

5:00 p.m. Committee of the Whole Meeting of August 8, 2023.

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Consent Agenda:

1. Approve the City Council Meeting Minutes of the:

a. Regular Meeting of July 25, 2023.

2. Approve the Accounts Payable Register of August 8, 2023 as presented.

3. Approve the purchase of properties addressed as

a. 9131 Portage Industrial Drive in the amount of \$106,000,

b. 9246 Portage Industrial Drive in the amount of \$745,000, and

c. 9996 Portage Industrial Drive in the amount of \$300,000;

and authorize the City Manager to execute all documents related to these purchases on behalf of the city.

4. Set a Special Meeting on Tuesday, October 3, 2023, beginning at 5:30 p.m., to interview Board and Commission applicants.

5. Minutes of Boards & Commissions:

a. Senior Citizens Advisory Board of June 21, 2023

6. Materials Transmitted.

7. Calendar of Meetings:

- Environmental Board on Wednesday, August 9 at 7:00 p.m. in Conference Room 1.
- Senior Citizens Advisory Board on Wednesday, August 16 at 2:30 at the Portage-Zhang Senior Center.
- Planning Commission on Thursday, August 17 at 7:00 p.m. in the City Council Chambers.

B. Petitions and Statements of Citizens:

C. Communications:

D. Public Hearings:

1. Subsequent to the public hearing, consider approving the Tentative Plan and Rezoning Application #22/23-9, from OS-1 Office Service and B-1 Local Business Districts to Planned Development (PD) District for a senior housing facility at 732, 810, 830, and 906 East Centre Avenue.

2. Subsequent to the public hearing, consider approving Ordinance Amendment #22/23-11 to amend various sections of Chapter 42 Article 4 (Zoning Code) to ensure consistency with state regulations, address technical items, and other changes.

E. Regular Business Agenda:

F. Unfinished Business:

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.