

**COMMUNITY DEVELOPMENT
AGENDA
March 12th, 2018
10:00 A.M.**

- I. Agenda Changes

- II. Adoption of Minutes
 - 1. February 12th 2018

- III. Truck Parking Ordinance

- IV. Chesty Puller Memorial 10K

- V. General Information
 - 1 Contract for Chief of Police
 - 2 Spring Food Truck Events
 - 3 Community Planning Grant
 - 4 ITI Lease Agreement

- VI. Town Council Agenda

- VII. Next Meeting: April 9th, 2018

- VIII. Adjournment

**ECONOMIC AND COMMUNITY DEVELOPMENT
COMMITTEE MEETING
March 12th, 2018**

Mr. Jack Lawson called the meeting to order at 10:08 A.M. Committee members present included Jack Lawson, Chairman and Gail Nichols.

Also present: Jim Hudson, Mayor; John Edwards, Town Manager; Karen Barrow, Town Clerk; Tim Sawyer, Building Official and Holly McGowan, Director of Community Development.

I Agenda Changes

There were no changes made to the agenda.

II. Adoption of Minutes

February 12th 2018

Mrs. Nichols made a motion to adopt the minutes of February 12th 2018, seconded by Mr. Lawson. Upon a unanimous vote, the motion was approved.

III. Truck Parking Ordinance

Mr. Edwards advised that Town Council asked the Community Development Committee to review the Truck Parking Ordinance again and for Town Staff to communicate with James Brockwell on the ordinance. Mr. Brockwell has advised that he will have the need to bring a truck home for his business occasionally.

Mr. Lawson advised that the issue is regarding tractor trailers that are not registered in town.

Mr. Hudson asked if the ordinance can be directed towards tractor trailers by axel or weight and suggested the Town Manager ask the Town Attorney how the ordinance can work towards tractor trailers.

IV. Chesty Puller Memorial 10K Run

Mr. Edwards advised that J & A Racing can provide timing services and online registration for the race, but are unable to provide services for traffic control, marketing and volunteers etc. The town cost for the race would be approximately \$15,000 that is not in the budget.

Mrs. Nichols stated that if the Town lets the event go, then it would be hard to get the attendance back next year.

The consensus of the Committee is for the Town to plan the event and look for a company to organize the event next year.

V. General Information

1. Contract for Chief of Police Position

Mr. Edwards stated that the Public Works Committee and Public Safety Committee will have a combined meeting on Thursday, March 15th at 4:00 P.M. to discuss the Police Chief contract. We will need as many Town Council members as possible for the meeting..

2. Food Trucks

Mr. Edwards stated there will be four Food Truck events this Spring. Mrs. Olsson has asked if Arts Alive can have a table at one of the Food Trucks events to promote the Arts Alive programs.

The consensus of the Committee is to let Arts Alive have a table at one of the events.

3. Community Planning Grant

Mr. Edwards asked if Town Council had any interest in applying for a community planning grant for the Port Richmond area. Mr. Edwards reviewed a previous application and stated the application was denied because the DHCD said there was not enough buy in from the residents. If Town Council wanted to do this project, Town Council would need to put money in the budget for the next fiscal year.

Tim Sawyer advised that there are property maintenance violations in the area and that a lot of the property is rental property.

Mr. Lawson suggested the town find out if property owners in the area are interested in applying for grants.

Mrs. Nichols stated that the property maintenance issues should be addressed before the town considers any application for grants.

Mr. Edwards advised that he will be submitting a budget recommendation in two weeks to Town Council and the budget recommendation does not include funding for this project.

The consensus of the committee members present is that the item be placed on the Town Council Work Session agenda for discussion.

4. ITI Lease Agreement

Mr. Edwards advised that the Town has a verbal agreement with ITI on payment arrangements for the next two years on the lease. A formal agreement will be on the Public Works agenda on Thursday, March 15th 2018 for adoption.

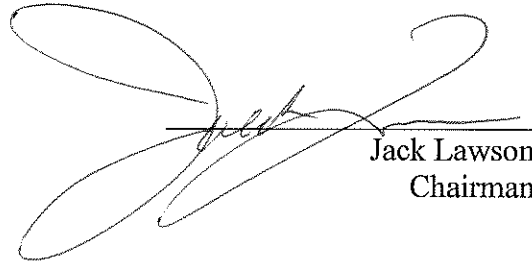
VI. Town Council Agenda

Mr. Lawson stated there was nothing for the Town Council agenda

VII. Next Meeting Date: April 9th 2018

VIII. Adjournment

There being no further business, the meeting was adjourned at 10:40 A.M.



Jack Lawson
Chairman