

**NOTICE OF REGULAR MEETING
CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

WEDNESDAY, FEBRUARY 3, 2010

5:30 P.M. AT THE MUNICIPAL BUILDING,
JOYCE H. ADAMS BOARD ROOM, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

1. Call to order
2. Pledge of Allegiance
3. Public Comments and Announcements
4. Presentations and Proclamations:
 - a. Proclamation: Native Plant of the Month for February 2010: Texas Vervain (Scientific Name: *Verbena officinalis*)
 - b. Proclamation: Children's Book of the Month for February 2010: *Little Mama Forgets* by Robin Cruise.
 - c. Proclamation: Arbor Day – February 27, 2010
5. Approve Consent Agenda:
 - a. Approve minutes of Regular Meeting of January 20, 2010. (Hill)
 - b. Approve invoices for payment. (Homan)
 - c. Approve Second and Final Reading of Ordinance No. 10-03 which amends Chapter 18 of the Code of Ordinances of the City of South Padre Island to establish permit parking along the portion of the east-west side streets that are located east of Padre Boulevard. (Fry)
 - d. Approve Second and Final Reading of Ordinance No. 10-04 amending Chapter 20 Zoning Ordinance to create a Zoning Board of Adjustment in accordance with the Texas Local Government and the City Charter. (Vasquez)
 - e. Approve Second and Final Reading of Ordinance No. 10-05 to amend Section 20-12, Certain Non-conforming uses of Chapter 20, Zoning Ordinance of the Code of Ordinances to be amended to specify that a non-conforming use will lose the non-conforming status if the non-conforming use is discontinued for a six month period. (Vasquez)
 - f. Approve Second and Final Reading of Ordinance No. 10-06 amending Section 20-8 District C Business District, (F) Area Regulations, (5) Parking Regulations, of Chapter 20, Zoning Ordinance, of the Code of ordinances to be amended to set parking requirements, one (1) space for each 250 square feet of gross floor area, for amusement uses. (Vasquez)

- g. Approve Investment Portfolio Summary for quarter ending December 31, 2009 prepared by Estrada Hinojosa & Company, Inc. (Homan)
 - h. Approve excused absence for Council Member Alita Bagley from the January 12, 2010 Workshop. (Bagley)
6. Discussion and action to appoint five (5) members to the newly created City of South Padre Island Board of Ethics. (City Council)
 7. Discussion and action to appoint five (5) regular members and three (3) alternates to the City of South Padre Island Board of Adjustments and Appeals. (City Council)
 8. Discussion and action to appoint one (1) member to fill the unexpired term of Shane Wilson to the Keep SPI Beautiful Committee. (Evans)
 9. Discussion and action to define and fully discuss which capital projects will be placed on the ballot for the Special Election on May 8, 2010. Capital projects to be discussed include land acquisition, fire station, community center, town square, Padre Boulevard revitalization and Gulf Boulevard redesign. (Clarke)
 10. Discussion, update and possible action on Padre Boulevard Demonstration Project. (Bagley)
 11. Discussion and action on approval of First Reading of Ordinance amending Chapter 16 of the Code of Ordinances by adding a new Section 16-20.1 that prohibits access to property from Padre Boulevard unless the property does not abut any other street. (Listi)
 12. Discussion and action to approve a City Sponsored Spring Break Service Project consisting of a Beach and Dune Clean-up and Dune Vegetation on March 16, 2010 from 11:00 a.m. to 2:00 p.m. (Bagley)
 13. Discussion and action on the beachfront construction certificate and dune protection permit for Charles Schmidt/Mejia & Rose, Inc. for the construction of a eight story condominium located at 1900 Gulf Boulevard. (Trevino)
 14. Discussion and action on allocation of funds for payment to Hillco Partners. (Homan)
 15. Discussion and action to approve budget amendment which will increase the Street Signs line item of the General Fund by \$16,000.00 in order to fund the purchase of street signs that will be used for the implementation of the Residential Permit Parking Program. (Fry)
 16. Adjourn.

WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH

WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED THIS THE 29TH DAY OF JANUARY, 2010

Susan M. Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT CITY HALL/MUNICIPAL BUILDING ON **JANUARY 29, 2010**, AT/OR BEFORE 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Susan M. Hill, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE, AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT BUILDING OFFICIAL, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.