



NOTICE OF SPECIAL MEETING

There will be a special meeting of the Urbana City Council on Monday, January 9, 2006 at 7:00 p.m. in the Urbana City Council Chambers at 400 South Vine Street, Urbana, IL.

AGENDA

I. <u>CALL TO ORDER</u>

II. OLD BUSINESS

- Reconsideration of Approval Vote Taken December 19, 2005 Regarding Ordinance No. 2005-12-174, "An Ordinance Approving a Major Variance (To Allow an 8-Foot (53%) Encroachment into the Required 15-Foot Front Yard Setback in the B-3U, General Business-University Zoning District - 1016 and 1014 W. Main Street / Case No. ZBA-05-MAJ-6)" [LEG]
- 2. Reconsideration of Approval Vote Taken December 19, 2005 Regarding Ordinance No. 2005-12-175, "An Ordinance Approving a Major Variance (To Allow a 10-Foot (66%) Encroachment into the Required 15-Foot Front Yard Setback in the B-3U, General Business-University Zoning District 304 N. Harvey Street and 1016 W. Main Street / Case No. ZBA-05-MAJ-7)" [LEG]
- 3. Ordinance No. 2005-12-174: An Ordinance Approving a Major Variance (To Allow an 8-Foot (53%) Encroachment into the Required 15-Foot Front Yard Setback in the B-3U, General Business-University Zoning District 1016 and 1014 W. Main Street / Case No. ZBA-05-MAJ-6) [LEG]
- Ordinance No. 2005-12-175: An Ordinance Approving a Major Variance (To Allow a 10-Foot (66%) Encroachment into the Required 15-Foot Front Yard Setback in the B-3U, General Business-University Zoning District 304 N. Harvey Street and 1016 W. Main Street / Case No. ZBA-05-MAJ-7) [LEG]
- Resolution No. 2005-12-029R: A Resolution Authorizing the Mayor to Execute a
 Certification of Consistency for the Housing Authority of Champaign County Five-Year
 Plan FY 2005-2009, and the Annual Plan Fiscal Year 2006 [CDS → Sent from 12/19/05 Council]

Special Meeting Urbana City Council January 6, 2006 Page 2

III. <u>NEW BUSINESS</u>

- 1. Ordinance No. 2006-01-002: An Ordinance Approving a Final Subdivision Plat (Water's Edge Subdivision Phase 2 Plan Case No. 1969-S-05) [CDS]
- 2. Motion Approving Historic East Urbana Neighborhood Association (HEUNA) Entryway Sign Request (Area Bounded by Main Street, Vine Street, Washington Street, and Glover Avenue) [PW]
- 3. Ordinance No. 2006-01-001: An Ordinance Revising the Annual Budget Ordinance (Historic East Urbana Neighborhood Association (HEUNA) Signs) [PW/FIN]
- 4. Mayoral Appointment:
 - a. Head Start Policy Board Bernadine Stake

IV. <u>ADJOURNMENT</u>