

# Joint Information Meeting

## TOWN COUNCIL & SPECIAL COUNTY COMMISSIONER MEETING

Monday, January 6, 2014

3:00 PM

Council Chambers

Chairman: Mark Barron

**NOTICE: THE VIDEO AND AUDIO FOR THIS MEETING ARE STREAMED TO THE PUBLIC VIA THE INTERNET AND MOBILE DEVICES WITH VIEWS THAT ENCOMPASS ALL AREAS, PARTICIPANTS AND AUDIENCE MEMBERS**

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### I. ROLL CALL AND ANNOUNCEMENTS

### II. PUBLIC COMMENT

(This section of the agenda is reserved for questions and comments from the public on items that are not otherwise included in this agenda)

### III. MINUTES

- A. December 2, 2013
- B. December 10, 2013

### IV. DISCUSSION/ACTION ITEMS

- A. Linx Multi-Modal Assessment/Development Plan- Jan Brown, Linx (30 Minutes)
- B. SPET Selection Procedures- Bob McLaurin, Steve Foster (25 Minutes)
- C. ~~Discussion of Town and County 2014 Construction Project Schedule - Sean O'Malley (20 Minutes)~~ Item Removed From Agenda
- D. Housing Authority Governance Options - Keith Gingery- and Needed Community Workforce Housing Assessment- Melissa Turley (20 Minutes)

### V. MATTERS FROM COUNCIL, COMMISSIONERS AND STAFF

### VI. SET AGENDA FOR NEXT JOINT INFORMATION MEETING

- A. 1/27/14 ITP and LDR Rollout (3 Hours)
- B. 2/3/2014 Recreation Center Draft Master Plan Presentation – Steve Ashworth, 90 min
- C. 3/3/2014 Comp Plan Annual Indicators and Work Plan – 60 min

### VII. ADJOURN JOINT INFORMATION MEETING

*Please note that at any point during the meeting, the Mayor and Council may change the order of items listed on this agenda. In order to ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.*