Agenda Item No.: **41.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: OCTOBER 5, 2011

DEPARTMENT: PLANNING
DIRECTOR: FLINN FAGG

☒**Consent** ☐ **Discussion**

SUBJECT:
For possible action to approve an extension of a Temporary Supper Club License for a Change of Ownership. From: Fleming's Northwest I Limited Partnership, To: OSI/Fleming's, LLC, dba Fleming's Prime Steakhouse & Wine Bar, 9721 West Charleston Boulevard, Joseph Kadow, Exec VP, Secy; Dirk Montgomery, CFO, Sr. VP; OS Prime, LLC; OSI Restaurant Partners, LLC; AWA III Steakhouse, Inc.; and FPSH Ltd Partnership - Ward 2 (Wolfson)

Fiscal Impact

☐ **No Impact** ☐ **Augmentation Required**
☐ **Budget Funds Available**

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:
For possible action to approve an extension of a Temporary Supper Club License for a Change of Ownership. Previous business name Fleming's Prime Steakhouse.

RECOMMENDATION:
Recommend approval of an extension of the temporary license with the authority of the director or designee to issue a permanent license upon receipt of a favorable investigative report.

BACKUP DOCUMENTATION:
None

Motion made by STEVE WOLFSON to Approve the Consent Agenda except item(s) 23

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2
LOIS TARKANIAN, STEVE WOLFSON, CAROLYN G. GOODMAN, STEVEN D. ROSS, BOB COFFIN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-RICKI Y. BARLOW, STAVROS S. ANTHONY)