

1.		PLEDGE OF ALLEGIANCE
2.	Approved	•- January 7, 2013 Agenda
3.	Received	•- There was no public comment
4.	Approved	Disbursements paid since December 15, 2012 - \$490,575.27
5.	Approved	•- Minutes of the December 17, 2012 Precinct Meeting
6.	Approved	•- Minutes of the December 17 2012 Regular Meeting
7.	Approved	Special Event: Magical Ice Fest - St. Joseph Today - February 8-10
8.	Approved	2013 Federal Poverty Guidelines for Property Tax Assessments
9.	Approved	Appointment of Howard Hutchinson to the St. Joseph Housing Commission
10.	Approved	First reading of Pension Amendment Ordinance - Section 19
11.	Denied	Request to rezone 526 Upton Drive
12.	Held	Public Hearing for the purpose of receiving comments regarding proposed amendment to the Harbor Village PUD
12.	Approved	Amendment to the Planned Unit Development as requested by Edgewater Resources for the Harbor Village development at 800 Whitwam Drive
13.	Held	Public Hearing for the purpose of receiving comments regarding proposed Special Use Permit for 3205 Lakeshore Drive (Bed and Breakfast)
13.	Approved	Request from Shull Real Estate Investments for a Special Use Permit to operate a Bed & Breakfast establishment at 3205 Lakeshore Drive
14.	Approved	Request to hire Integrity Structural Engineering and Abonmarche Consultants for professional services on the Park Street Bridge Project at a total cost of \$91,560
15.	Received Report	Deer in St. Joseph and resident concerns
16.	Approved	Resolution 13-01 accepting Great Lakes Fishery Grant and allocating \$184,504 from the Special Project Fund for the project
17.	Received Report	2012 Building Department Annual Report
18.	Received	No Commissioner Comments
19.	Approved	Adjournment at 8:07 p.m.