

**NOTICE OF REGULAR MEETING
CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

WEDNESDAY, JANUARY 20, 2010

5:30 P.M. AT THE MUNICIPAL BUILDING,
JOYCE H. ADAMS BOARD ROOM, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

1. Call to order
2. Pledge of Allegiance
3. Public Comments and Announcements
4. Presentations and Proclamations:
 - a. Swearing In Ceremony for Police Chief Randy Smith.
 - b. Certificate of Achievement for Excellence in Financial Reporting Award for Fiscal Year 2008-09.
5. Approve Consent Agenda:
 - a. Approve minutes of January 6, 2010 Regular Meeting. (Hill)
 - b. Approve invoices for payment. (Homan)
 - c. Approve Tax Collection and Adjustment Report for taxes collected in December 2009 from the Point Isabel Independent School District Tax Office. (Homan)
 - d. Approve annual contract with Marlowe & Company to provide Federal advocacy services in Washington D.C. for the period of January 1, 2010 through December 31, 2010. (Clarke)
 - e. Approve Inter-local agreement contract with the Lower Rio Grande Valley Development Council (LRGVDC) for a Regional Solid Waste Grants Program. (Baldovinos)
 - f. Second and Final Reading of Ordinance No. 10-01 establishing an independent Board of Ethics. (Clarke)
6. Discussion and action to finance several capital projects by issuing a General Obligation Bonds and to define and fully discuss which capital projects will be placed on the ballot including land acquisition, fire station, community center, town square, Padre Boulevard revitalization and Gulf Boulevard redesign. (Clarke)
7. Discussion and action regarding the design of new Fire Station with selected Architectural firm BRW and to receive direction from Council on timeline, overall design and exterior style. (Baskett)

8. Discussion and action to provide staff additional direction regarding the Padre Boulevard Pedestrian Safety Demonstration Project. (Bagley)
9. Discussion and action to consider the adoption of an ordinance to prohibit the use of plastic shopping bags in the City of South Padre Island. (Bagley)
10. Discussion and action to direct the City Attorney to amend the Code of Ordinances, Chapter 11, Occupational Licenses, Alcoholic Beverages, Miscellaneous Permits by adding the definition and regulations concerning Sweepstakes Terminals. (Bagley)
11. Discussion and action to authorize the Chairman of the Form Based Code Commission to negotiate a final scope of services, fee, and contract with Gateway Planning Group to assist the City of South Padre Island with the development of a Form Based Code for Padre Boulevard and the Entertainment District. (Bob Fudge – FBCC)
12. Discussion and action to approve Second and Final Reading of Ordinance No. 10-02 amending Chapter 15 of the Code of Ordinances adding the definition for mural and amending the definition for window sign and amending the sign table 15-2 by prohibiting all window signs except open or closed, name of store or business and national product logos after February 1, 2012; amending the definition for monument sign to provide no signage on skirting and prohibit metal or plastic for skirting and require maintenance of skirting. (Mitchim)
13. Discussion and action to approve the First Reading of Ordinance No. 10-03 which amends Chapter 18 of the Code of Ordinances of the City of South Padre Island to establish permit parking along the portion of the east-west side streets that are located east of Padre Boulevard. (Fry)
14. PUBLIC HEARING: To discuss proposed amendment to Chapter 20 Zoning Ordinance to create a Zoning Board of Adjustment in accordance with the Texas Local Government and the City Charter.
15. Discussion and action to approve First Reading of Ordinance No. 10-04 amending Chapter 20 Zoning Ordinance to create a Zoning Board of Adjustment in accordance with the Texas Local Government and the City Charter. (Vasquez)
16. PUBLIC HEARING: To discuss proposed amendment to Section 20-12, Certain Non-conforming uses of Chapter 20, Zoning Ordinance, of the Code of Ordinances to be amended to specify that a non-conforming use will lose the non-conforming status if the non-conforming use is discontinued for a six month period. (Vasquez)
17. Discussion and action to approve First Reading of Ordinance No. 10-05 to amend Section 20-12, Certain Non-conforming uses of Chapter 20, Zoning Ordinance of the Code of Ordinances to be amended to specify that a non-conforming use will lose the non-conforming status if the non-conforming use is discontinued for a six month period. (Vasquez)

18. PUBLIC HEARING: To discuss proposed amendment to Section 20-8, District C Business District, (F) Area Regulations, (5) Parking Regulations, of Chapter 20, Zoning Ordinance, of the Code of Ordinances to be amended to set parking requirements, 1 space for each 250 square feet of gross floor area, for amusement uses.
19. Discussion and action to approve First Reading of Ordinance No. 10-06 amending Section 20-8 District C Business District, (F) Area Regulations, (5) Parking Regulations, of Chapter 20, Zoning Ordinance, of the Code of ordinances to be amended to set parking requirements, one (1) space for each 250 square feet of gross floor area, for amusement uses. (Vasquez)
20. Discussion and action to allow the Bay Area Task Force to utilize excess funds from the reconstruction of the Polaris Street Boat Ramp for the purpose of replacing the channel markers along the Tompkins Channel from the Intracoastal waterway to the north end of said channel. (Fry)
21. Discussion and presentation of new delivery method of Staff Department Reports. (Ainsworth)
22. Discussion and action on the Beachfront Construction Certificate and Dune Protection Permit for Delta State Construction, Inc./Norma Elizondo for the construction of a single residential home (109 Villas Doce). (Trevino)
23. Discussion and action on allocation of funds for payment to Hillco Partners. (Homan)
24. Adjourn.

WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED THIS THE 15TH DAY OF JANUARY 2010

Susan M. Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT CITY HALL/MUNICIPAL BUILDING ON **JANUARY 15, 2010**, AT/OR BEFORE 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Susan M. Hill, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE, AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT BUILDING OFFICIAL, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.