

**CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
FEBRUARY 9, 2016
AGENDA**

1. **CALL TO ORDER:** Meeting called to order at 5:00 p.m.
2. **DEVELOPMENT OR REVIEW OF STRATEGIC PLAN:**
3. **DEVELOPMENT OR REVIEW OF POLICIES:**
4. **DELEGATIONS:** (5:05 p.m.)
 - 4.1 HBB White Water Clothing
 - 4.2 612 2nd Ave South – Dwelling Group
5. **REPORTS FROM ADMINISTRATION:**
 - 5.1 City Manager
 - 5.2 Director of Corporate Services
 - 5.3 City Clerk
 - 5.4 Director of Recreation and Community Services
 - 5.4.1 RFD – 2016 Aquatic Rates
 - 5.4.2 RFD – 2017 NRCCC Rates
 - 5.5 Director of Infrastructure & Planning
 - 5.5.1 RFD - Discretionary Use – HBB White Water Clothing
 - 5.5.2 RFD - Discretionary Use – 612 2nd Ave S – Dwelling Group
 - 5.5.3 RFD – Zoning – 500 Baycroft Drive
 - 5.6 Economic Development Manager
 - 5.6.1 Report
 - 5.6.2 2016 Communication Plan
 - 5.6.3 RFD – Trade Show Booth
6. **ANNUAL BUDGET REVIEW:**
7. **COUNCIL MEMBERS ROUND TABLE DISCUSSION:**
8. **IN-CAMERA ITEMS:**
 - 8.1 Future Growth Plan 2040
 - 8.2 Concept Plan
 - 8.3 Joint Use RFP
 - 8.4 Volunteer of the Year