

Blueprint 2000 Citizens Advisory Committee
Meeting Summary

Thursday, April 4, 2002
City Hall Tallahassee Room

Attendees: Bill Smith	Dinah Hart
Terrence Hinson	John Huthinson
Anita L. Davis	Charles Pattison
Kathy Baughman	Kathy Archibald
Jess Van Dyke	Burt Davy
Mike Sheridan	Carl McCoy
Albert Trull	Jim Davis
Sandi Williams	Bob Inzer

Meeting called to order at @ 4:40 by Kathy Archibald, Chairperson.

Item #1: Introduction of New Blueprint Staff Director

Jim Davis was introduced to and welcomed by the committee.

Item # 2: Approval of Minutes

Motioned and seconded to approve the CAC minutes of December 10, 2001, January 17, 2002 and February 7, 2002 as presented. *Passed unanimously.*

Item # 3: Blueprint 2000 Intergovernmental Agency Financial Issues

Bob Inzer made a brief presentation to the CAC on behalf of the Finance Committee.

- (1) Working on preliminary budget recognizing the \$1M in revenue; \$500K from city/\$500K from county. Agenda item will be taken to the commission requesting authorization to release a Request for Proposal (RFP) for financial advisor services.
- (2) To effectuate the above, however, **Bob Inzer** stated that having the following two people on board would be critical: (1) financial advisor to guide us through the debt process; and (2) independent bond counsel with expertise in the legal aspects of tax exempt financing. Hope to be in the process for selection by the June meeting.
- (3) Retaining bond counsel to serve the agency related to issuance of any debt is recommended by the Finance Committee and by city attorney **Jim English** and county attorney **Herb Thiele**.

Item # 4: Status of the Water Quality Program

Delineated below are Jeff Herr's water quality criteria based upon his analysis of the report he was provided. Any project would have to meet one of these four primary criteria:

- (1) provide stormwater water quality treatment or reduce pollutant loads;
- (2) provide surface water quality protection or enhancement;
- (3) provide groundwater quality protection enhancement
- (4) flood protection type project, it would also have to provide stormwater treatment or surface water or ground water quality.

Motioned by **Bill Smith** {seconded by **Katherine Baugman**} that we believe there's inconsistency between the direction IA gave and the blueprint program as described, and we'd like them to reevaluate that. We're expressing disappointment that there appear to be two plans are coming out instead of a joint city/county plan for the water quality program. *Passed unanimously.* **Dinah Hart** re-stated that staff will prepare an IA agenda for 5/15 with direction established by the CAC.

There being no further business, meeting adjourned at 6:25 PM.