

# Capital Project Advisory Committee

Report to the Planning Commission  
& County Council

# Capital Project Advisory Committee

## Report to the Planning Commission & County Council

### FORMATION:

- Ordinance 2010-14 was passed in August 2010.
- The Committee is made up of nine members:

#### Voting Members:

County Council Member: Mr. Paul Corbeil

County Administrator: Mr. Scott Moulder

Infrastructure Advisory Commission: Mr. Bobby Williams

Two At Large / Citizen Representatives: Mr. David Mead & Mr. John Rau

#### Non-Voting Members:

Planning Commission Representative: Mr. Ryan Honea

Finance Director [acting]: Ms. Sally Lowery

Facilities Director: Mr. Lake Julian

Planning Director: Mr. Art Holbrooks

Secretary: Ms. Elizabeth Hulse

- CPAC agendas, backup material & minutes are accessible on the council website

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### PROCESS:

- The CPAC initially reviewed & discussed the previous capital project listing.
- The CPAC identified & remove projects that
  - Fell within the authority of the County Administrator and/or
  - Fell below the established minimum threshold of \$250,000
- Listing prioritized into three classifications:
  - High:** Projects ready for immediate review and approval and/or identified as a project that will have an immediate Economic Development impact
  - Medium:** Project not ready for review for the next fiscal year but worthy of review prior to the next budget cycle for FY 14.
  - Low:** Projects not ready for review; projects identified as either three to five years out or long term projects



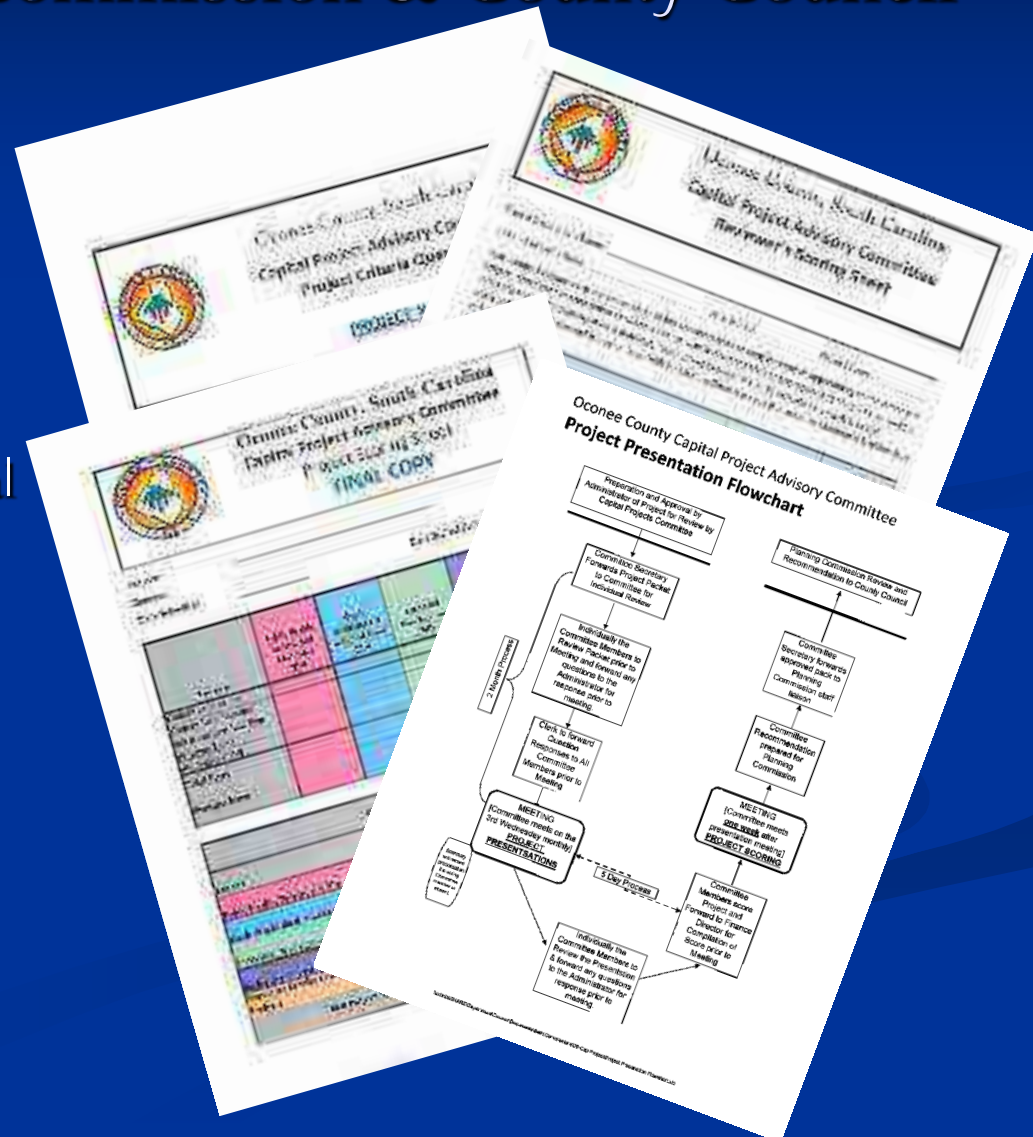
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## ACTIVITIES OF COMMITTEE:

The CPAC has met monthly since its formation; dealing in detail with the development documents to assist the committee in their evaluation of capital projects:

- Project Criteria Questionnaire
- Individual Scoring Sheet
- Group Scoring Sheet
- Project Presentation Flowchart



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## ACTIVITIES OF COMMITTEE:

The CPAC tested their methodology on two “test” projects

- Project #1 was PRT / DISC Golf for Chau Ram Park.
- Project #2 was the previously completed Shell Building.

Department Heads were invited to the meetings to both provide additional information and to answer committee member questions prior to the scoring of the project.

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## PROJECTS REVIEWED:

The CPAC has received two projects from the CPL:

- PRT / High Falls Campground Campsite Renovations
- Economic Development / Echo Hills Infrastructure

After full review and scoring these projects are sent to Planning Staff for inclusion in the Planning Commission's discussion of capital projects.

