

MINUTES Tuesday, February 17, 2015

Land Use Committee 6:16 PM

Carnegie Town Hall

235 West 10th Street

Members Present: Council Member Rex Rolwing, Council Member Kenny Anderson Jr., Council Member Greg Jamison, Council Member Kermit L. Staggers

Members Absent: None

Staff Present: Denise D. Tucker, CMC, Assistant City Clerk; and Jim David, Legislative/Operations Manager

Guests: City Council Member Rick Kiley

1. Call To Order

Committee Chair Rex Rolwing called the meeting to order at 6:16 p.m.

2. Approval of Minutes

A. Tuesday, October 20, 2014

A motion was made by Kenny Anderson Jr. and seconded by Greg Jamison to approve the minutes of Tuesday, October 20, 2014.

Rolwing called for a voice vote. All members voted yes.

Motion Passed.

3. Discussion

A. Sump Pump Collection System Homeowner Hookup by Andy Berg, Principal Engineer

Andy Berg, Principal Engineer, gave a PowerPoint presentation on connections to sump pump collection systems. Discussion followed. A follow up presentation will be given to the Land Use Committee at a future meeting.

B. Special Assessment Policy by Mark Cotter, Director of Public Works; and Mike Cooper, Director of Planning and Building Services

Mike Cooper, Director of Planning and Building Services, provided a brief history of the annexation program.

Mark Cotter, Director of Public Works, discussed the Special Assessment Policy process. A policy recommendation will be brought back to the committee at a future meeting. Discussion followed.

C. Project TRIM by Kelby Mieras, Park Operations Manager

The item will be presented at the Land Use Committee's March meeting.

4. Open Discussion

There was none.

5. Adjournment

Rolfing adjourned the meeting at 6:43 p.m.

Denise D. Tucker, CMC

Assistant City Clerk