on-premises consumption in an existing restaurant, located at 5100 Belt Line Road, Suite 402, Village on the Parkway, Alara Restaurant, (formerly Yoshi's) on application from Mr. Mansour Gorji.

Item #R9 - Approval of a Change Order in an amount not to exceed \$52,000.00 to AUI for emergency renovation repairs to the men's shower rooms at the Addison Athletic Club.

Item #R10 - Consideration of approval of funding in the amount of \$11,113.00 for the grand opening of the Addison Athletic Club expansion and outdoor leisure pool to be held on June 30, 2003.

Item #R11 - Consideration of the payment of the Award of the Special Commissioners into the registry of the Court in order that the Town can take possession of the Motel 6 property for the Arapaho Road project.

Item #R12 - Consideration of the payment of the Award of the Special Commissioners into the registry of the Court in order that the Town can take possession of Absolute Systems, LTD., et al. for the Arapaho Road project.

Item #R13 - Consideration and approval of the Assumption and Assignment of the Ground Lease between the Town of Addison as Landlord and Associated Air Center International Inc., (the Assignor) to Piedmont/Hawthorne Holdings, Inc., (the "Assignee").

Item #R14 - Consideration of a resolution regarding certain matters pertaining to a Ground Lease at Addison Airport between the Town, as Landlord, and Eagle Land & Cattle Company, Inc., as Tenant, as follows: (i) Consent to the change of control of ownership of Tenant, (ii) approval of an estoppel letter for Gateway National Bank and an estoppel letter for Harrington and McCormack (former owners) in connection with the sale of Tenant, and (iii) consent to a sublease by Tenant to American Flyers, Inc. (subtenant).

Item #R15 - Presentation and discussion of proposed study of analysis and development of utility fund cost of service and rate schedule.

Item #R16 - Presentation and discussion of the 2002 Comprehensive Annual Financial Report (CAFR) and Auditor's Report to Management.

Item #R17 - Introduction to the Budget Process.

Adjourn Meeting

Posted 5:00 p.m.
May 9, 2003
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.**