

Capitol-Medical Center Improvement and Zoning Commission

December 18, 2009
Will Rogers Room 214

8:15 a.m.

Agenda

A. Roll Call

B. Minutes

Item 1: Approval/Disapproval or Amendment of the Minutes of the October 23, 2009 meeting.

C. Special Public Hearings

Item 2: Discussion and possible action to adopt the following Commission rules, the Comprehensive Plan and Plan Update for the Capitol-Medical Center improvement and Zoning District and submit for approval as permanent rules and exhibits: Capitol-Medical Center Improvement and Zoning Commission Administrative Rules, Chapter 10, *Subchapter 1*, 120:10-1-9; *Subchapter 3*, 120:10-3-1 through 10-3-7 and 120:10-3-9 through 10-3-11; *Subchapter 5*, 120:10-5-1 through 10-5-12; *Subchapter 9*, 120:10-9-1; *Subchapter 10*, 120:10-11 through 120:10-11-3, 120:10-11-5 through 120:10-11-11; *Subchapter 13*, 120:10-13-1 through 120:10-13-12. Comprehensive Plan: *Exhibit F*, Comprehensive Plan Update: *Exhibit G*."

Action Required: Approval or Disapproval of Adoption of Permanent Rules and Exhibits.

D. Rezoning Request: None.

E. Conditional Use Permit Request. None.

F. Building Permits: None.

G. Miscellaneous

Item 3: Confirmation of Citizen's Advisory Committee Membership Terms.

Action required: Approval or Disapproval of recommendation to Chairman for confirmation.

H. Reports from Commissioners or Director

I. Adjournment