



TENTATIVE AGENDA

The Center Point City Council will meet in a Regular Session on Tuesday, June 27th, 2023, at 6:00 pm at the City Hall Council Chambers, 200 Franklin Street.

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Consent agenda**
 - a. Approve 06/27/2023 agenda
 - b. Approve 06/14/2023 minutes
 - c. Approve Claims
 - d. Approve Resolution 2023-84 approving Rock Addition Plat of Survey.
 - e. Fire Station Project, Pay App #25 \$12,049.05
- 4. Law Enforcement Report**
- 5. Citizen Comment – Agenda item comment period, please keep comments to 5 minutes or less**
- 6. Public Hearing**
 - a. Public Hearing for Urban Renewal Amendment consisting of providing tax increment financing support to Cp Assisted, LC.
 - i. Consider Resolution 2023-80. A resolution to approve Urban Renewal Amendment for the Center Point Urban Renewal Area.
- 7. Petitions and Communications**
 - a. Russell Bjork, 512 Park Ave. Sewer Waiver Request.
- 8. City Department Reports**
- 9. New Business:**
 - a. Consider Resolution 2023-81. A resolution to approve final site plan for Lewis Access Outfitters.
 - b. Consider Resolution 2023-82. A resolution to approve FY2023 year end transfers.
 - c. Consider Resolution 2023-83. A resolution to set date for Public Hearing at which it is proposed to approve a Development Agreement with CP Assisted Living, LC, including annual appropriation tax increment payments.
 - d. Review of Board of Adjustments Special Exception for 1431 Franklin Street, zoned Agriculture for the approval of 6 miniature hooved animals with a 48" max height limit. This special exception is non-transferable to the next property owner.
- 10. Old Business:**
- 11. Citizen Comment – Open comment period, please keep comments to 5 minutes or less**
- 12. Council Comment**
- 13. Mayor's Report**
- 14. Adjourn**