

**AGENDA**  
**CAPITAL IMPROVEMENTS PLAN ADVISORY COMMITTEE**  
**CITY COUNCIL BRIEFING ROOM**  
**November 16, 2016, 6:30 P.M.**

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|-------|--|--------------|
| I.    | Opening Remarks  | Bob Scott    |
| II.   | Welcome and Introduction New Members<br>Re-appointments - Greg Kramer, Quinn Spann<br>New appointments - Victor Patel, Kathryn Ortega<br>Semi-new appointments - Barbara McAninch (formerly P & Z rep)<br>Representatives of Broads/Commissions - Chad Averett – Planning & Zoning,<br>Thomas (Tom) Bolger - Library Board | John Powell  |
| III.  | Approval of previous Minutes   | John Powell  |
| IV.   | Visitor’s Input <sup>1</sup>   | John Powell  |
| V.    | Overview for Prioritization of Projects/<br>Infrastructure Report Card   | Cesar Molina |
| VI.   | Update on Strategic Community Capital Investment<br>Aka PAYGO funding initiatives  | Cesar Molina |
| VII.  | Update on current projects   | Cesar Molina |
| VIII. | Election of New Chair/Vice Chair   | John Powell  |
| IX.   | Other Business/Future meetings<br>a. Discuss Infrastructure Tour   | John Powell  |

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<sup>1</sup>This item is for the purpose of receiving input only. As the specifics citizen requests cannot be anticipated and are not a posted in advance, the Committee may not deliberate or discuss unless item relates to another item posted for the meeting.