



City of Columbus
Mayor Michael B. Coleman

University Area Commission

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Doreen Uhas-Sauer
President

Susan Keeny
1st Vice President

David Hegley
2nd Vice President

Sharon Young
Corr. Secretary

Terra Goodnight
Recording Secretary

Seth Golding
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Colin Odden

Charles Robol

Deb Supelak

Richard Talbott

Steve Volkmann

Tom Wildman

DRAFT AGENDA*

December 17, 2014

Serving the University Community for over 30 Years

6:30 Call to Order, Welcome, Roll Call

6:31 Seating of new Commissioners

6:35 Reports – brief reports only; questions from commissioners will be taken at the end of the last report and should be brief & specific to information provided

- Officer Smith, Columbus Police Department Information
- Isom Nivins, City of Columbus Information
- Erin Prosser, Campus Partners Information
- Matt Hanson, University District Organization Information

6:50 Committee Reports, Part I:

- Zoning – Susan Keeny
 1. 148 W. Lane Avenue – request for Council Variance to rezone and create a new CPD for proposed multi-unit residential development
 2. 2383 N. High Street – request for variance to Graphics Code for replacement of damaged sign at Rutherford Funeral Home.
- Planning – Jim Bach (*included in "Presentations" agenda item*)

7:30 Public Comments & Announcements - 3 minutes per speaker; open to public

7:40 Presentations – Commissioners may speak twice, up to 3 minutes each time, per Bylaws Article IV, Section 1(b):

- **Draft Plan Discussion & Vote -** We will be conducting our third full commission discussion of the draft University Plan. Mark Dravillas from the City Planning staff will make a presentation on the final draft & revisions & answer questions. The Planning Committee has recommended approval of the plan to the UAC. It is the intention of the Planning Committee to proceed with a vote by the full Commission at this meeting. Vote
- Laurie Sutherland with Community Housing Network (CHN) would like to present their plans to relocate their apartment building on the south of gateway site to UAC this month.
- City Council – Plastic Bag Resolution – request for letter of support. Vote

9:15 Committee Reports, Part II:

- Code Enforcement – Tom Wildman
- Governance – David Hegley
- Community Relations – Terra Goodnight
- Ad Hoc Committee on Education

9:30 Approval of Minutes – Terra Goodnight

Vote

9:35 Treasurers Report – Seth Golding

Information

9:40 New Business – UAC representative to UARB

Adjournment

Next UAC Meeting – January 21, 2015. Happy New Year!!

***Agenda is subject to modifications by the presiding officer and items may be taken out of order.**

PLEASE NOTE the following parameters for all participants in Commission meetings with regard to zoning cases, per our REVISED bylaws, Article IV – MEETINGS, Section 7:

The following time limits will be adhered to for all zoning cases heard before the Commission:

1. Zoning Committee presents the facts of the case - **5 min. max**
2. Applicant Presentation - **7 min. max.**
3. Zoning Committee report – **5 min. max**
4. Public comment (max 3 people each pro/con) - **2 min each (max).** Only those who complete speaker slips prior to the case being heard will be considered for speaking based on the order the slips were received
5. Commissioner discussion: Commissioner who wishes may speak once per round for **1 min (max) for 2 rounds.** A Commissioner cannot save time for their second round or transfer their remaining time to someone else
6. Applicant response - **3 min (max)**
7. Commission vote.
8. A motion to extend the max time limits can be made at the beginning of the case stating which portion(s) should be extended and by how long. The motion must pass by two-thirds (2/3) majority with no debate on this motion.