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The **CPAC** will continue to:

- Review the Capital Project Listing [CPL]
- Receive & evaluate project questionnaires
- Make additions/deletions as necessary to maintain an accurate listing of proposed capital projects



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## Questions?

# Ordinance 2012-04

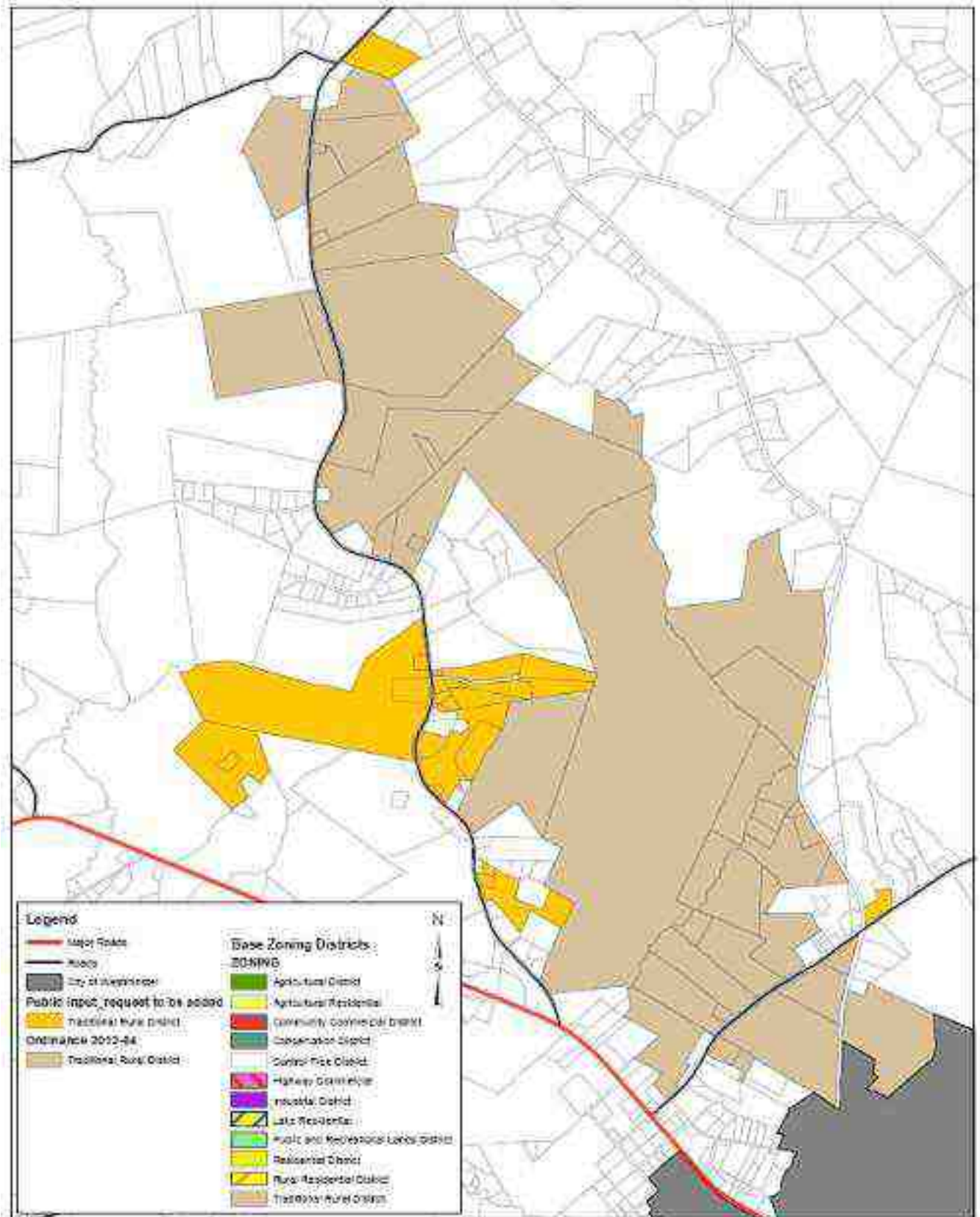
Watson Request

Request for comment on  
amendments by Council

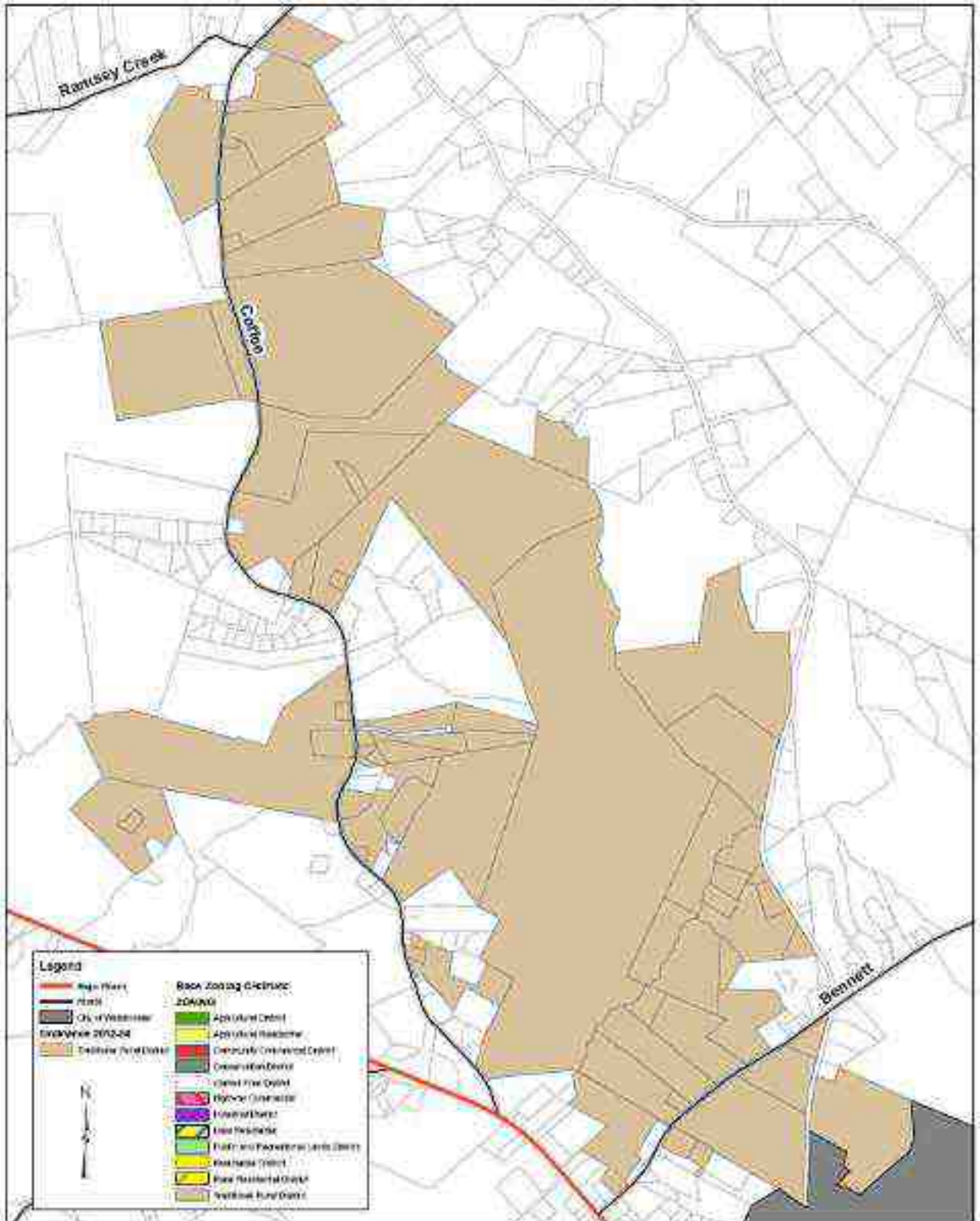
