



BOARD OF TRUSTEES
Regular Meeting
April 10, 2013
7:00 p.m.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT: Restricted to three minutes regarding issues on this agenda
5. REPORTS/BOARD COMMENTS
 - Manager's Report
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
 - A. Communications
 - Mt. Pleasant Fire Department Fire Experience Report for January 1, 2013 through March 31, 2013
 - B. Minutes – March 27, 2013 - Regular Meeting
 - C. Bills
 - D. Payroll
8. BOARD AGENDA
 - A. Community Outreach
 - B. Adopt Ordinance 2013-01 - REZ 1651 – Collegiate Way, Rezoning of Property in Section 26 South of 4300 S. Collegiate Way from B5 to R3A
 - C. Adopt Ordinance 2013-02 - REZ 1652 – New Grass, LLC, Rezoning of Property in Section 26 South of 4085 East Sweeney from B5 to R3A
 - D. LCC 1666 – GMRI, Liquor License Approval, New Class C Liquor License at 4070 E. Bluegrass Rd.
 - Public Hearing
 - E. Enterprise Park IFT District
 - Public Hearing
 - F. IFT Exemption – Michael Engineering
 - Public Hearing
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT