

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MARCH 16, 2004**

ACTION

6:30 P.M. CONTINUED PUBLIC HEARING:

1.
1704-3
602

APPEAL OF CONDITIONAL USE PERMIT NO. 2003-29 – 990
NORTH HOLLYWOOD WAY:

Recommendation:

Adoption of proposed resolution entitled:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
REVERSING THE PLANNING BOARD'S DECISION AND
DENYING CONDITIONAL USE PERMIT NO. 2003-29 (900 North
Hollywood Way).

26,678

Adopted
4-1
Golonski No

CONSENT CALENDAR: (Item 2)

2.

MINUTES:

Approval of minutes for the adjourned meeting of January 22, 2004
and the regular meeting of January 27, 2004.

Approved as
recommended.
5-0

REPORTS TO COUNCIL:

3.
804-3
412

APPROVAL OF ADDITIONAL ONE-TIME FUNDING FOR THE
CONTINUATION OF THE CITY OF BURBANK MIDDLE SCHOOL
GRANT PROGRAM:

Recommendation:

Adoption of proposed resolution entitled:
(4/5 vote required)

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
APPROVING A GRANT FROM THE CITY OF BURBANK TO THE
CITY OF BURBANK MIDDLE SCHOOL GRANT PROGRAM
(PEACE COLORS PROGRAM).

26,679

Adopted
5-0

4.
1704-3
602

CONSIDERATION OF SETTING AN IN-LIEU OF APPEAL
PUBLIC HEARING FOR CONDITIONAL USE PERMIT NO. 2002-
6, SIGN VARIANCE NO. 2002-1 AND DEVELOPMENT REVIEW
NO. 2002-12 FOR A PROPOSED HOME DEPOT STORE AT
1200 SOUTH FLOWER STREET:

Recommendation:

Staff recommends that the Council discuss the matter and provide
direction or set a date of an in-lieu of appeal hearing.

Motion that the item be
removed from the
agenda.
5-0

5.
806

APPROVING AND AUTHORIZING EXECUTION OF A LETTER
OF UNDERSTANDING WITH OFFICIAL PAYMENTS
CORPORATION FOR CREDIT CARD PAYMENT SERVICES:

Recommendation:

Adoption of proposed resolution entitled:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
APPROVING AND AUTHORIZING EXECUTION OF A LETTER
OF UNDERSTANDING BETWEEN THE CITY OF BURBANK AND
OFFICIAL PAYMENTS CORPORATION FOR CREDIT CARD
PAYMENT SERVICES.

26,680

Adopted
5-0

6. 1704-3	<u>PUBLIC SAFETY MITIGATION FEE/PROPOSED HOME DEPOT STORE:</u> <u>Recommendation:</u> Staff recommends that the Council approve the proposed agreement by motion.	The Council approved the proposed agreement with modifications that the Council approve the termination of the mitigation fee. 5-0
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