

DEVELOPMENT SERVICES ADVISORY COMMITTEE

AGENDA

January 6, 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. Welcome new Board members:
 1. Ray Allain
 2. Reagan Henry
 3. David Hurst
- III. Approval of Agenda
- IV. Approval of Minutes from December 2, 2009 Meeting
- V. Public Speakers
- VI. 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
- VII. Old Business
 - A. LDC Amendments – Patrick White
 - B. Update on Building Fee Post-Implementation Commitments – Gary Mullee/Bob Dunn
- VIII. New Business
 - A. Utility Acceptance Bond – Phil Gramatges (pertaining to email from Doug Lewis/Dalas Disney)
- IX. Committee Member Comments
- X. Adjourn

Next Meeting Dates

February 3, 2010	CDES Conference Room 610 – 3:00 pm
March 3, 2010	CDES Conference Room 610 – 3:00 pm
April 7, 2010	CDES Conference Room 610 – 3:00 pm
May 5, 2010	CDES Conference Room 610 – 3:00 pm