

## PLANNING COMMITTEE MINUTES

Meeting Date—November 15, 2011

Attended—Tom Gooding, Tobin Ott, Dr. Robert Mulch, Greg Holcomb, Rex Brown, and Jim O'Neill

Guests In Attendance—Ron Deabenderfer, Leslie Pollard, and Barbara Adams

Meeting called to order at 12:30

### Golf Cart Ordinance:

Committee Chairman Tom Gooding gave an update on the golf cart ordinances in the state. Will be doing research on state laws regarding golf carts in the city.

### Mike Ryan "Financial Sub Committee":

Committee Chairman Gooding announced that Mike Ryan will be the chairman of the new Financial Sub Committee. Ryan expressed that the group members have been notified, but have not met as of yet.

Ryan expressed that the committee will be looking into revenues to the city: 1. existing revenues, 2. possible incoming revenues, and 3. revenues that maybe leaving the city.

City Attorney Barbara Adams said that the city recently discovered new expenditures that have recently come to light. The expenditures were in the form of motor fuel tax as a result of the annexation of the prison. Other revenue expenditures include the rising pension costs brought on by the state will also be a factor.

Adams also stated that the prison annexation is also being looked at again, but it too early to say where the study will lead.

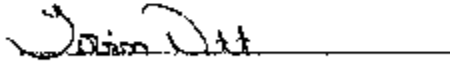
### Lake Restoration:

Committee member Dr. Mulch reported that work is ongoing regarding the lake restoration project, and more information will be reported at our next meeting.

Scheduling Of The Next Meeting:

The Planning Committee also set its next meeting for Tuesday, January 17th at 12:30 at City Hall. Items currently on the agenda include: Annexation, Business Expansion and Planning, T.I.F. Districts, and Lake Restoration.

Meeting was adjourned at 1:20.

  
Tobin Ott  
Planning Commission Secretary