



# Council Regular Meeting

## AGENDA

### *January 21<sup>st</sup>, 2020*

**I. Call to Order:**

- Invocation: Steve Kilpatrick (*Chelsea Baptist Church*)
- Pledge of Allegiance:

**II. Roll Call:**

**Present:**

**Absent:**

Tony Picklesimer  
Cody Sumners  
Scott L. Weygand  
Christopher J. Grace  
Tiffany Bittner  
Casey Morris

**III. Approval of Agenda:**

**IV. Approval of Minutes:**

January 7, 2020, Pre-Council Meeting Minutes and Regular Council Meeting Minutes

**V. Mayor's Report:**

- **Public Hearing for Proposed Resolution 2020-01-21-790** to approve an economic development incentive for Therachem Research Medilab, LLC

**VI. Council Business:**

- **Proposed Resolution 2020-01-21-790** to approve an economic development incentive for Therachem Research Medilab, LLC
- **Proposed Resolution 2020-01-21-791** to authorize the execution of contracts with for tax audit and business license collection services
- **Proposed Resolution 2020-01-21-792** to award Nick Grant Funds to Chelsea Park Elementary School
- **Proposed Resolution 2020-01-21-793** to assume responsibility for the streets in Polo Crossings (Phase III & Phase IV)
- **Public Hearing for Proposed Ordinance RZ-2020-01-21-814** to approve a rezoning request from TCG Chelsea Acres, LLC for 10.62 acres of their property (Parcel #09-7-35-0-004-010.000) from E-1 (Single Family District) to PRD (Planned Residential District).

- ***Motion to Suspend the Rules*** for immediate consideration of proposed ordinance
- ***Introduction of Proposed Ordinance RZ-2020-01-21-814*** for a rezoning ordinance submitted by TCG Chelsea Acres, LLC (Parcel #09-7-35-0-004-010.000) from E-1 to PRD for residential development containing 10.62 acres
- ***Introduction of Proposed Ordinance 2020-01-21-815*** to declare property as surplus and authorize its transfer and conveyance
- Approval of City of Chelsea Bills to be paid

**VII. Community Forum:**

**VIII. Adjournment:**

**Time:**