# Update on Ordinance

- Council accepted the Planning Commission recommendation
- Public hearing 23 properties requested to be included, Council amended the ordinance
- 1 property requested inclusion however it was not contiguous with the request
- Council has asked the Commission to comment on the amendment and to provide a recommendation regarding 4 parcels now surrounded by TRD

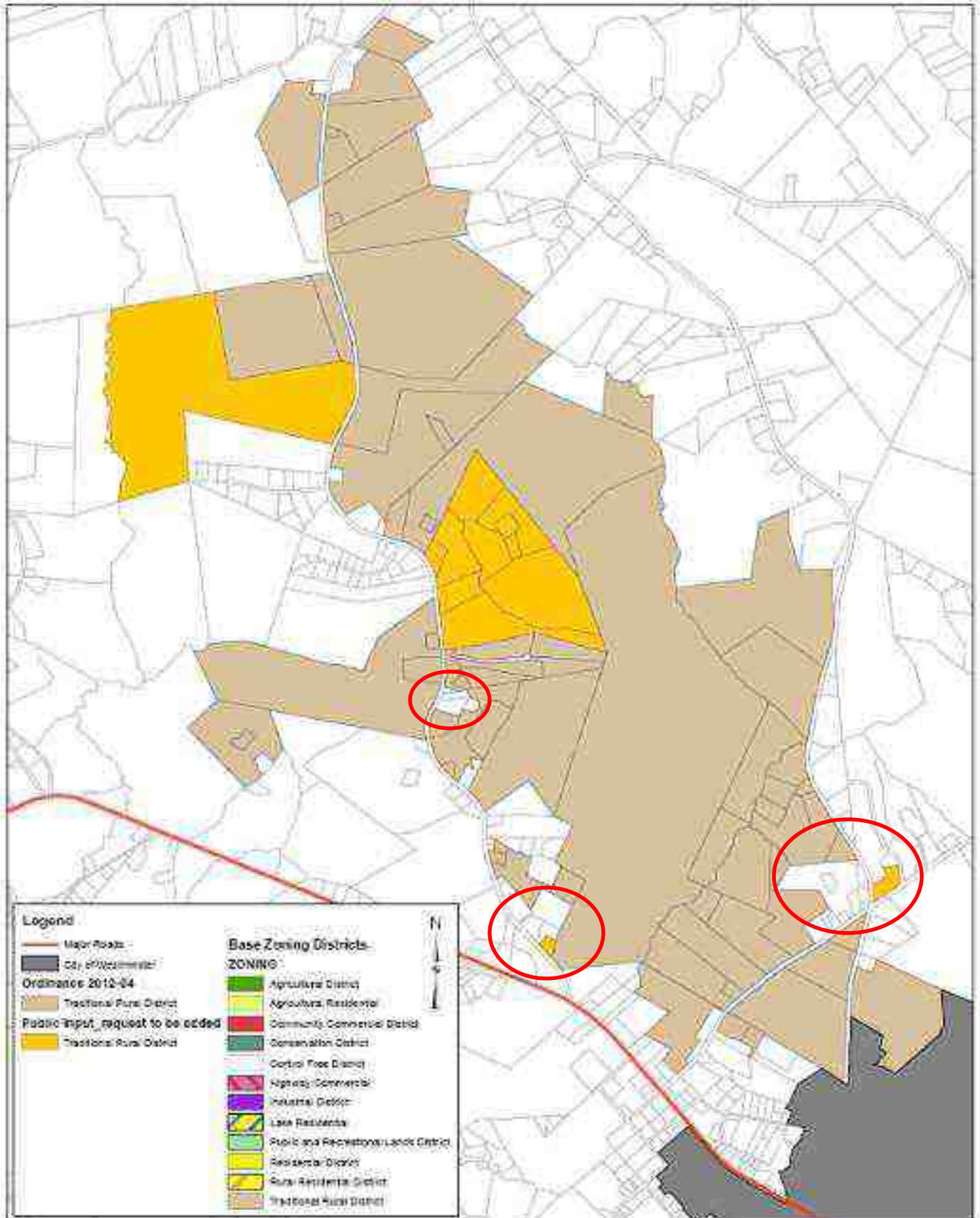
# Public Input Received at Council Meeting



