

COUNCIL ADVISORY COMMITTEE

January 13, 2014

Agenda

1:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
 - (a) Richard Lomans – Lions Club Lease**
- 4. APPROVAL OF THE MINUTES**
 - (a) December 9, 2013**
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
 - (a) Downtown Wireless – Update**
 - (b) RFP - Library**

2:00 pm

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (1) Director's Report**
 - (2) Projection Report**
 - (b) Planning and Development**
 - (1) Director's Report**
 - (2) EAC Chair'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**
 - (1) Director's Report**
 - (2) Traffic Study Recommendation**
 - (f) Water Commission**
 - (1) Director's Report**
 - (2) Commission Report**

- (g) **Kings Partnership Steering Committee**
- (h) **Regional Enterprise Network (REN3)**
- (i) **Administration**
 - (1) **Chief Administrative Officer's Report**
 - (2) **Town Clerk's Report**
- (j) **Council Reports from Workshops and Conferences**

2:45 p.m.

7.

CORRESPONDENCE

- (a) **Pay It Forward**
- (b) **Willard Goodwin**
- (c) **Riverside Court**
- (d) **Viola Desmond Day**

3:15 p.m.

8.

NEW BUSINESS

- (a) **Policy Review - Recommendations**
- (b) **Scheduled Council and CAC Meetings – 2014**
- (c) **Recreation Facility Development Grants**
- (d) **Police Commission Appointments**

9. ADJOURNMENT

10. IN CAMERA (Land Negotiations and Legal Issue)