

**APPROVED MINUTES OF THE
COMMITTEE OF THE WHOLE**

February 7, 2023
Conference Room #119
5:30 P.M.

Present: Commissioners: Mayor Pro-Tem Robert Coughlin, Betsy Artz, Ron Draayer, Maurice Groce, Clarkston Morgan, Jessica Ann Tyson.

Staff present: Deputy Finance Director Bhama Cairns, Deputy City Administrator Shay Gallagher, DPW Director Chad Griffin, Economic Development Planner Lisa Golder, Deputy Fire Chief Mike Hipp, City Clerk Dan Kasunic, Police Chief Bryan Litwin, Fire Chief Brent Looman, Parks & Recreation Director Val Romeo, Fire Department Administrative Assistant Nancy Shane, and Sabo Representative Lisa Taylor. Also present: King Pot owner Tsz Shang Chan.

PLANNING DEPARTMENT:

A. RECOMMEND CONDITIONAL APPROVAL OF KING POT RESTAURANT SPECIAL LAND USE AND SITE PLAN.

Economic Development Planner Golder reviewed the Findings of Fact from the Administrative Committee with the conditions and basis points. The owner Chan answered questions of the Committee. Commissioner Coughlin and Tyson spoke of the process as members of the Economic Development Corporation regarding their recommendation to approve a liquor license for King Pot.

Motion by Artz, seconded by Tyson, to recommend to the City Commission to approve the Special Land Use for the service of alcoholic beverages with Conditions 1-4 and Basis Points 1-6 and Site Plan with Conditions 1-3 and Basis Points 1-5 located at 4176-28th Street.

Motion Carried.

B. RECOMMEND RESOLUTION FOR APPROVAL OF CLASS C LIQUOR LICENSE FOR KING POT RESTAURANT.

Motion by Tyson, seconded by Artz to recommend to the City Commission to adopt a resolution to approve a Class “C” Liquor License for King Pot located at 4176-28th Street.

Motion Carried.

C. 2023 COMMUNITY DEVELOPMENT BLOCK GRANT DISCUSSION.

Economic Development Planner Golder stated it will be time to submit an application to the county for the Community Development Block Grant (CDBG)

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And reviewed two projects and the estimated cost, with noting the City's share for each project. The Committee had questions regarding parking. Park & Recreation Director Romeo reviewed where proposed parking will be and the always increasing need for parking.

Motion by Draayer, seconded by Artz, to recommend to the City Commission to approve the submission of the Community Development Block Grant applicant for Veterans Park Phase 4 and Bowen Station Restroom and parking.

Motion Carried.

The meeting was adjourned at 6:11 P.M.

Dan Kasunic
City Clerk

Robert Coughlin
Mayor Pro-Tem