



Office of the City Clerk

The City of Morgantown

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AMENDED AGENDA MORGANTOWN CITY COUNCIL REGULAR MEETING

May 5, 2009
7:30 p.m.

1. **CALL TO ORDER**
2. **ROLL CALL BY CITY CLERK**
3. **PLEDGE TO FLAG**
4. **APPROVAL OF MINUTES:** **REGULAR MEETING – April 21, 2009**
5. **CORRESPONDENCE:**
6. **PUBLIC HEARING:**
 - A. **PUBLIC HEARING of AN ORDINANCE AMENDING TABLE 1331.05.01 OF THE PLANNING & ZONING CODE AS IT PERTAINS TO “RESTAURANT, PRIVATE CLUB” USES IN THE B-5, SHOPPING CENTER DISTRICT AND THE O-I, OFFICE AND INSTITUTIONAL DISTRICT.**
 - B. **PUBLIC HEARING of AN ORDINANCE AMENDING ARTICLE 1331.08(B) OF THE PLANNING & ZONING CODE AS IT PERTAINS TO MAXIMUM FENCE HEIGHTS ON RESIDENTIALLY ZONED PARCELS.**
7. **UNFINISHED BUSINESS:**
 - A. **Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AMENDING TABLE 1331.05.01 OF THE PLANNING & ZONING CODE AS IT PERTAINS TO “RESTAURANT, PRIVATE CLUB” USES IN THE B-5, SHOPPING CENTER DISTRICT AND THE O-I, OFFICE AND INSTITUTIONAL DISTRICT. (First Reading 4-7-09).**

B. Consideration of **APPROVAL** of **SECOND READING (ADOPTION)** of **AN ORDINANCE AMENDING ARTICLE 1331.08(B) OF THE PLANNING & ZONING CODE AS IT PERTAINS TO MAXIMUM FENCE HEIGHTS ON RESIDENTIALLY ZONED PARCELS.** (First Reading 4-7-09).

C. **BOARDS AND COMMISSIONS**

8. **NEW BUSINESS:**

A. Consideration of **APPROVAL** of **FIRST READING** of **AN ORDINANCE AMENDING SECTION 1512.99 OF THE CITY OF MORGANTOWN'S FIRE PREVENTION CODE AND ALSO ADDING THERETO NEW SECTIONS 1512.04 AND 1512.05 AS THE SAME APPLY TO PENALTIES, ILLEGAL BURNING, AND MALICIOUS BURNING.**

B. Consideration of **APPROVAL** of **FIRST READING** of **AN ORDINANCE AMENDING SECTION 1511.02 OF THE CITY OF MORGANTOWN FIRE PREVENTION CODE AS THE SAME APPLIES TO VIOLATIONS FOR WHICH CITATIONS MAY BE ISSUED BY FIRE MARSHALS AND DEPUTY FIRE MARSHALS.**

C. Consideration of **APPROVAL** of **FIRST READING** of **AN ORDINANCE AUTHORIZING AN ADDENDUM TO A SEPTEMBER 3, 1999, LEASE AGREEMENT BY AND BETWEEN THE CITY OF MORGANTOWN (LESSOR) AND THE STATE OF WEST VIRGINIA (LESSEE), WHICH WILL EXTEND THE STATE OF WEST VIRGINIA'S LEASE OF LAND AT THE MORGANTOWN MUNICIPAL AIRPORT UNTIL AUGUST 31, 2014.**

D. Consideration of **APPROVAL** of a **RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE FY 2009 CDBG GRANT AGREEMENT WITH THE U.S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND TO ADMINISTER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ON BEHALF OF THE CITY.**

9. **PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY CITY COUNCIL AND ADOPTED BY RESOLUTION:**

10. **SPECIAL COMMITTEE REPORTS:**

11. **REPORT FROM CITY MANAGER:**

NEW BUSINESS:

1. **Grant Application For The Fire Department To Acquire A \$450,000 Heavy Rescue Truck**
2. **Laurel Street And Junior Avenue To Be Approved For Speed Humps**

12. REPORT FROM CITY CLERK
13. REPORT FROM CITY ATTORNEY
14. REPORT FROM COUNCIL MEMBERS
15. ADJOURNMENT

*if you need an accommodation contact us at 284-7439.