# Ordinance as amended by Council



# Additional Issues for Recommendation



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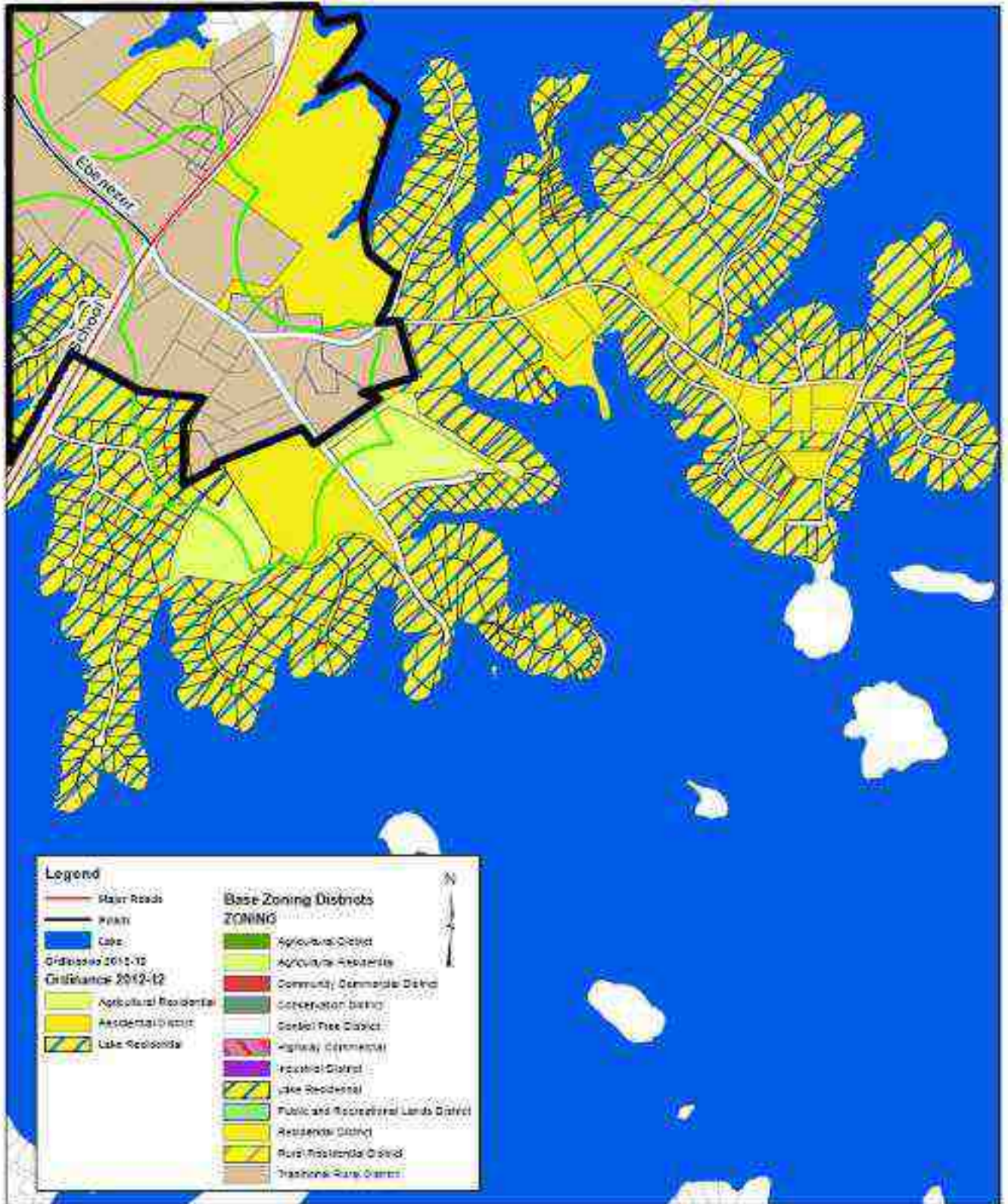
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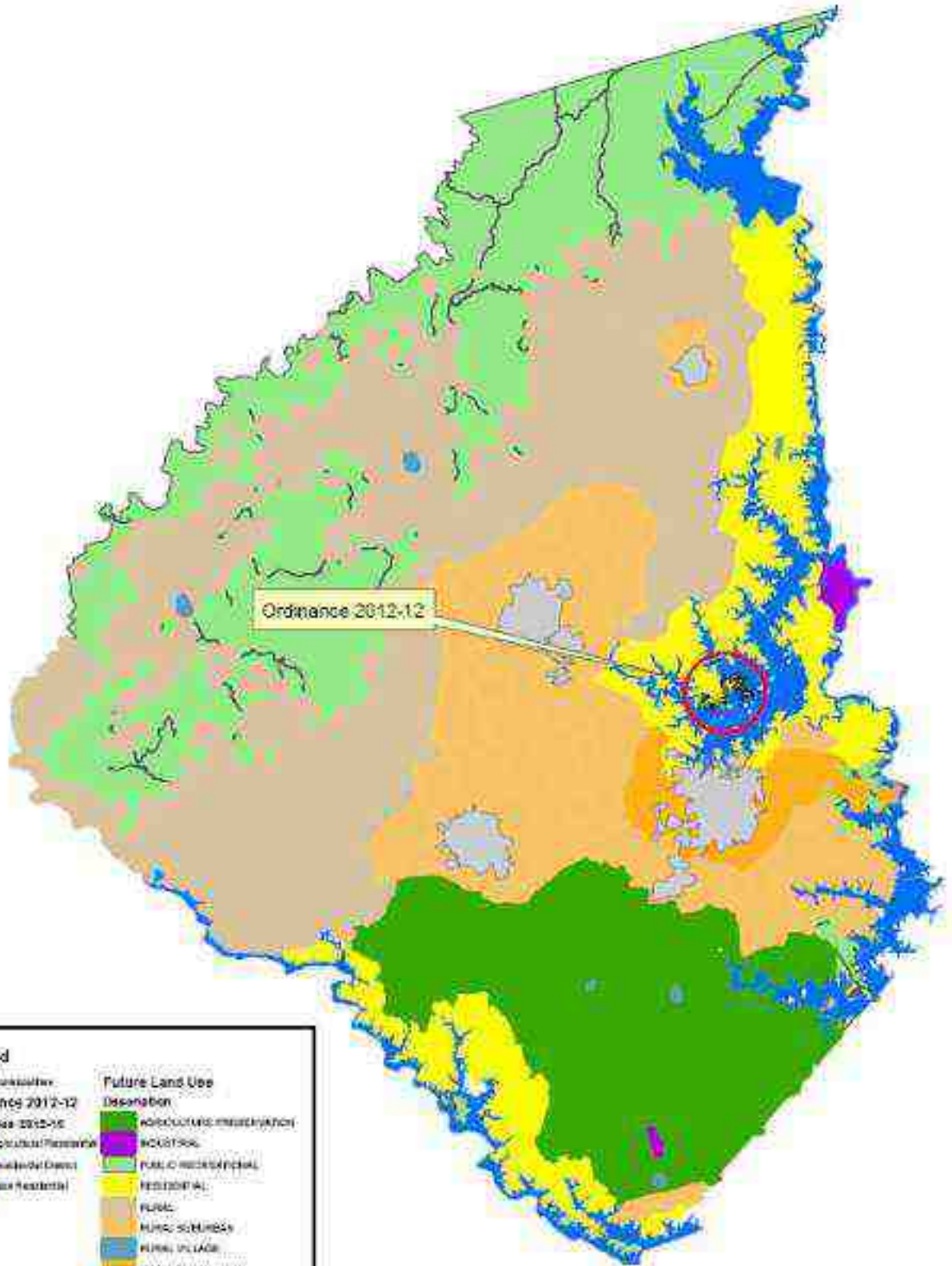
