

COUNCIL ADVISORY COMMITTEE

February 11, 2013

Agenda

7:00 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
 - (a) Danielle LeBlanc – KCA grant**
 - (b) Bill Denyar - KDCL Funding Request**
 - (c) Ross Maybee – VWRM Budget Report**
- 4. APPROVAL OF THE MINUTES**
 - (a) January 14, 2013**

1:30 pm

- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
 - (a) Parking Study**
 - (b) REN / RDA Update**
 - (c) Belcher Street Dumping**
 - (d) Force Four TV Series**
 - (e) Commercial Real Estate Listing – OLD KCA**

2:20pm

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (1) Director's Report**
 - (2) Projections Report**
 - (3) Sundry Account Write-off**
 - (b) Planning and Development**
 - (1) Director's Report**
 - (2) Environmental Advisory Committee – Chairman's Report**
 - (c) Parks, Recreation and Community Development**
 - (1) Department Report**
 - (2) Community Development Coordinator's Report**
 - (3) KCDC Chairman's Report**
 - (d) Police**
 - (1) Chief's Report**
 - (2) Board Report**
 - (e) Transportation Services Director's Report**
 - (f) Water Commission**

