



**Administrative and Community Services Committee
Agenda
January 31, 2019 5:30 P.M. at City Hall**

Public Comment

1. Approval of:
 - A. Corrected minutes for December 13, 2018 ACS meeting
 - B. Minutes for January 10, 2019 ACS meeting
2. Correspondence & Announcements: None
3. Council Matters
 - A. FILED FOR *SECOND* READING: None
 - B. NEW ITEMS:
 - 1) Authorization to purchase softball field groomer in the amount of \$13,985.00
 - 2) Approval of Leclair Academy (Children's Museum) termite treatment agreement
 - 3) Authorization to apply for Park Enhancement Project (PEP) Grant Funds
 - 4) Resolution to Dedicate Right-of-Way on Sports Park Drive
 - 5) Approval to Award Plummer Family Park – Contract 2 to Byrne & Jones in the amount of \$12,840,000
 - C. ITEMS HELD IN COMMITTEE: None
 - D. ITEMS RETURNED TO COMMITTEE: None
4. Boards & Commissions:
 - A. Plan Commission
 - B. Zoning Board of Appeals
 - C. Human Relations Commission
 - D. Historic Preservation Commission
 - E. Recreation, Arts and Special Events Board
 - F. ETEC
 - G. Library Board
 - H. Band Board
 - I. Cool Cities
5. Old Business:
 - A. Report on zoning ordinance update
6. New Business:
7. Next ACS Meeting: Thursday, February 14, 2019 at 5:30 PM in City Hall
8. Adjournment