

AGENDA FOR COUNCIL MEETING OF – October 23, 2023

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular and Closed Session October 10, 2023
2. PAYROLLS – October 20 and 31, 2023
3. DISBURSEMENTS – November 1, 2023
4. TREASURER’S REPORT – September 2023

Benton & Associates:

1. Final loan disbursement request for the PAC Building in the amount of \$103,756.34

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Approving Amended Tax Increment Financing Redevelopment Agreement Existing Building Repairs and Property Redevelopment with Pathfinder Disc”
2. Second presentation of “An Ordinance Amending Section 23-508(d) of the Pana Code of Ordinances – Disconnection Billing Charges”
3. Second presentation of “ An Ordinance Authorizing 4-Way Stop Signs at Walnut and DeWitt Intersections”
4. Presentation of “A Resolution Approving an Addendum to the Tax Increment Financing Redevelopment Agreement with Wortman Development LLC”
5. By recommendation of the Planning & Zoning Board, first presentation of “An Ordinance Amending Section 25-102 of the Pana Code of Ordinances – Building Permit Fees”
6. By recommendation of the Planning & Zoning Board, first presentation of “An Ordinance Amending the Pana Zoning Code Establishing a Commercial Overlay District”
7. By recommendation of the Planning & Zoning Board, first presentation of “An Ordinance Amending Section 25-2 of the Pana Code of Ordinances – Definitions – Home Occupation”
8. By recommendation of the Planning & Zoning Board, first presentation of “An Ordinance Amending the Zoning Code – Accessory Dwelling Units”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

1. Approval to proceed and apply for match grant “2023 Urban and Community Forestry Grant Program”

CLERK:

1. Special Events Application – Pana Chamber Christmas Event November 26, 2023

TREASURER:

MAYOR:

Next Ord. #1949 Next Resolution #23-40

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

COMMUNITY OPERATIONS: (WATER & LAKE, SEWER AND STREETS AND ALLEYS)

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

COMMUNITY SUPPORT: (ZONING, PARK & POOL, COMM. DEVELOPMENT, LIBRARY)

1. Motion to approve planting a memorial tree in Kitchell Park for Brenda Sims

ECONOMIC DEVELOPMENT AND TAX INCREMENT FINANCING: (Economic Development & Tax Increment Financing)

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

CLOSED SESSION:

Regular Session:

ADJOURNMENT: