

COUNCIL MEETING – APRIL 9, 2007

A regular meeting of the Council was held on Monday, April 9, 2007 at 7:00 p.m. and opened with the Pledge of Allegiance to the Flag.

The following were present: Councilmember Denner, Robson, Grano and Mayor Pro-tem Theokas

Also present: Dale Krajniak, City Manager, Jane M. Blahut, Finance Director/Clerk and Herold “Mac” Deason, City Attorney

Excused absence: Councilmembers Clark, Kennedy and Mayor Heenan

MINUTES – MARCH 12, 2007

Mayor Pro-tem Theokas presented to Council for consideration the minutes of April 9, 2007 be approved as presented.

Motion by Councilmember Denner, supported by Councilmember Robson to approve the minutes of April 9, 2007 as presented.

AYES: Councilmember Denner, Robson, Grano and Mayor Pro-tem Theokas

NAYS: None

Absent: Councilmembers Clark, Kennedy and Mayor Heenan

758 LAKEPOINTE – VARIANCE

Mayor Pro-tem Theokas presented to Council for consideration, acting as the Zoning Board of Appeals, the request by Fatima Hassan of 758 Lakepointe a variance from Section 27-128 of the Zoning Ordinance, which regulates porches.

Councilmember Denner inquired if there was opposition received?

Building Official Carmona indicated he had not received any opposition to the request.

Councilmember Denner indicated the proposal appears excessive for the neighborhood for a front porch this size.

Councilmember Grano indicated he does not favor the plan.

The petitioner was not present to answer questions; therefore, the issue was tabled until a later date.

LIQUOR LICENSE TRANSFER REQUEST

Mayor Pro-tem Theokas presented to the Council for consideration the request for a Class C license business from Tom's Oyster Bar to JKN, LLC.

Director Hiller indicated an investigation has been undertaken and the applicant has no major plans for the bar other than to expand the menu to include options other than fish. The new name will be Dylan's Raw Bar and Grill.

Director Hiller indicated the applicant presented himself very professionally and has a strong interest in running a fine establishment and recommends the approval of the Class C license transfer.

Motion by Councilmember Robson, supported by Grano to approve of the transfer for a Class C license business from Tom's Oyster Bar to JKN, LLC.

AYES: Councilmember Denner, Robson, Grano and Mayor Pro-tem Theokas

NAYS: None

Absent: Councilmembers Clark, Kennedy and Mayor Heenan

FINANCE REPORT – MARCH 2007

Councilmember for Finance Theokas presented to Council for consideration the invoices exceeding \$5,000 for the month of March 2007.

Councilmember Theokas indicated all invoices are routine and recommended the report be approved as presented.

Motion by Councilmember Theokas, supported by Councilmember Denner to approve the invoices exceeding \$5,000 for the month of March 2007 be approved as presented in accordance with Section 2.249 of the Charter.

AYES: Councilmember Denner, Robson, Grano and Mayor Pro-tem Theokas

NAYS: None

Absent: Councilmembers Clark, Kennedy and Mayor Heenan

EXECUTIVE COMMITTEE SESSION

Mayor Pro-tem Theokas requested that an Executive Committee Session be held immediately following the regular meeting pursuant to acquisition of real estate.

Motion by Councilmember Denner, supported by Grano that an Executive Committee Session be held immediately following the regular meeting pursuant to acquisition of real estate.

AYES: Councilmember Denner, Robson, Grano and Mayor Pro-tem Theokas

NAYS: None

Absent: Councilmembers Clark, Kennedy and Mayor Heenan

CITIZEN COMMENT

Marina:

Resident inquired if the City plans to harvest the weeds this spring in the marina?

Director of Public Service Reimel indicated the harvesting will be underway this summer.

Resident inquired if the City purchased a weed cutter or do we plan on contracting out the service?

Director of Public Service Reimel indicated the City purchased a machine.

Centennial Update:

Councilmember Denner indicated in recognition of the Centennial there will be a Classic Car display, Historic Tour of Windmill Pointe Drive, a bike tour and a celebration at the Windmill Pointe Park Barrington parking lot on May 19th whereby Mayor Heenan will recognize the 100 year celebration.

With no further business, the meeting convened to closed door session

The meeting reconvened to open door session and adjourned.