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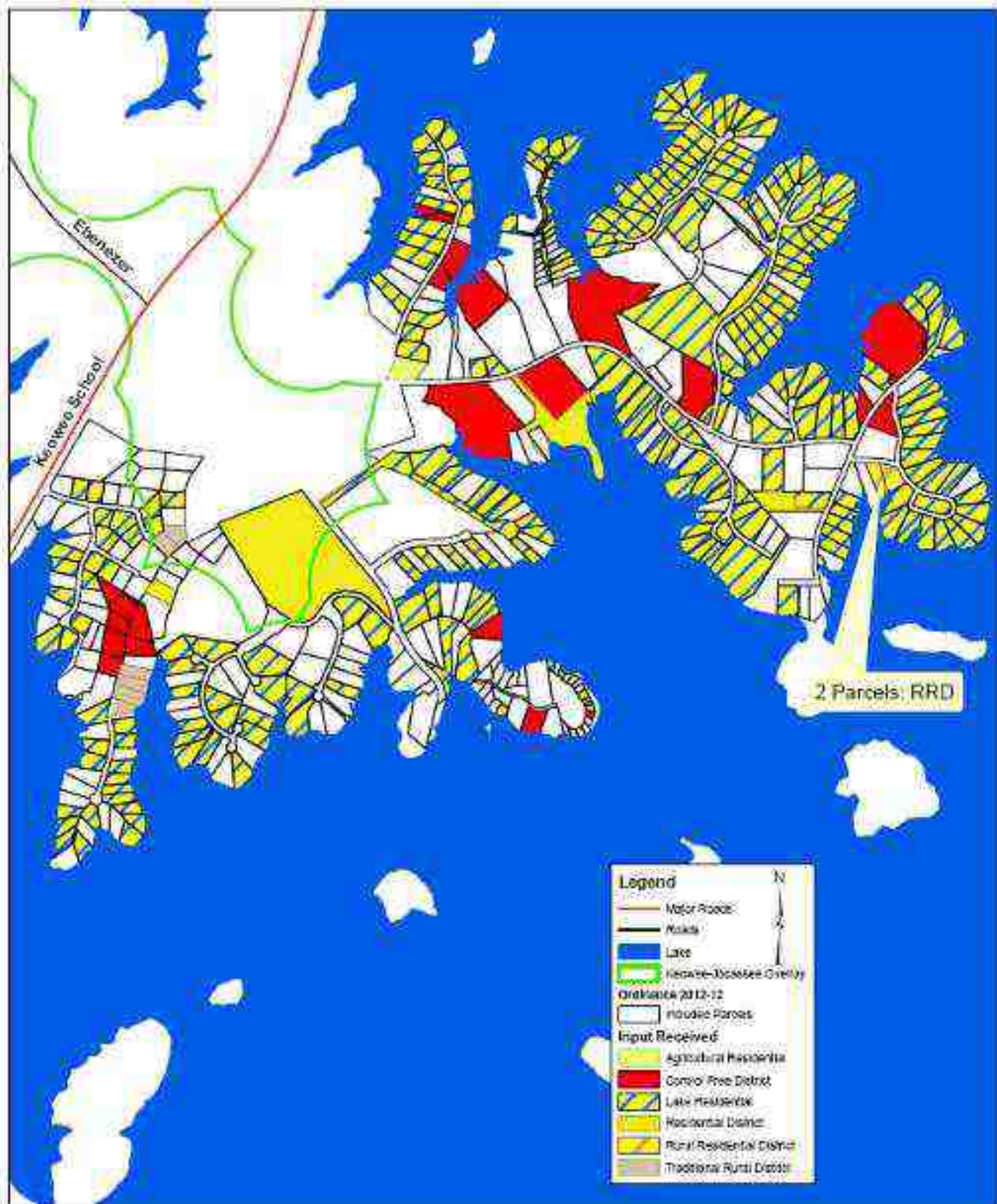
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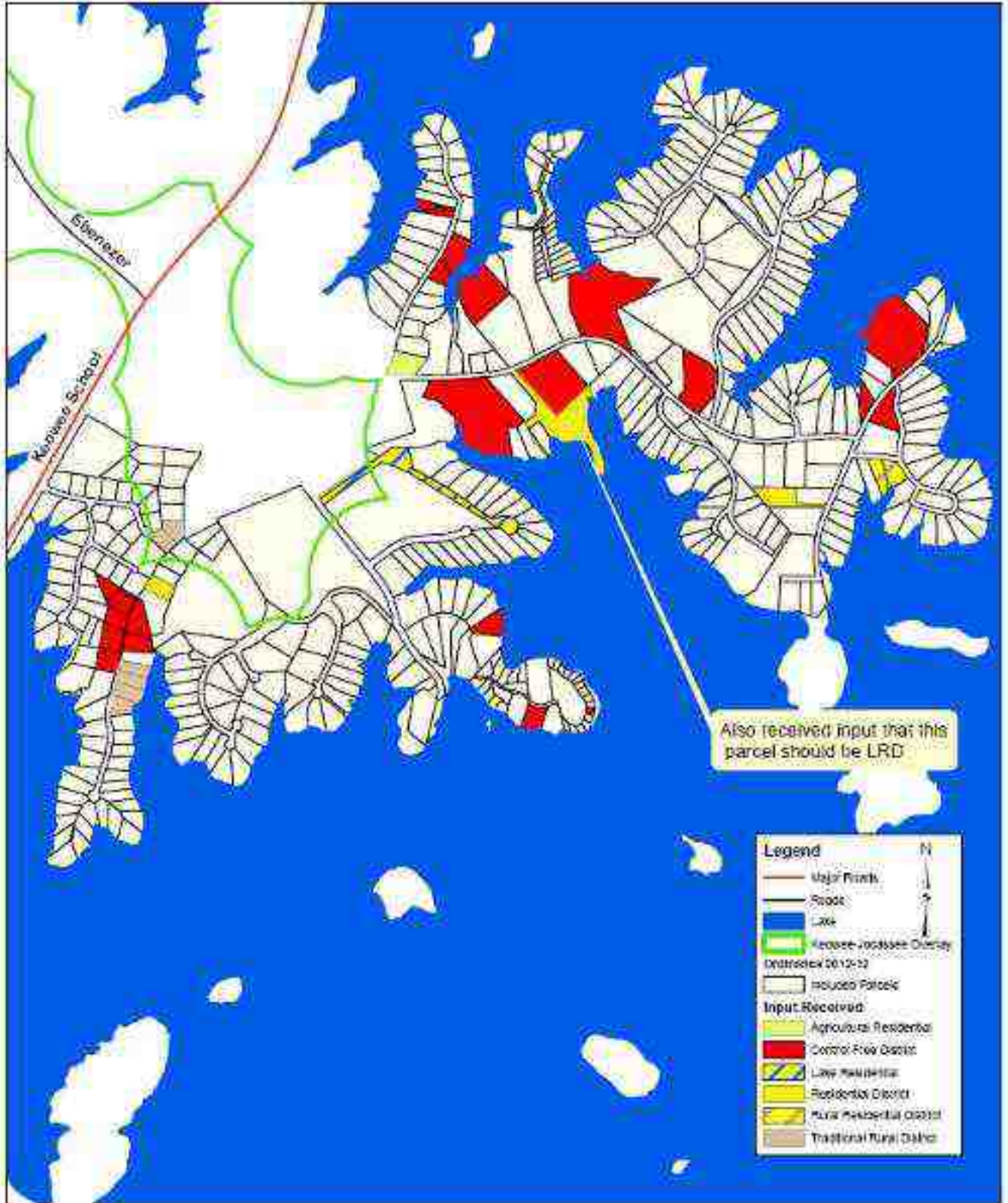
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Ordinance 2012-12

