MEETING NOTICES FOR THE WEEK OF February 4, 2008

To: Members of the Metropolitan Development Committee

From: Lincoln Plowman, Chairman

Date: January 31, 2008

Re: Meeting Notice

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday, February 4, 2008**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 18, 2008</u> - appoints Timothy Ping to the Metropolitan Development Commission

<u>PROPOSAL NO. 19, 2008</u> - appoints Bradley A. Klopfenstein to the Metropolitan Board of Zoning Appeals, Division I

<u>PROPOSAL NO. 20, 2008</u> - appoints Timothy J. Maguire to the Metropolitan Board of Zoning Appeals, Division I

<u>PROPOSAL NO. 21, 2008</u> - amends the Code to add "religious use" as a permitted use in the commercial zoning district, to make the definition uniform throughout the Code and to make related amendments

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

c: Maury Plambeck David Reynolds
Kevin Sifferlen James Johnson
Jeff Seidenstein David Baker
Galen Himmelheber Mike Peoni

To: Members of the Rules and Public Policy Committee

From: Robert Lutz, Chairman

Date: January 31, 2008

Re: MEETING NOTICE

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on <u>Tuesday</u>, <u>February 5</u>, <u>2008</u>, <u>at 5:30 p.m. in ROOM 260</u> of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 4, 2008</u> - approves the Mayor's appointment of Olgen Williams as the Deputy Mayor for Public and Neighborhood Affairs

<u>PROPOSAL NO. 38, 2008</u> - appoints Jennifer L. Ping to the Alcohol Beverage Board of Marion County

PROPOSAL NO. 39, 2008 - appoints Dean T. Farmer to the Cable Franchise Board

PROPOSAL NO. 40, 2008 - appoints Peter Nugent to the Board of Ethics

<u>PROPOSAL NO. 41, 2008</u> - approves the Mayor's establishment of a charter school, "The Indianapolis Project School," by issuing a charter to The Project School, Inc.

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4242. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

CC.

Robert Elrod James Steele Marilyn Pfisterer Jennifer Ping
Dean Farmer Peter Nugent Paul Okeson Olgen Williams

Piels Marilyn Pfisterer Jennifer Ping
Olgen Williams

Rick Maultra Kurt Fullbeck

To: Members of the Community Affairs Committee

From: Kent Smith, Chair

Date: February 1, 2008

Re: <u>Meeting Cancellation Notice</u>

The Community Affairs Committee meeting scheduled for **February 6**, **2008** has been **cancelled**. The Committee's next regularly scheduled meeting is **March 12**, **2008** at **5:30 p.m.** in **Room 260** in the City-County Building. A notice of this meeting will be sent out at a later date.

c: Olgen Williams

To: Members of the Public Works Committee

From: Benjamin Hunter, Chairman

Date: January 31, 2008

Re: <u>Meeting Notice</u>

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, February 7, 2008 at 5:30 p.m. in Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 35, 2008</u> - approves the Mayor's appointment of David Sherman as the Director of the Department of Public Works

PROPOSAL NO. 37, 2008 - appoints Gary W. Whitmore to the Board of Public Works

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities, who are planning to attend, please call 327-4240 at least forty-eight (48) hours prior to the meeting.

cc: David Sherman Mickey Rogers Nathan Sheets Paul Okeson Bob Elrod David Reynolds Jim Steele Sandy Morris Harrison Smith Gary Whitmore

BH/nsm