

- B44-15 Authorizing a performance contract with Lifestyle Development in connection with the approval of The Villages at Arbor Pointe Plat 3 located west of the intersection of Waco Road and Brown Station Road.
- B45-15 Authorizing a state aviation trust fund project consultant agreement with Parsons Brinckerhoff, Inc. for development of a Terminal Area Master Plan, a Stormwater Master Plan and an Airport Plan Layout Update for the Columbia Regional Airport; appropriating funds.
- B46-15 Accepting conveyances for sewer, sidewalk, drainage, temporary access and temporary construction purposes.
- B47-15 Authorizing renovation of the water slides at Albert-Oakland Family Aquatic Center and Douglass Family Aquatic Facility; calling for bids through the Purchasing Division; appropriating funds.
- B48-15 Accepting conveyances for utility purposes.
- B49-15 Authorizing a subaward agreement with the National Association of County and City Health Officials relating to the FDA Voluntary National Retail Food Program Standards (VNRFPS); appropriating funds.
- B50-15 Authorizing an agreement for sale of real estate with Vicarious, LLC for the purchase of property located at 309 and 307 St. James Street; appropriating funds.
- B51-15 Amending Chapter 11 of the City Code to add a new Article XII pertaining to the regulation of single-use plastic bags.

#### REPORTS AND PETITIONS

##### REP29-15 Historic Preservation Commission: Request for Sale of Accumulated Architectural Salvage Materials Stored in Rock Quarry Park.

Mr. Teddy provided a staff report.

Ms. Nauser asked if people were donating items to the City prior to demolishing buildings, and if there was an architectural salvage firm in the area that was interested in any of these items. Mr. Teddy replied he was not aware of any, and understood they were usually found in larger, urban markets. He noted a store front operation had been discussed. Ms. Nauser suggested an internet-based operation. Mr. Teddy stated he thought the dilemma there was that the goal was to target the local population so on-site sales would be better.

Mr. Skala thought this issue had come up with respect to the Hagen Academy when older buildings had been demolished as they had advertised some of the stone pieces of the building that were salvageable.

Mayor Pro tem Hoppe understood this would allow historic items that were taken from homes scheduled for demolition to be reused in the community.

Mayor Pro tem Hoppe made a motion directing staff to work with the Historic Preservation Commission in developing a process for the sale of architectural salvage materials stored in Rock Quarry Park. The motion was seconded by Mr. Trapp and approved unanimously by voice vote.

##### REP30-15 Vision Commission Implementation Status and Media Mention Reports.

Mr. Matthes provided a staff report.