All Public Input from Property Owners (petitions, phone calls, letters, etc)

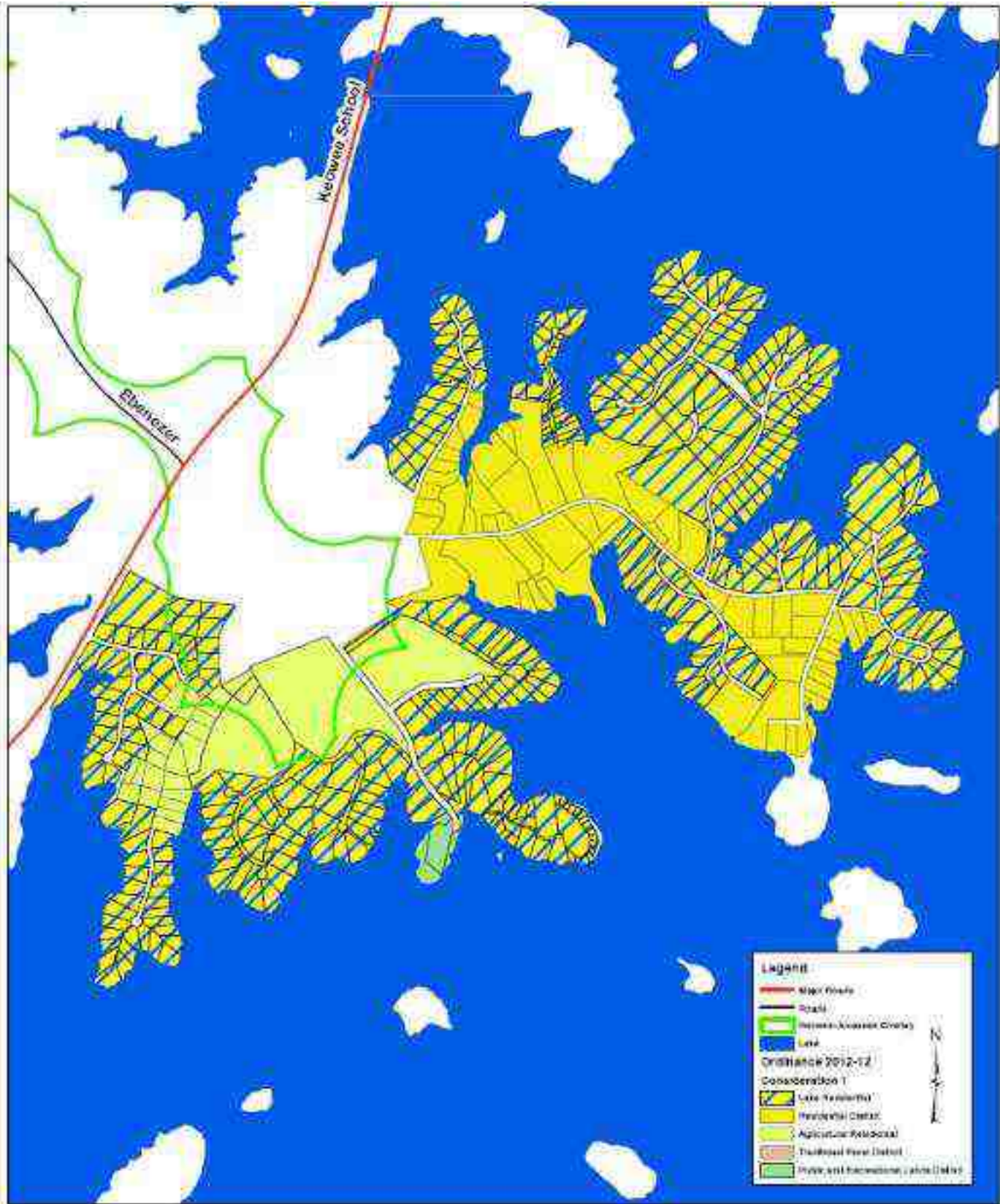




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