

# DEVELOPMENT SERVICES ADVISORY COMMITTEE

## AGENDA

September 1, 2010

3:00 p.m.

Conference Room 610

### NOTICE:

Persons wishing to speak on any Agenda item will receive up to three (3) minutes unless the Chairman adjusts the time. Speakers are required to fill out a "Speaker Request Form," list the topic they wish to address, and hand it to the Staff member seated at the table before the meeting begins. Please wait to be recognized by the Chairman, and speak into a microphone. State your name and affiliation before commenting. During discussion, Committee Members may direct questions to the speaker.

Please silence cell phones and digital devices. There may not be a break in this meeting. Please leave the room to conduct any personal business. All parties participating in the public meeting are to observe Roberts Rules of Order, and wait to be recognized by the Chairman. Please speak one at a time and into the microphone so the Hearing Reporter can record all statements being made.

- I. Call to Order - Chairman
- II. Approval of Agenda
- III. Approval of Minutes from August 4, 2010 Meeting
- IV. Public Speakers
- V. Staff Announcements/Updates
  - A. Public Utilities Division Update – Nathan Beals
  - B. Fire Review Update – Ed Riley
  - C. Growth Management Division/Transportation Planning – Jay Ahmad
  - D. Growth Management Division/Planning & Regulation Update – Jamie French
- VI. Old Business
  - A. Update on the meetings from the Sub-Committee Utilities/RPZs [Bill Varian]
    - I. Minutes from 7-27-2010 BCC meeting
    - II. Minutes from 8-13-2010 Sub-Committee
    - III. Minutes from 8-19-2010 Sub-Committee
    - IV. Minutes from 8-27-2010 Sub-Committee (due to the short timeframe from the 8/27 subcommittee meeting to this meeting, these minutes will be distributed during this meeting)
  - B. Flood Damage Prevention Ordinance – [Robert Wiley]
- VII. New Business
  - A. A-128 Requirements for Spot Surveys & Affidavit's [Jamie French]
  - B. Indexing/Transportation cost & credit updates [Amy Patterson]
  - C. Sub-committee for EMS/Fire Impact Fee study [Amy Patterson]
- VIII. Committee Member Comments
- IX. Adjourn

### Next Meeting Dates

|                  |                                   |
|------------------|-----------------------------------|
| October 6, 2010  | GMD Conference Room 610 – 3:00 pm |
| November 3, 2010 | GMD Conference Room 610 – 3:00 pm |
| December 1, 2010 | GMD Conference Room 610 – 3:00 pm |
| January 5, 2011  | GMD Conference Room 610 – 3:00 pm |
| February 2, 2011 | GMD Conference Room 610 – 3:00 pm |
| March 2, 2011    | GMD Conference Room 610 – 3:00 pm |