

would like addressed they can drop these off to the design team.

B. Blatter indicated he had planned on discussing the upcoming charrette with Planning Commission under his Staff Report and will at that time distribute a handout with details.

New Business:

*** Review of Capital Improvements Plan with T. Jon Ellestad, City Manager**

T. Jon Ellestad, City Manager, reviewed the Capital Improvements Plan for fiscal years 2010 through 2014. The Plan encompasses all the major (over \$5,000) construction projects that are foreseen over the next five years. The total estimated cost for all projects is \$16,432,000.00, which does not include the Lylburn Downing Middle School Renovation project. Due to the economic uncertainties, the plan minimizes proposed expenditures wherever possible. The major categories under the Capital Improvement Plan are Parks and Cemeteries, Streets, Parking and Sidewalks, the Utility System, Municipal Facilities and Education. Mr. Ellestad went through the plan page by page with a brief description and discussion on each issue.

Council Report:

J. Gianniny gave a brief report on issues discussed at the February 19, 2009 City Council meeting. The proposed amendments to the PUD section of the Zoning Ordinance died for lack of a second; therefore, did not get approved. G. Macleod indicated she was concerned with the existing ordinance misleading a developer. Discussion was held on PUD review process and the concept of denying an application.

Staff Report:

B. Blatter indicated the funding for a South Main Study is currently still in the budget; however, he explained City Council has not yet reviewed it. The Miller's house will soon go out to bid after many years of working on the project. The Planning Department is diligently working on the Residential Rental Program with results beginning to show.

A copy of information pertaining to the upcoming charrette was distributed. A brief discussion followed.

Planning for North Post at VMI has begun. City Officials are scheduled to meet with VMI to discuss the planning.

Approval of Minutes:

C. Miller moved to approve the February 12, 2009 minutes as submitted. J. Gianniny gave the second. The motion passed.

Adjourn: J. Dunbar adjourned the meeting at 6:45 p.m.