

## **Agenda for Perry Special Committee Meeting**

**Wednesday, 11-7-2012**

**Time and Place: 8:00 at the Hancock Rec. Center**

- 1. 8:00** - Open communication on any non-agenda items
- 2. 8:05** - Review of Survey Results
- 3. 8:15** - Committee to have an open discussion with the developer's attorney, Mr. David Hartman, regarding the following:
  - Neighborhood feedback that has been received by the committee thus far via survey, emails, written position statements and oral statements made by neighbors at previous meetings.
  - Pertinent, new information on the Sound and Traffic Analyses, if any is to be presented
  - Possible Alternative Developments which the developer may pursue should he ultimately not be granted the change of use/zoning for the Perry Property
  - Mr. Hartman is welcome to share his thoughts in general or any other pertinent information with the committee.
- 4. 8:35** - Mr. Hartman is asked to please leave at this point, and the Committee will discuss the Pros and Cons of agreeing to the Developer's Request for neighborhood support to filing an amendment to the FLUM out of cycle. City Employees Carol Gibbs and Maureen Meredith will lead us in this discussion. We will also discuss precedence set by other neighborhoods and developers as it pertains to filing an amendment to the FLUM out of cycle.
- 5. 9:00** - Committee to discuss whether we have a unanimous recommendation to be presented to the general membership at the November 14<sup>th</sup> meeting regarding the amendment to the FLUM out of cycle. The committee will also lay out our meeting schedule through December, 2012.
- 6. 9:15** - Meeting Adjourned

**Perry Committee Members:** Reed Henderson, Rafi Anuar, Bart Whatley, Carolyn Palaima, Holly Noelke, Bruce Fairchild, Gay Ratliff, Linda Guerrero, Cody Coe

**Perry Committee Charge:** (from Jan 2012 HNA Meeting) The charge to the Committee is to negotiate with the Owner for the development and zoning of the Commodore Perry Estate. The Committee shall make recommendations for the satisfactory agreements and safeguards on land use, and shall address the concerns and requirements identified by HNA members. Final adoption of the plan will be voted on by the general membership at a future meeting. The ad hoc Committee will be dissolved the earlier of an affirmative vote on the plan by the general members of the HNA at a regular or special meeting or the third Wednesday of January 2013.

Information about past meetings and the development proposal can be found on the neighborhood website [www.hancockna.org](http://www.hancockna.org) .

