AGENDA
NEIGHBORHOOD ADVISORY COMMISSION
City of Carrollton

Thursday, November 14, 2013
6:30 p.m.

Council Briefing Room
Carrollton City Hall
1945 E Jackson Road

The Neighborhood Advisory Commission (NAC) advises the City Council on policies and strategies related to the development, preservation and enhancement of neighborhoods throughout the city of Carrollton. The Commission is composed of nine (9) citizens appointed by the City Council.

I. Call to Order & Introductions – Item to introduce those present.

II. Sign Topper Grant Application: Woodgate Neighborhood will present application and request for sign toppers in their neighborhood.

III. Seating of Commissioners. - Item to seat new and returning members of the Neighborhood Advisory Commission including Administrative updates- address updates and new NAC cards for 2013-2014

IV. Election of the 2013-2014 Chair and Vice-Chair. - Item to nominate and elect the 2013-2014 Chair and Vice-Chair of the Neighborhood Advisory Commission (NAC).

V. Community Development Block Grant (CDBG) Fall 2013 Planning Calendar. - Item to review and adopt Community Development Block Grant (CDBG) Fall 2013 Planning Calendar.

VI. Public Hearing on the PY 2012 Consolidated Annual Performance and Evaluation Report (CAPER). Item to receive public comments and formulate a recommendation for action to the City Council on the draft PY 2012 Consolidated Annual Performance and Evaluation Report (CAPER).

VII. Neighborhood Enhancement Matching Grant Changes: Item to approve changes to the NEMG application and process. Approval will be needed on the following items:

- New application
- New match criteria (2:1)
- Need for sweat equity match cap
- Application deadlines (once - October, twice – January, August or three times a year January, April, August)
- NAC approval criteria (done at end of meeting without applicant present)
- Raising funding amount per grant (from $5,000 – to $10,000 - $20,000)
- Raising annual funding allotment (currently $15,000 annually to $45,000 or more)

VIII. Neighborhood Mentoring Program: Item to share information on Neighborhood Partnership Programs.

- NAC Commissioner report – Nancy Putnam
- Appointment of NAC member to Animal Services sub-committee
- Spring Citizen's Event planning subcommittee, plan second meeting – (CAI HOA training/Spring Event Saturday February 8, 2013)
- Neighborhood Registration Outreach – thoughts for registering new neighborhoods and under-served areas
- Discussion on NAC sponsored events in 2014

IX. Program Updates.

- Neighborhood Enhancement Matching Grant Projects – Savoy and Morningside in process
- Hill n' Dale N.O.T.I.C.E. Program
- Minor Home Repair Program – Habitat for Humanity collaboration
- Enhanced Code Enforcement in the Community Development Block Grant (CDBG) Target Area

X. Review the Minutes of the October 8, 2013 Meeting. Item to review and adopt the minutes from the August 8, 2013 meeting of the Neighborhood Advisory Commission

XI. Old Business

- Holiday Party Planning

XII. Visitors Comments & Other Business.

(Items not listed elsewhere on the agenda may be addressed at this time. No official action can be taken on any item discussed during this portion of the meeting.)

XIII. Adjournment.

CERTIFICATE - I certify that the above agenda giving notice of meeting was posted on the bulletin boards at the City Hall of Carrollton, Texas, on November 7, 2013 at 2:00 p.m.

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Tanya Ferencak
Community Services

Agenda removed from official bulletin board on _____ at _____ o'clock.

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Community Services

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