CARROLLTON TEXAS

ACTION AGENDA
May 1, 2007
City Council Meeting

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	WORKSESSION	
5.	Briefing on **Code Enforcement Program.**	**NONE**
6.	Discuss **Appointments to Various Boards and Commissions.**	Council tabled discussion until the next meeting.
7.	Discuss **Proposed Sign Code Amendments.**	Council directed staff to proceed with developing prescriptive standards based on the proposed initiative.
	CONSENT AGENDA	
	BIDS AND PURCHASES	
***12.**	Consider approval of Bid # 07-030 for **Firefighter Self-Contained Breathing Apparatus to Casco Industries** in an amount not to exceed $450,000.00.	**APPROVED (Vote – Unanimous)**
***13**	Consider approval of Bid # 07-028 for **Irrigation Inspections** to various vendors as recommended by staff for an amount not to exceed $44,000.00.	**APPROVED (Vote – Unanimous)**
	CONTRACTS AND AGREEMENTS	
***14.**	Consider authorizing the City Manager to approve a **Design Contract with Nathan D Maier Consulting Engineers Inc. for the Design of Furneaux Creek Phase 5 (Reach FF)** in an amount not to exceed $493,950.00.	**APPROVED (Vote – Unanimous)**
***15.**	Consider authorizing the City Manager to approve **Contract with Whole Environmental to Demolish the Structures at the Foxworth-Galbraith Property, 1109 S. Main Street** in an amount of $99,600.15.	**APPROVED (Vote – Unanimous)**
***16.**	Consider authorizing the City Manager to approve a **Contract with Intercon Environmental to Demolish the Structures at the Thomas Center, 1620 North Denton Drive** in an amount not to exceed $75,500.00.	**APPROVED (Vote – Unanimous)**

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	PUBLIC HEARINGS	
17.	Hold a public hearing and consider an **Ordinance Amending SUP-174 for Century Production**. The 3.2-acre site is located at the northeast corner of Belmeade Drive and Tarpley Road and is zoned (LI) Light Industrial District with SUP-174 for manufacturing of soap and detergents. Case No. 04-07SUP1 Century Production/David Carpenter.	**APPROVED** **ORDINANCE NO. 3135** **(Vote – Unanimous)**
18.	Hold a public hearing and consider a **Resolution Amending the Comprehensive Plan** and the Future Land Use Map to designate an 8.7-acre site for Single-Family Attached uses in lieu of Medium Intensity Commercial uses. The site is located on the west side of Old Denton Road, south of Carrollton Parkway. Case No. 03-07MD2 Villas Borghese (Comp Plan)/Joe Angelone.	**APPROVED** **ORDINANCE NO. 3136** **(Vote – 5-2, Malone and Mahalik voted no)**
19.	Hold a public hearing and consider an **Ordinance Amending PD-123 for the (SF-TH) Single-Family Townhouse District** with modified development standards. The 8.7-acre site is located on the west side of Old Denton Road, south of Carrollton Parkway and is zoned PD-123 for the (LR-2) Local Retail District. Case No. 03-07Z1 Villas Borghese/Joe Angelone.	**APPROVED** **ORDINANCE NO. 3137** **(Vote – 5-2, Malone and Mahalik voted no)**
20.	Hold a public hearing and consider a **Resolution Amending the Comprehensive Plan** and the Future Land Use Map to designate a 4.3-acre site for Single-Family Attached uses in lieu of Medium Intensity Commercial uses. The site is located on the north side of Keller Springs Road, west of Marsh Lane. Case No. 03-07MD3 Cityview (Comp Plan)/Bryan Klein.	**APPROVED** **ORDINANCE NO. 3138** **(Vote – Unanimous)**
21.	Hold a public hearing and consider an **Ordinance approving a Planned Development District for the (SF-TH) Single-Family Townhouse District** with modified development standards. The 4.3-acre site is located on the north side of Keller Springs Road, west of Marsh Lane and is zoned (LR-2) Local Retail District. Case No. 03-07Z2 Cityview/Bryan Klein.	**APPROVED w/ Stipulations** 1. Ornamental Iron in lieu of wrought iron in all such references as it relates to screening/fences. 2. Chimneys for fireplaces, where provided, shall be brick to the upper termination on end housing units only, and only if the fireplaces are located on an exterior wall of the structure.

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
		3. With the exception of the private driveways that front upon the stained concrete streets as shown on the attached concept plan, the remaining private driveways shall have a minimum 4-foot strip, ribbon or panel of stained and stamped concrete with flexibility so as to be compatible with the architecture, garage door placement and layout. 4. The detention pond adjacent to Marsh Lane shall be located behind the fence (on the west side of the fence) to the extent that the design of the detention pond allows and as approved by Public Works. 5. The required screening walls along both Marsh Lane and Keller Springs Road shall be 4' masonry with 2' black, ornamental iron. **ORDINANCE NO. 3139** **(Vote – 4-3, Hayden, Malone and Weidinger voted no)**
22.	Hold a public hearing and consider an ordinance **Amending the Comprehensive Plan and the Transportation Plan** to establish new street categories in Transit Center Districts. Case No. 04-07MD3 (TOD) Transportation Plan Amendment/City of Carrollton.	**APPROVED** **RESOLUTION NO. 3079** **(Vote – Unanimous)**