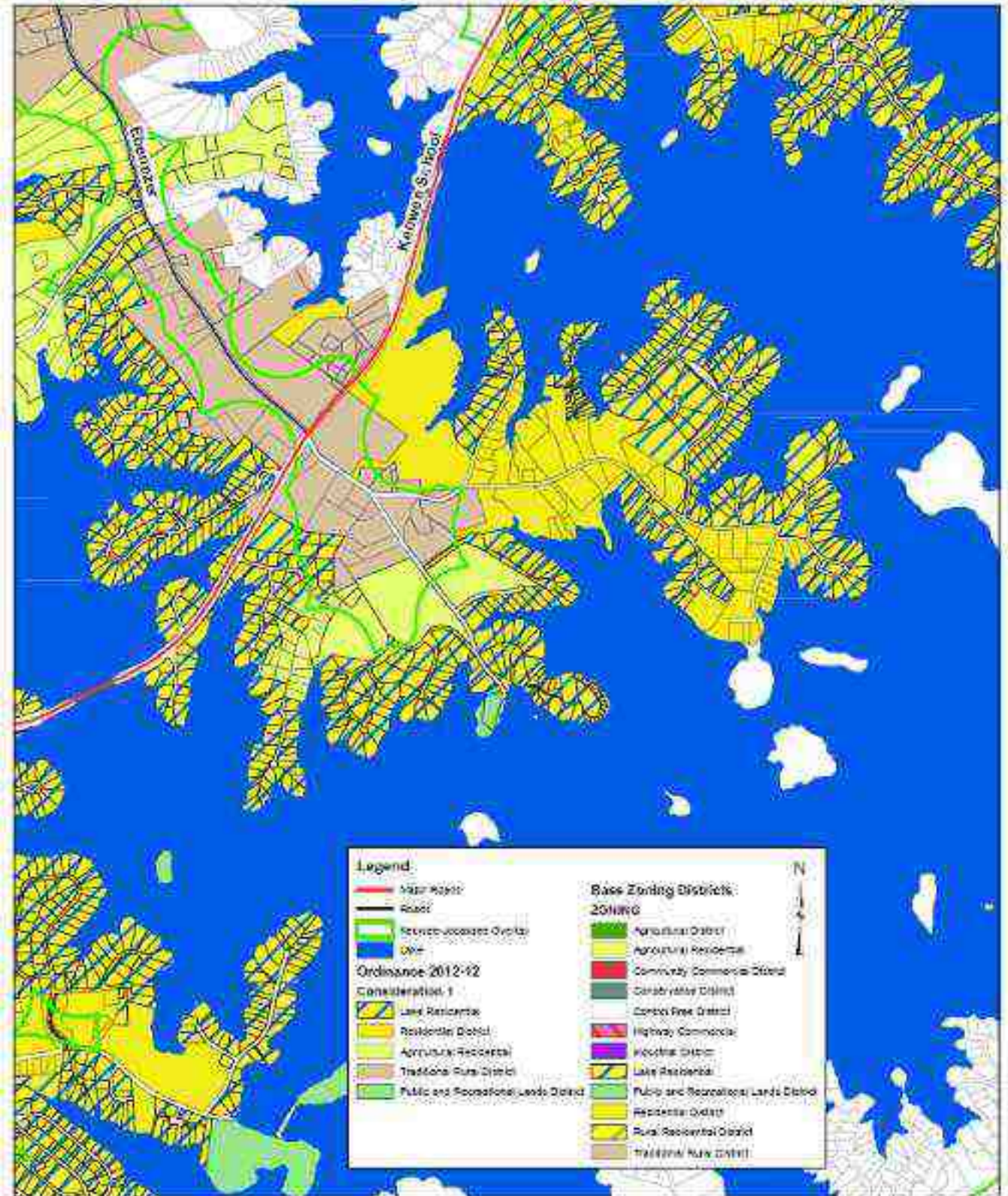
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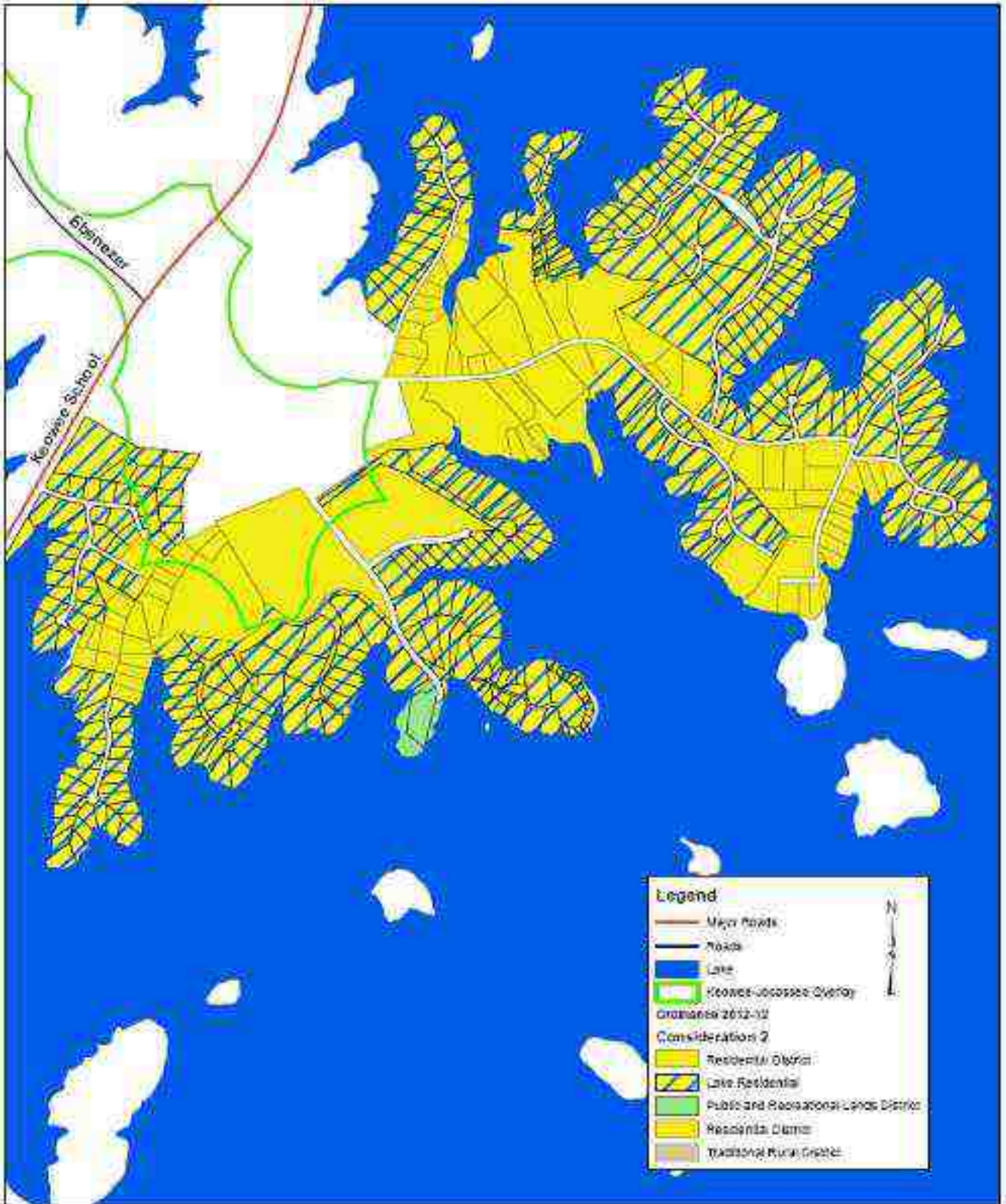
# Staff's Map for Consideration



