

Milton 2030 Comprehensive Plan

MEETING NOTES

Prepared by: Michele McIntosh-Ross

Date: 07*27*2009

<p>CPAC Meeting 7/27/09</p>	<p>agenda attached</p>
<p>OPENING OPPORTUNITY FOR PUBLIC COMMENT/INPUT</p>	<p>Staff announced the resignation of Community Development Director, Alice Wakefield. Alice will continue until August 20, 2009. Her new position will be with the City of Roswell as Community Development Director. Tom Wilson will act as interim Community Development Director.</p>
<p>FINALIZE WORK SCHEDULE FOR PLAN COMPLETION THROUGH THE YEAR</p>	<p>George got affirmation from the members present that it would be extremely beneficial if ECOS' scope of work could be extended to include additional meetings and tasks including a Draft Community Agenda document. City staff is working on submitting the necessary amendments to the scope to allow ECOS to perform these additional tasks.</p> <p>George led the discussion of the work schedule. Based on the known submittal date of December 31, 2009, the members worked on assigning tentative dates for the requisite tasks to be completed (see working calendar attached).</p> <p>It was decided that a CZIM type meeting (which could be referred to as Comp Plan Information meeting) would be scheduled for Thursday August 13 at the City Hall Council Chambers at the suggested time of 6:30pm to 9:30pm. Members of CPAC, Staff and ECOS would be present and available to answer questions from the public in attendance.</p> <p>As part of the amended scope, Ecos would present a report of findings to CPAC's regularly scheduled meeting in August, with an invitation for the public to attend.</p> <p>Based on the delivery date of the Draft Community Agenda from ECOS, CPAC will work on editing the document, meeting weekly between September and October in order to have a document to forward to City Council by October 15. The first available Council Work Session thereafter, would be the forum used to publicly present the Draft to City Council.</p> <p>There will be a defined period for comment TBD</p> <p>It is expected that at the December City Council meeting a resolution to transmit the document to ARC/DCA will be approved.</p> <p>SEE WORKING CALENDAR ATTACHED FOR DATES</p>
<p>CONTINUE TO DISCUSS THE FRAMEWORK FOR THE AGENDA</p>	<p>Based on the agreement to pursue additional tasks for ECOS, CPAC did not need to discuss this item at this time.</p>
<p>DEVELOP A PLAN FOR TESTING THE FINANCIAL MODEL</p> <p>DEVELOP A PLAN FOR OUR PUBLIC FINANCIAL MODEL DEMONSTRATION</p>	<p>The period for submitting edits to the Financial Model has been extended to September 15, 2009.</p> <p>CPAC would like to have a training exercise with the financial model that specifically tests a set of plausible scenarios. The format of this exercise was not</p>

	<p>decided.</p> <p>Staff planner Michele circulated a list of scenarios and ‘what if, than what’ questions. CPAC will review and come up with refined and / or additional scenarios as input for the Model.</p> <p>It was suggested that after the August 17 CPAC/TSAC meeting, the members would agree to a list of scenarios. The idea is to use the test scenarios in the Model and the results of which would be evaluated and presented to the public.</p>
CLOSING OPPORTUNITY FOR PUBLIC COMMENT/INPUT	No public comment

Agenda
Comprehensive Plan Advisory Committee
Meeting
July 27, 2009
6:30 PM -City Hall Conference Room

<u>Activity</u>	<u>Approx. Start Time*</u>
A. OPENING OPPORTUNITY FOR PUBLIC COMMENT/INPUT	6:30 PM
B. FINALIZE WORK SCHEDULE FOR PLAN COMPLETION THROUGH THE YEAR	6:33 PM
C. CONTINUE TO DISCUSS THE FRAMEWORK FOR THE AGENDA	7:30 PM
D. DEVELOP A PLAN FOR TESTING THE FINANCIAL MODEL	7:45 PM
E. DEVELOP A PLAN FOR OUR PUBLIC FINANCIAL MODEL DEMONSTRATION	8:05PM
F. CLOSING OPPORTUNITY FOR PUBLIC COMMENT/INPUT	8:25 PM

**Notes: The times are approximate and intended to keep the Committee on track to complete the meeting by 8:30 PM.*

Attendance

CPAC Meeting: 7/27/09			Affiliation
<i>Members Present</i>			
1	George Ragsdale, Chair	gtragsda@bellsouth.net ; gtragsda@gapac.com	
2	Paul Moore	paul.moore@motorola.com	
3	Cary Schlenke	CSCHLENKE@aol.com	
4	Sandy Jones	jones1125@comcast.net	
5	Curtis Mills	cmills@procom-consulting.com	
6	Fred Edwards	ff263@mindspring.com	
7	Terry Herr	terry.herr@poharchitects.com	
<i>Non-members Present</i>			
<i>Absent Members</i>			
1	Tim Enloe	tmenloe@aol.com	
2	Joe Creamer	josec@mindspring.com	
3	Kim Horne	mhorne@mindspring.com	
4	Jon Carroll	jontcar@bellsouth.net	
5	Marty Lock	martinlock@comcast.net	
6	Jennifer Fletcher	jennifer.fletcher@harrynorman.com	
7	Mark Reed	mreed@infomentis.com	
8	Lynn Gregory	mslynng@gmail.com	

9	<i>Joelle Corcoran</i>		ccbhc@comcast.net	

Attachments

- *Financial Model List of Scenarios prepared by staff*
- *Working Calendar resulting from the CPAC meeting and later discussions with ECOS and Staff*