

Norman Jackson District 11

Damon Jeter District 3 Julie-Ann Dixon (Chair) District 9 Bill Malinowski District 1

Seth Rose District 5

#### Development and Services Committee Actions Report Tuesday, July 26<sup>th</sup>, 2016 5:00PM

# Call To Order: Dixon

### **Approval of Minutes**

1. Development and Services Committee Meeting: June 28, 2016: Approved as published.

Adoption of Agenda: Adopted as published.

### **Items for Action:**

- 2. <u>Petition to Close Terramont Drive</u>: The Committee recommended that Council approve the request to close Terramont Drive. **CONSENT**
- 3. <u>Department of Public Works: Maintenance and Cleaning Project</u>: The Committee recommended that Council approve the request to award the contract to Cooper Sand for the removal of sediment in the Greengate Pond in the amount of \$166,000. **CONSENT**
- 4. <u>Request for Easement Hiller Road:</u> This item was deferred to the September Committee meeting.

# ITEMS PENDING ANALYSIS: NO ACTION REQUIRED

- 5. <u>Comprehensive Youth Program</u>: Received as information. No action taken. Future updates on this item will be provided in the Administrator's Report to Council.
- 6. <u>Motions Related to the Development of a Diversity Statement and the Feasibility of Conducting a</u> <u>Workplace Diversity Study</u>: Received as information. No action taken. Future updates on this item will be provided in the Administrator's Report to Council.
- Motion to Have a Subcommittee Examine the County's EMS Services: Received as information. No action taken. Future updates on this item will be provided in the Administrator's Report to Council.
- 8. <u>Motion to Develop Rental Ordinance(s)</u>: Received as information. No action taken. Future updates on this item will be provided in the Administrator's Report to Council.

### Adjournment: 5:10PM