# Staff's Map for Consideration with adopted

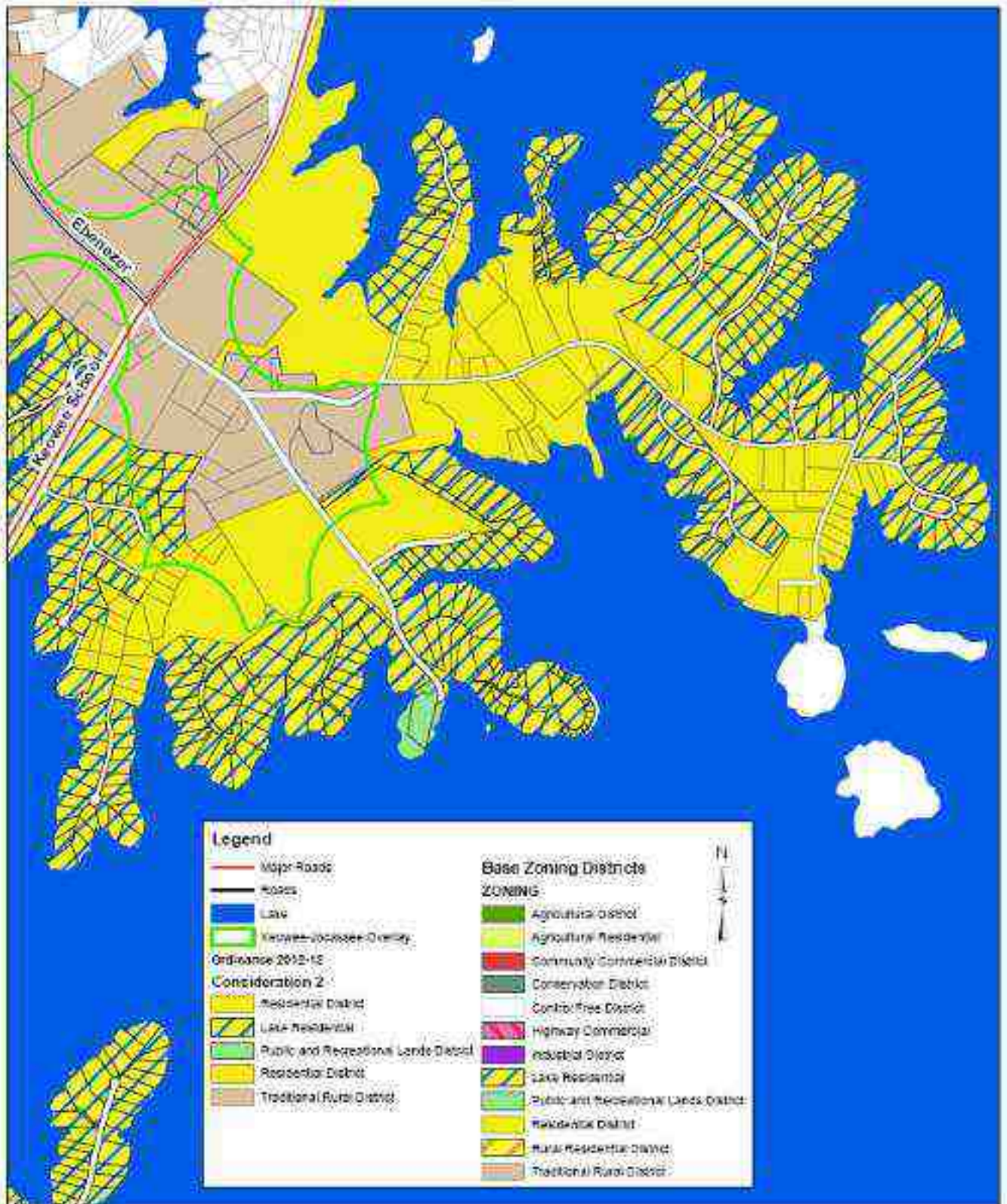
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# Staff's Map for Consideration 2, with



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