

DEVELOPMENT SERVICES ADVISORY COMMITTEE

****REVISED****

AGENDA

April 7, 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 March 3, 2010 Meeting
- IV. Public Speakers
- V. Staff Announcements/Updates
 - A. Public Utilities Division Update – Phil Gramatges
 - B. Fire Review Update – Ed Riley
 - C. Transportation Division Update – Michael Greene
 - D. CDES Update – Nick Casalanguida
- VI. Old Business
 - A. Metering of the Fire Lines [CBIA guest speaker]
- VII. New Business
 - A. Proposed Survey requirements at Building Permit Application stage [Stan C.]
 - B. Proposing to decrease the PUD close out application fees [Nick C.]
 - C. Impact fee program for commercial redevelopment [Amy P.]
 - D. Right-of-way permitting process [Nick C./Michael Greene]
 - E. Vanderbilt Drive pathway project [Michael Greene/David Bucheit]
 - F. SDP process where Zoning & Fire automatically get submittals even when they already signed off [Bill Lorenz/Ed Riley]
 - G. LDC Amendment relating to Shoreline calculations in determining the number of permitted wet slips [Steve Lenberger]
- VIII. Committee Member Comments
- IX. Adjourn

Next Meeting Dates

May 5, 2010	CDES Conference Room 610 – 3:00 pm
June 2, 2010	CDES Conference Room 610 – 3:00 pm
July 7, 2010	CDES Conference Room 610 – 3:00 pm
August 4, 2010	CDES Conference Room 610 – 3:00 pm