

SHERWOOD CITY COUNCIL

March 25, 2013

7:00 P.M.

1. Prayer
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes of the regular meeting on February 25, 2013, and the emergency called meeting on March 12, 2013, as transcribed.
5. Committees and/or Commissions:

Advertising & Promotion Commission: Alderman Brooks, Chairman

- (a) An ordinance appropriating funds from the Advertising and Promotions budget for the purchase of a replacement display for the Trail of Lights, waiving competitive bidding; and for other purposes. (Alderman Brooks)

Civil Service Commission: Herb Moore, Chairman

Parks & Recreation Committee: Alderman Harmon, Chairman

Personnel Committee: Alderman Butler, Chairman

- (a) An ordinance creating one full time regular Fitness/Wellness Coordinator and Facility Night Manager in the Parks and Recreation Department and one full time regular Day Camp Counselor in After School/Day Camp Department. (Alderman Butler)

Planning Commission: Lucien Gillham, Chairman

- (a) An ordinance amending Ordinance No. 729, schedule of uses, to allow wholesale establishments, with inside display only, in a C-2 Zone as a conditional use and in C-3 by right; and to allow wholesale establishments, with outside display, in C-4 zones by right; declaring an emergency and for other purposes. (Mayor Hillman) **(Read 2 times January/February 2013)**
- (b) An ordinance amending Ordinance No. 729, Section 10.1, regulating accessory buildings, repealing conflicting ordinances, and for other purposes. (Mayor Hillman) **(Read 2 times January/February 2013)**
- (c) An ordinance rezoning the property located at 3107 and 3107 ½ East Kiehl Avenue from R-1 to C-3 Commercial; amending the zoning map; and for other purposes. (Mayor Hillman) **(Tabled February 2013)**
- (d) An ordinance rezoning the property located at 9616 Highway 107 East from R-1 to C-3; amending the zoning map; and for other purposes. (Mayor Hillman)

(e) An ordinance rezoning the property located at 15002 Highway 107 East from R-1 to C-3; amending the zoning map; and for other purposes. (Mayor Hillman)

(f) An ordinance rezoning the rear portion of property located at 4101 East Kiehl Avenue from C-1 to C-3; amending the zoning map; and for other purposes. (Mayor Hillman)

Senior Citizen Committee: Jean Harrison, Chairman

Sewer Committee: Amy Sanders, Chairman

Street Committee: Alderman Lilly, Chairman

6. A resolution finding the structure located on Parcel #23S-023-01-017-00, commonly known as 114 Hemlock to constitute a public nuisance. (Mayor Hillman)

7. An ordinance appropriating to the general fund sums for the expenses incurred as a result of the cities participation in the Federal Emergency Management Administration Buyout Program; and for other purposes. (Mayor Hillman)

8. A resolution re-appointing Carolyn Chalmers to the Sherwood Civil Service Commission. (Mayor Hillman)

9. Old Business

10. New Business

- Set date for document destruction

11. Announcement(s)

- Sherwood annual Easter Egg Hunt, Sunday, March 31, 2013, at 2:00 p.m. at Sherwood Forest, 1111 W. Maryland Avenue
- Sherwood Animal Services 2013 Pet Fair Fun Raiser, Saturday, April 13, 2013, 10:00 a.m. – 3:00 p.m. Sherwood Forest 1111 West Maryland Avenue
- Sherwood Heritage Day, Sherwood's 65th Birthday, Monday, April 22, 2013, @ Sherwood Sr. Citizen Center, 2301 Thornhill Drive, beginning at 11:00 a.m., Sherwood's 65th Birthday,
- Sherwood Senior Citizen Fish Fry Fun Day, Saturday, April 27, 2013, @ Sherwood Sr. Citizen Center, 2301 Thornhill Drive, 8:00 a.m. – 2:00 p.m.

12. Adjourn