

**CITY OF CRESCENT CITY
PLANNING & ZONING COMMISSION
MEETING**

**MINUTES
January 12, 2010**

DIGITAL # 10-001

CITY HALL 6:00 P.M.

MEMBERS PRESENT: Barbara Fisher, Ron West, Ted Carmichael, Veronica Glover

ABSENT: Joan Hagedorn

OTHERS PRESENT: Patrick Kennedy, City Manager/Planning & Zoning Director

MINUTES: Motion made by Ron West to accept the minutes as presented.
Ted Carmichael second the motion.

OLD BUSINESS:
None at this time

NEW BUSINESS:

ORDINANCE 10-01 - AMENDING AND ADOPTING THE CITY'S 5-YEAR CAPITAL IMPROVEMENTS

Patrick Kennedy presented Ordinance 10-01 concerning the Capital Improvement Program explaining the need to update the City's Plan on an annual basis. Mr. Kennedy reviewed the updates to the program stating Dedicated funds – are funds the City have set aside at this time and are available for the determined use. Planned funds - are monies to be raised during a designation time prior to the fiscal year the funds will be needed. Specific notation was given to the Police Department purchase of a vehicle in 2009-2010 Fiscal year and the Fire Departments future purchase of a Fire Engine in 2010-2013 Fiscal Year. Also noted was the Bond payments due for the Gas, Water and Sewer Departments. Ron West presented a motion to accept Ordinance 10-01 amending and adopting the City's 5-Year Capital Improvement Program. Veronica Glover second the motion. Roll call vote, all ayres.

GENERAL DISCUSSION:

Mr. Kennedy responded to questions concerning the approaching of Wal Mart project. He stated the Comp Plan Amendment had been approved and they now will enter into the Rezoning phase. He did not know if there would be any legal action taken on the part of Volusia County, but the possibility was there. At this time no date has been set to begin construction and the City had not been contacted on behalf of their agreements concerning our sewer and water agreement portion.

There being no further the meeting adjourned at 6:00 p.m.