
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting
of the City Council of the
CITY OF DARIEN
November 3, 2014
7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue – **3 Minute Limit Per Person, Additional Public Comment Period - Agenda Item 18**).
6. Approval of Minutes — October 20, 2014
7. Receiving of Communications
8. Mayor's Report
 - A. Consideration of a Motion to Approve the Reappointment of Members to the Citizen of the Year Committee: Barbara Boyer, Bonnie Kucera, Carol Mallers and Linda Zeman
 - B. Consideration of a Motion to Approve the Appointment of John L. Laratta to the Planning and Zoning Commission
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
 - A. Warrant Number — 14-15-12
13. Standing Committee Reports

14. Questions and Comments — Agenda Related (This is an opportunity for the public to make comments or ask questions on any item on the Council’s Agenda.)
15. Old Business
16. Consent Agenda
 - A. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien (Fax Machine; Wireless Router; Charger and Cables; Misc. Items)
 - B. Consideration of a Motion to Approve the Purchase of Twenty (20) Police Department Replacement Rifles and Accessories from Ray O’Herron in the Amount of \$32,579.00
 - C. Consideration of a Motion to Approve the Purchase and Installation of a Storage/Shelving System in the Police Department’s Evidence and Property Room from Ellis Systems Corporation in the Amount of \$26,436.31
 - D. Consideration of a Motion to Approve the Purchase of the BEAST Evidence Management – Porter Lee Corporation in the Amount of \$13,974.50 for an Evidence Tracking/Bar Coding System for the Police Department Evidence Room
 - E. Consideration of a Motion to Approve an Ordinance Amending Title 5A, Chapter 9, Section 5A-9-3-4, “Special Uses”, to add “Brewing Facility” Thereto (PZC 2014-08: 1000 N. Frontage Road, Unit C, Miskatonic Brewing)
 - F. Consideration of a Motion to Approve an Ordinance Approving a Special Use for a Brewing Facility, a Variation to the Zoning Ordinance and a Variation to the Sign Code (PZC 2014-08: 1000 N. Frontage Road, Unit C, Miskatonic Brewing)
 - G. Consideration of a Motion to Approve an Ordinance Amending Title 3, Chapter 3, Section 3-3-7, “Classification of Licenses and Fees”, of the Darien City Code
17. New Business
 - A. Consideration of a Motion to Approve an Ordinance Amending Section 6C-5-3 of the Darien City Code, “Use of Groundwater as a Potable Water Supply Prohibited”
 - B. Consideration of a Motion to DENY the Variation Petition to Reduce the Required Corner Side Yard Setback from 50 Feet to Zero Feet for a Patio for Outdoor Dining (PZC 2014-07: 2601 75th Street, Mi Hacienda)
18. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
19. Adjournment