

HARRISBURG CITY COUNCIL
SPECIAL LEGISLATIVE SESSION
May 12, 2014
A G E N D A

CALL TO ORDER

5:30PM

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

SELECTION OF COUNCIL MEMBER

SWEARING IN OF NEW COUNCILMEMBER

COMMUNICATIONS

COURTESY OF THE FLOOR

APPROVAL OF MINUTES

- Approval of the Legislative Session Minutes of April 22, 2014.

REPORTS OF COMMITTEES

- Report from Chair Koplinski on the Community & Economic Development Committee Meeting of April 29, 2014.
- Report from Chair Allatt on the Budget & Finance Committee Meeting of May 7, 2014.

ORDINANCES FOR FIRST READING

- **Bill 6-2014** – An Ordinance adopting a new and amended Zoning Code of the City of Harrisburg, repealing Parts One and Three of Title Seven of the Codified Ordinances of the City of Harrisburg, adopting a new Part One, 7-100, “Authority and Title,” Part Three, 7-300, “Zoning Code,” and Part Nine, 7-900, “Easements,” and preserving Part Five, “Subdivision Regulations” and Part Seven, “Execution of Legislation.”

ORDINANCES FOR AMENDMENT

ORDINANCES FOR FINAL PASSAGE

RESOLUTIONS

- **Resolution 14-2014** - A Resolution approving the formation and reconstitution of a Department of Community and Economic Development for the City of Harrisburg.
- **Resolution 19-2014** – A Resolution requesting the Harrisburg Planning Commission initiate preparation of a Comprehensive Plan for the City of Harrisburg.
- **Resolution 38-2014** - A Resolution approving the request of Ruth A. Prall, Note WBK, LLC, to transfer liquor license #R-20397 from William D. Hale d/b/a Bar None Café, Millersburg Borough, Dauphin County into the City of Harrisburg to be utilized at 1530 N. 2nd Street, which is to operate as a full restaurant facility.
- **Resolution 49-2014** – A Resolution approving the First Proposed Reallocations to the approved 2014 Amended Budget.

- **Resolution 50-2014** - A Resolution re-appointing Mr. Dan Deibler to serve on the Zoning Hearing Board of the City of Harrisburg.
- **Resolution 51-2014** – A Resolution appointing Mr. Thomas Leonard to serve on the Zoning Hearing Board of the City of Harrisburg.
- **Resolution 52-2014** – A Resolution re-appointing Ms. Marian Frankston to serve on the Zoning Hearing Board of the City of Harrisburg.
- **Resolution 53-2014** – A Resolution to approve the disbursement of funds in the amount of \$22,500 from the City of Harrisburg Act 101 Host Municipality Fee Fund to the Department of Public Works to fund the purchase, delivery, placement and retention of a seasonal re-supply of biodegradable materials for use in playground areas.
- **Resolution 54-2014** – A Resolution appointing Ms. Camille Erice to serve on the Harrisburg Architectural Review Board for a term expiring September 22,
- **Resolution 55-2014** – A Resolution appointing Ms. Camille Bennett to serve on the Harrisburg Architectural Review Board for a term expiring September 24,
- **Resolution 56-2014** – A Resolution re-appointing Arden Emerick to serve on the Harrisburg Architectural Review Board for a term expiring 24, 2016.
- **Resolution 57-2014** – A Resolution confirming the re-appointment of Mr. William S. Fontana, M.U.R.P. to serve on the Harrisburg Architectural Review Board for a term expiring September 24, 2015.
- **Resolution 58-2014** – A Resolution confirming the re-appointment of Mr. Michael Snyder to serve on the Harrisburg Architectural Review Board for a term expiring September 24, 2015.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT