



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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|-----------------------------------|------------|
| 1. Work Session | 03/17/2020 |
| 2. Regular Council Meeting | 03/17/2020 |
| 3. Committee of the Whole | 03/17/2020 |
| 4. Special-Called Council Meeting | 03/20/2020 |
| 5. Work Session | 03/31/2020 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Miscellaneous

1. Set a public hearing date to request an extension of the Turquoise Place Parking PUD (Case No. 0503-PUD-17) to September 30, 2021. (Suggested date 5/5/2020) (KA)
2. Set a public hearing date to appeal the decision of the Planning Commission of Case No. 0201-SP-20, New Retail Store (Dollar General), The Broadway Group LLC. (Suggested date 5/5/2020) (KA)

Resolutions

1. Resolution authorizing the execution of a task order with McCollough Architecture, Inc., to provide a project manual for the Coastal Resources Department Trail Maintenance Shop and Wildlife Center in an amount not to exceed \$4,500. (PW)
2. Resolution authorizing the execution of a task order with McCollough Architecture, Inc., to provide a project manual for the Utilities Department Office Building in an amount not to exceed \$4,500. (JH/GM)
3. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., to provide engineering and land surveying services for the addition of a roundabout to the widening of Canal Road from State Highway 161 to Wilson Boulevard in an amount not to exceed \$45,700. (KA)

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:

TUESDAY, APRIL 21, 2020, 5:00 P.M.